Council Minutes October 17, 2024 Regular Meeting

The Pinson City Council met in regular session at Pinson City Hall at 4410 Main Street, Pinson, on Thursday, October 17, 2024. Councilor Roberts led the invocation. Councilor Walker led the Pledge of Allegiance to the Flag of the United States of America.

**Roll Call:** Marie Turner City Clerk, called roll of Pinson City Council with the following members present:

Councilor Irvin
Councilor Walker
Mayor Roberts
Councilor Churchwell
Councilor Kirkland

<u>Minutes:</u> Councilor Kirkland offered a motion to waive the reading of and approve the minutes from October 3,2024. Councilor Irvin duly seconded the motion. Mayor Roberts called for all in favor say 'aye', all opposed say 'no'. <u>Mayor Roberts</u>, "Let the record reflect the 'ayes' carry unanimously".

### **Rules Suspended**

Special Guest Pinson Elementary School Principal Nino Mason spoke regarding Pinson Elementary School

Hoyt Sanders gave a report /comment on the Pride of the Valley Band Festival. Thanked Mayor and Council for the support given to the event.

#### Rules Reinstated

Finance: Councilor Irvin offered a motion to approve the bills for 10/17/24 in the amount of \$41,686.89. Councilor Walker duly seconded the motion. Mayor Roberts called for all in favor say 'aye', all opposed say 'no'. Mayor Roberts, "Let the record reflect the 'ayes' carry unanimously".

## **Enhancements:**

Mayor Roberts announced the Shred a thon 10/19/24 from 9a.m.-12p.m.

Mayor Roberts announced the Veterans Day Luncheon, November 11, 2024, at 11a.m. Veterans should call City Hall to make reservations or email <a href="mailto:Admin@thecityofpinson.com">Admin@thecityofpinson.com</a>.

# Mayor's Report:

Mayor Roberts attended the monthly Jefferson County Mayor Association Luncheon in Fultondale. They gave Mayor Roberts a check to be presented to Pinson Valley High School in memory of Mayor Joe Cochran in the amount of \$5,000.00.

Mayor Roberts stated he has spoken with ALDOT about the traffic lights around the city that need to be repaired.

Mayor Roberts spoke on the budget not being back on the agenda stating we are working on the budget before it is presented to the council.

### **Old Business:**

Mayor Roberts announced the vacancy of Council Place 3. Mayor Roberts added, those interested should send a cover letter and resume to <a href="mature:mturner@thecityofpinson.com">mturner@thecityofpinson.com</a> or <a href="mailto:admin@thecityofpinson.com">admin@thecityofpinson.com</a> or you can mail or drop by City Hall deadline will be November 4, 2024, by 4 p.m.

Councilor Kirkland offered a motion to outsource payroll to ADP. Councilor Churchwell duly seconded the motion. Mayor Roberts called for all in favor say 'aye', all opposed say 'no'.

Mayor Roberts, "Let the record reflect the 'ayes' carry unanimously".

### New Business:

Councilor Kirkland offered a Motion to create a new bank account regarding payroll. Councilor Walker duly seconded the motion. Mayor Roberts called for a roll call vote with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. Mayor Roberts, "Let the record reflect the motion passed unanimously".

Councilor Walker offered a motion to Turn Pinson Pink on October 24<sup>th</sup>. Councilor Irvin duly seconded the motion. Mayor Roberts called for all in favor say 'aye', all opposed say 'no'. **Mayor Roberts, "Let the record reflect the 'ayes' carry unanimously."** 

Councilor Churchwell offered a Resolution to declare various items surplus in the amount of \$500 per item. Councilor Kirkland duly seconded the motion. Mayor Roberts called for a roll call vote with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. Mayor Roberts, "let the record reflect the Resolution 24-09 passes unanimously."

Councilor Irvin offered a Resolution regarding an Intergovernmental agreement with Jefferson County Board of Education to use City Facilities. Councilor Walker duly seconded the motion Mayor Roberts called for unanimous consent to consider with the following results: Councilor Irvin-yes, Councilor Walker-yes, Mayor Roberts-yes, Councilor Churchwell-yes, Councilor Kirkland-yes. Mayor Roberts, "unanimous consent passes". Mayor Roberts called for a roll call vote with the following results: Councilor Irvin-yes, Councilor Walker-yes, Mayor Roberts-yes, Councilor Churchwell-yes, Councilor Kirkland-yes. Mayor Roberts, "let the record reflect the Resolution 24-10 passes unanimously".

