

# Minutes of the Westover City Council

## February 4, 2014

The regular meeting of the Mayor and Council of the City of Westover, Alabama is held in the City of Westover, City Hall in Westover, Alabama at 6:30 p.m. on February 4, 2014, at the regular place for such regular sessions.

Upon roll call, the Mayor declares a Quorum present and the regular session open for transaction of business.

**In attendance are:** Councilmembers, Dr. Jay Crisman, Jeanne Champion Fisch, Buzz Ingle, Larry Riggins, Annette Tyler, and Mayor, Mark McLaughlin

**ABSENT:** None

**INVOCATION:** Councilmember, Larry Riggins, followed by Mayor McLaughlin leading the Pledge of Allegiance.

### COMMUNICATIONS

Mayor, McLaughlin reads the council's disclaimer:

*The City Council of Westover thanks you for attending tonight's meeting and would like to remind everyone the following:*

*Anyone desiring to be on the agenda will notify the Mayor no later than five business days prior to the following scheduled meeting. All guests are limited to three minutes unless extended by a majority of the Council. All guest speakers will speak only to the subject scheduled on the agenda. Any questions or clarifications will be addressed to the Mayor and the ruling of the Mayor will be final. Again, thank you for attending and your understanding, patience and cooperation. We look forward to a productive meeting.*

The Mayor announces the following:

Welcomes Councilmember Tyler returning to the council meetings.

General announcements by mayor concerning recent winter storm

### MINUTES OF PREVIOUS MEETING

January 7, minutes presented for approval. Motion by Councilmember, Riggins with second from Councilmember, Tyler to postpone approval of the minutes until the next regular meeting. Motion passes with unanimous vote.

January 21, minutes presented for approval. Motion by Councilmember, Riggins with second from Councilmember Ingle to adopt minutes as presented. Motion passes with unanimous vote.

## **FINANCE REPORT**

Clerk, Jones-No Report

### **Reports of Standing Committees**

**ANNEXATION AND DEVELOPMENT**–Councilmember, Riggins-Reports on annexations

**EDUCATION AND PUBLIC RELATIONS**-Councilmember, Tyler-Absent

**SUBDIVISION AND ZONING**-Councilmember, Champion Fisch-Continuing to approve Foundation and Zoning Applications within the city limits of Westover.

**PARKS AND RECREATION**-Councilmember, Champion Fisch-No Report

**LIBRARY**-Councilmember, Tyler-Library-No Report

**PUBLIC SAFETY**-Councilmember Buzz Ingle-Distributes the February PSP schedule and reminds all to complete reports before and after each shift

**PUBLIC HEALTH**- Councilmember, Dr. Jay Crisman-February is American Heart Month. One in four deaths is related to heart disease. Recommends that everyone look at the Center for Disease Control Website for additional information o

### **Reports of Special Committees**

None

**Reports of Officers**

None

**GUSC**

Chair, Councilmember, Larry Riggins-No Report

**PLANNING COMMISSION**

Chair, Riggins-Absent

**HISTORICAL AND BEAUTIFICATION BOARD**

Historical Society-Councilmember, Tyler-No Report

*Beautification Board*-Councilmember, Tyler-No Report

**CITY ATTORNEY**

Mr. Frank Ellis and Mr. Bill Justice-Absent

**BOARD OF ZONING ADJUSTMENT**

Chair, Roberta Stamp-Had meeting last Thursday night to hear Thorne case and approved side setback variance.

**WESTOVER FIRE DEPARTMENT**

Fire Chief Morris-Absent

**Old Business:**

None

**New Business:**

None

**READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC.**

None

**RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS**

Annexation Ordinance 2014-02-04-182 presented to council for consideration. No part of ordinance requested to be read.

Councilmember, Riggins with second from Champion Fisch moves to suspend rules of order. Roll call vote is as follows:

AYES: Councilmembers, Dr. Jay Crisman, Jeanne Champion Fisch, Buzz Ingle, Larry Riggins, Annette Tyler and Mayor, Mark McLaughlin

NAYS: None

Motion carries to suspend rules of order

Councilmember, Riggins with second from Ingle moves to vote on Annexation Ordinance. Roll call vote is as follows:

AYES: Councilmembers, Dr. Jay Crisman, Jeanne Champion Fisch, Buzz Ingle, Larry Riggins, Annette Tyler and Mayor, Mark McLaughlin

NAYS: None

Motion carries to adopt Ordinance 2014-02-04-182.

**COUNCIL COMMENTS**

Councilmember, Tyler thanks all for their prayers, cards flowers and visits during her time of sickness.

Councilmember, Ingle asks about work at corner of Shelby County 51 & Shelby County 280. Councilmember, Champion Fisch answers questions concerning project

Councilmember, Ingle welcomes Councilmember, Tyler back to the meetings.

Motion from Councilmember, Riggins with a second from Councilmember, Champion Fisch move to adjourn. Being no discussion, the motion is put to a vote and motion carries with unanimous vote. The mayor declares council adjourned.

Submitted by,

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Clerk, Wayne Jones

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Mayor, Mark McLaughlin