Council Minutes May 2, 2024 Regular Meeting

The Pinson City Council met in regular session at Pinson City Hall at 4410 Main Street, Pinson, on Thursday, May 2, 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 Walker Mayor Pro Tem Roberts Councilor Churchwell Councilor Kirkland Mayor Cochran

Absent:

Councilor Irvin

<u>Minutes:</u> Councilor Kirkland offered a motion to waive the reading of and approve the minutes from April 18, 2024. 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."

Rules Suspended

Mr. Turner, Principal at PVHS gave a presentation regarding PVHS academic scores, #4 in Jefferson County out of 13 High Schools.

Absenteeism is a big problem. If students miss 18 days excused or not it will affect the scoring of PVHS. Principal Turner stated they also give incentives to students for good attendance.

Councilor Walker offered a motion for a Resolution recognizing Rudd Middle School Girls Track Team. 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."

Rules Reinstated

Mayor Cochran left the meeting at 7:41 p.m.

Committee Chair Reports:

<u>Finance:</u> Councilor Walker offered a motion to approve the bills in the amount of, \$85,450.29. Councilor Churchwell duly seconded the motion. Mayor Pro Tem Roberts highlighted the renovation at the Rock School for \$31,582.00; Engineering Work Gilmore Ind. Park at \$9,750.00 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."

Rules Suspended

Public Hearing Case Z-2024-02. Bob Jones spoke about this case. Public and Zoning has sent this case to city council with a favorable recommendation.

No one was present to speak for or against.

Mayor Pro Tem Roberts closed the Public Hearing.

Reinstated Rules

Planning & Zoning:

Councilor Kirkland offered a motion for an ordinance to change the zoning classification of property located at 7068 Hwy 75. Councilor Walker duly seconded the motion. Mayor Pro-Tem Roberts called for unanimous consent to consider with the following results: Councilor Walkeryes, 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 a roll call vote on the main ordinance with the following results: Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. Mayor Pro Tem Roberts, "let the record reflect the ordinance passes unanimously as Ordinance 2024-02."

Annexations:

Councilor Churchwell offered a motion for an ordinance of annexation for property located at 5080 Briarwood Circle. Councilor Kirkland duly seconded the motion. Mayor Pro-Tem Roberts called for unanimous consent to consider with the following results: 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 a roll call vote with the following results: Councilor Walkeryes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. **Mayor Pro Tem Roberts, "let the record reflect the ordinance passes unanimously as Ordinance** 2024-03."

Enhancements:

Mayor Pro Tem Roberts announced the movies for movies in the park on May 10, 2024, Wonka, and May 17, 2024, Wish.

Councilor Kirkland mentioned Trade Days, May 4, 2024, from 10a.m.- 2p.m.

New Business:

Councilor Kirkland offered a motion to change the May 16, 2024, council meeting to May 13, 2024 due to council attendance of the ALM Convention. 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."

Councilor Walker offered a motion to approve payment for Clay-Pinson Chambers and ABBF for advertising (Chamber \$15,000.00, ABBF \$10,000.00). Councilor Kirkland 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."

Councilor Walker offered a motion to authorize the use of Civic Plus for Social Media Archiving, at the cost of \$9,000.00 for the 1st year. Councilor Kirkland duly seconded the motion. Attorney Black stated that the Open Records Law states that Municipalities are required to retain Public Documents, which now included social media retention. 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."

Mayor Cochran joined the meeting at 8:02 p.m.

Public Comment:

Allison Scanlan, Library Director gave the library report.

Mayor Pro Tem Roberts offered a motion to enter executive session to discuss pending or threatening litigation. Councilor Walker duly seconded the motion.

Attorney Black, 'I provide certification in regard to pending or threatening litigation; it would be detrimental if items were discussed in open forum'. 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."

Mayor Pro Tem Roberts called council out of execution session.

Councilor Walker offered a motion authorizing Mayor Cochran and Attorney Black to resolve the issue at 6886 Hwy. 75. Councilor Kirkland 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."

Councilor Walker offered a motion to adjourn the meeting. Councilor Kirkland 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 and we are adjourned".

Adjourned at 8:32 p.m. Respectfully submitted, Marie Turner City Clerk

Bills 05/02/2024		
Alabama Power	City Hall	\$1,283.78
	Box Cam	\$2,166.71
	PHCC	\$1,214.77
	Sports Complex	\$1,227.71
	Faucett House	\$193.21
	Bradford Park	\$102.04
	Bicentennial Park	\$1,957.31
	Storm Shelter	\$108.27
	Triangle Park	\$39.53
	Powell House	\$34.62
	Library	\$2.052.79
	School Drive	\$180.26
	Faucett House	\$193.21
	Temp. Utilites	\$28.04
Cintas		\$1,857.16
Stark Exterminators	Sports Complex	\$118.00
	Bicentennial Park	\$22.00
	Library	\$96.00
	PHCC	\$51.00
	City Hall	\$15.00
1.11	Faucett House	\$75.00
Athletic Field Supply	Park & Rec	\$2,378.75
VC3		\$2,641.86
Mayer	Park & Rec	\$1,194.00
Uline	Public Works	\$615.41
Scott's Tire Outlet	Public Safety	\$20.00
HHH Sanitation		\$250.00
Insite Engineering		\$9,750.00
Spectrum Vanguard Cleaning System		\$4,420.96
Vanguard Cleaning System Seay Consruction	D 101 15	\$4,381.00
Hemphill Service	Rock School Reno	\$31,522.83
Hempiliii Service	City Hall	\$1,232.00
	Bicentennial Park	\$1,071.00
	Faucett House	\$99.00
	Community Center	\$301.00
Verizon	Sports Complex	\$363.91
Penworthy	Liberton	\$237.65
Tmobile	Library	\$2,411.19
O'Reilly	Library	\$744.57
OverDrive	Public Works	\$146.15
Best Insurance Group	Library	\$99.99
Centerpoint Fire District		\$700.00
Precision Graphics, Inc		\$2,873.00
Wex		\$1,536.00 \$2 ,630.11
Alabama Power (7/2)		\$2,030.11 \$813.50
		4013.30

Total:

\$85.450.29

Account Balances @03/29/2024:
Regions Gen. Fund \$2,382,468.05
Regions MM Cap. Fund \$144,392.86
Regions Merchant Acct \$57,484.51
Hometown Library Fund \$2,845.43
Hometown 4-5-6 \$426,642.53
Hometown 7-2 \$84,485.98
Hometown Misc. Road \$103,896.31
Hometown 10 cent tax
Hometown Saving Acct \$579,469.04