Councilor Irvin offered a motion to approve conference attendance for Council and Staff. Councilor Walker duly seconded the motion. Mayor Roberts called for unanimous consent to consider with the following results: Councilor Irvin-yes, Councilor Walker-yes, Mayor Roberts-yes, Councilor Churchwell-yes, Councilor Kirkland-yes. Mayor Roberts, "unanimous consent passes". Mayor Roberts called for a roll call vote with the following results: Councilor Irvin-yes, Councilor Walker-yes, Mayor Roberts-yes, Councilor Churchwell-yes, Councilor Kirkland-yes. Mayor Roberts, "let the record reflect the motion passes unanimously."

Councilor Walker commented regarding the budget stating the categories are there & the numbers are not going to change, the numbers will be the same. Councilor Walker stated, we need to have a budget to present at the next meeting.

### **Public Comment:**

Mary Kay Graham- 5010 Lauren Lane Pinson, AL President of the Palmerdale Fire Board introduced the new Interim Fire Chief, Taylor Hancock.

Interim Fire Chief Taylor Hancock spoke about working with Palmerdale for 12 years and his plans to work closely with CenterPoint Fire Department.

Chris Horn CenterPoint Fire Chief spoke about Chief Hancock stated he was a great leader, adding they all took an Oath regardless of what is on the side of the Vehicle. He will be a great leader for Palmerdale.

Eric Winfrey- Spoke about a grant from Innovate Alabama for EFP Broadband for free internet service in the amount of \$150,000.00

Allison Scanlan Library Director gave the library report stating they are now fully staffed and announced the following upcoming events, The Book Fair on 10/21 and Boo Bash on 10/25.

Hal Ferris Building Official gave the Building Official report. Mr. Ferris added the 2011 Ford Truck Transmission will cost \$7,200 adding the Zoning vehicle is going out as well.

Councilor Walker offered a motion to adjourn the meeting. Councilor Irvin duly seconded the motion. Mayor Roberts called for all in favor say 'aye', all opposed say 'no'. Mayor Roberts, "let the record reflect the 'ayes' carry and we are adjourned".

Adjourned at 8:17 p.m. Respectfully submitted, Marie Turner, City Clerk

#### Bills 10/17/2024

DIII3 10/17/2024		
Regions		\$10,671.13
Birmingham Water Works	Powell Ave House	\$31.22
	PHCC	\$225.68
	Triangle Park	\$32.96
	Rock School	\$484.67
	PYSC	\$240.17
	Bicentennial Park	\$1,537.33
	Community Center	\$71.18
	Bradford Park	\$28.25
	City Hall	\$89.01
	6975 Hwy 75	\$28.25
Palmerdale Fire District		\$4,600.00
J.T. Smallwood Tax Collector		\$960.00
Centerpoint Fire District		\$1,616.37
Demco	Library	\$671.36
Midwest	Library	\$54.74
Amazon	Library	\$1,010.24
O'Reilly First Call		\$80.34
First Net		\$691.77
Utilities Board of Oneonta		\$9.36
Prestige Alarm & Specialty Products		\$828.00
Cintas		\$549.72
Waynes		\$262.50
VC3		\$2,030.68
Palmerdale Fire District		\$1,667.31
Elite Sportswear		\$6,191.44
Wastemangement		\$739.60
Airgas		\$47.66
Trussville Gas & Water	City Hall	\$69.00
	Community Center	\$20.80
	Rock School	\$47.84
Centerpoint Fire District		\$4,693.62
Alabama Power (7/2)		\$1,404.69
	Total:	\$41,686.89

Account Balances @09/30/2024:		
Regions Gen. Fund	\$2,080,786.23	
Regions MM Cap. Fund	\$144,220.14	
Regions Merchant Acct	\$117,027.10	
Hometown Library Fund	\$ 4,433.94	
Hometown 4-5-6	\$477,753.74	
Hometown 7-2	\$57,925.72	
Hometown Misc. Road	\$118,800.47	
Hometown 10 cent tax	\$89,712.01	
Hometown Saving Acct	\$585,099.04	