Council Minutes March 16, 2023 Regular Meeting

The Pinson City Council met in regular session at Pinson City Hall at 4410 Main Street, Pinson, on Thursday, March 16, 2023. Mayor Pro Tem 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 Pro Tem Roberts
Councilor Churchwell
Councilor Kirkland

Absent:

Mayor Cochran

Minutes: Councilor Kirkland offered a motion to waive the reading of and approve the minutes from February 21, 2023. Councilor Walker duly seconded the motion. Mayor Pro Tem Roberts called for all in favor say 'aye', all opposed say 'no'. Mayor Pro Tem Roberts, "let the record reflect the 'ayes' carry unanimously."

Committee Chair Reports:

<u>Finance:</u> Councilor Irvin offered a motion to approve the bills in the amount of \$72,239.54. Councilor Kirkland duly seconded the motion. Highlights on the bills included an I.T. bill in the amount of \$6,000.00 and paying the city's auditors in the amount of \$6,000.00. Mayor Pro Tem Roberts called for all in favor say 'aye', all opposed say 'no'. **Mayor Pro Tem Roberts, "let the record reflect the 'ayes' carry unanimously."**

Enhancements: Councilor Kirkland mentioned City Fest will take place on April 29, 2023, from 10:00 a.m. until 2:00 p.m. at Pinson Bicentennial Park. Councilor Kirkland also invited food trucks to participate and sign up with Eric Winfrey, City of Pinson Operations Director.

Councilor Kirkland offered a motion to approve the dates for the Veteran's Day luncheon for November 10, 2023, as well as the Christmas parade for December 5, 2023, with the alternative date as December 7, 2023. Councilor Walker duly seconded the motion. Mayor Pro Tem Roberts called for all in favor say 'aye', all opposed say 'no'. Mayor Pro Tem Roberts, "let the record reflect the 'ayes' carry unanimously."

<u>Old Business:</u> Mayor Pro Tem Roberts announced the upcoming Shred-A-Thon event will take place on March 25 from 9:00 a.m. to 12:00 p.m. in the parking lot of City Hall.

<u>New Business:</u> Councilor Walker offered an Ordinance for the acceptance of credit cards. Councilor Irvin duly seconded the motion. Mayor Pro Tem Roberts called for a roll call vote for unanimous consent to consider with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. **Mayor Pro Tem Roberts, "let the record reflect unanimous consent passes."**

Mayor Pro Tem Roberts suspended the rules.

Eric Winfrey, Operations Director, explained the reason for the Ordinance.

Mayor Pro Tem Roberts reaffirmed that separate bank accounts were recommended by the city's attorneys for the credit card service.

Mayor Pro Tem Roberts reinstated the rules.

Mayor Pro Tem Roberts called for a roll call vote on the main Ordinance with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. Mayor Pro Tem Roberts, "let the record reflect that passes as Ordinance 2023-08."

Councilor Walker offered a Resolution concerning the adjustment of management at the Turkey Creek Nature Preserve from Birmingham Southern College to Ruffner Mountain. Councilor Kirkland duly seconded the motion.

Mayor Pro Tem Roberts suspended the rules.

Charles Yeager introduced Carly Sanford and spoke on the transfer of management from Birmingham Southern to Ruffner Mountain.

Carly Sanford, Executive Director at Ruffner Mountain, spoke regarding Ruffner Mountain taking over management at Turkey Creek Nature Preserve.

Mayor Pro Tem Roberts reinstated the rules.

Mayor Pro Tem Roberts called for a roll call vote on the main Resolution with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. Mayor Pro Tem Roberts, "let the record reflect that passes as Resolution 23-08."

Councilor Kirkland offered a Resolution to renew the contract with Avenu Insights for business license discovery and recovery. Councilor Irvin duly seconded the motion. Mayor Pro Tem Roberts called for a roll call vote for unanimous consent to consider with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. Mayor Pro Tem Roberts, "let the record reflect unanimous consent passes." Mayor Pro Tem Roberts called for all in favor say 'aye', all opposed say 'no'. Mayor Pro Tem Roberts, "let the record reflect that passes as Resolution 23-09."

Councilor Irvin offered a motion to provide Pinson Elementary \$250.00 for the Math and Science night. Councilor Walker duly seconded the motion. Mayor Pro Tem Roberts announced

that the event will be held March 23. Mayor Pro Tem Roberts called for all in favor say 'aye', all opposed say 'no'. Mayor Pro Tem Roberts, "let the record reflect the 'ayes' carry unanimously."

Public Comment: Mayor Pro Tem Roberts opened the floor for public comment.

Shunte' Jordan, of 6231 Summer Side Circle, introduced herself as the Pilates instructor that is provided by the city. Shunte' Jordan gave council an update on the programs and brought forward her idea of adding a class for the senior citizens of Pinson.

Councilor Walker offered a motion to adjourn. Councilor Churchwell duly seconded the motion.

Mayor Pro Tem Roberts called for all in favor say 'aye', all opposed say 'no'. Mayor Pro Tem Roberts, "let the record reflect the 'ayes' carry unanimously, and we are adjourned."

Adjourned at 7:41 p.m.

Respectfully submitted, Marie Turner, City Clerk

Bills: 3-16-23

Regions		\$11,389.64
Alabama Power	Bicentennial Park	\$2,220.81
	PHCC	\$2,958.39
	City Hall	\$1,673.55
	Triangle Park	\$41.78
	Rock School	\$30.69
	Library Powell Ave	\$3,953.24 \$155.80
	PYSC	\$1,477.87
	School Dr Fields	\$239.29
	Faucett House	\$166.04
	Community Center	\$219.39
Birmingham Water Works	City Hall	\$102.61
	PHCC	\$192.85
	Powell Ave	\$49.57
	PYSC	\$134.44
	Triangle Park Innsbrook	\$26.96 \$26.61
	Community Center	\$68.26
	Library	\$293.54
	Bradfor Soccer	\$26.96
	Bicentennial Park	\$291.06
Trussville Gas and Water	Library	\$674.63
	Bicentennial Park	\$8.27
	Community Center	\$118.81 \$235.76
	City Hall Powell Ave	\$235.76 \$ 96.11
	Rock School	\$25.96
Utilities Board of Oneonta	Community Center	\$11.26
Stark Exterminators	Powell Ave	\$103.00
	PHCC	\$1,850.00
Hemphill Services	Faucett House	\$345.00
Vanguard Cleaning Systems	Bicentennial Park	\$133.33
HHH Sanitation	Trade Days	\$250.00
Building Specialities Company Hand Arendall Harrison Sale	Mayors Office	\$1,126.03 \$3,768.25
Xerox		\$147.00
VC3		\$6,774.29
Pitney Bowes		\$114.00
Tyler Technologies		\$210.00
Greater Birmingham Humane Society		\$610.14
Borland Benefield		\$6,845.00
AT&T Firstnet		\$691.45
Stone and Sons Eds Lock and Key		\$490.00 \$1,865.00
Waste Management		\$347.56
NCAC-ICC	Building/Inspections	\$35.00
Dell Financial Services	Library	\$346.39
Ingram Library Services	Library	\$1,769.04
Midwest Tape	Library	\$175.34
Demco	Library	\$26.93
Overdrive	Library	\$409.34
Penworthy Company LLC Amazon	Library Library	\$1,638.35 \$1,740.59
BSN	PYSC	\$4,011.99
Game day Atheletic Surfaces	PYSC	\$1,750.00
Jasper Parks and Rec	PYSC	\$250.00
AAYS Softball	PYSC	\$25.00
Alabama USSSA	PYSC	\$400.00
Scott's Tire Outlet	Public Works	\$164.33
TriGreen Equipment	Public Works	\$2,626.26
Airgas USA	Public Works	\$42.26
Argo Power Equipment	Public Works	\$2,158.00
Verizon Connect Uline	Public Works Public Works	\$152.00
Alabama Power (7/2)	Public WOFKS	\$462.05 \$1,476.47
	Total:	\$72,239.54
		AT MIRO VIOT
TBP:		
Hand Arendall Harrison Sale		\$1,961.00

Account Balances @2/28/23:
Regions Gen. Fund
Regions MM Cap. Fund
Hometown Library Fund
Hometown 4-5-6
Hometown 7-2
Hometown Misc. Road
Hometown 10 cent tax
Hometown Saving Acct

\$1,888,451.90
\$414,734.22
\$417,254.04
\$118,282.14
Hometown 10 cent tax
\$87,287.52

\$567,072.10

Hometown Saving Acct