

# Minutes of the Westover City Council

## March 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 March 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:** Mayor, Mark McLaughlin, 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 audience

Mayor is researching costs of updating council chambers

Mediation with Shelby County has been decided

New candidate for Board of Zoning Adjustments has a conflict of interest with his employer and has withdrawn his candidacy.

Paula Floyd has been elected as Chair of the Planning Commission

James Heath has been elected Chair Pro-Tem of the Planning Commission

Contracts between residents in the police jurisdiction and the Westover Municipal Fire Department for 2014 Fire and EMS services are well received and applications are being processed.

Annexation interest and discussions have picked up in the recent time period.

## **MINUTES OF PREVIOUS MEETING**

February 18, minutes presented for approval. Motion by Councilmember, Riggins with second from Councilmember, Ingle to approve minutes as presented. Motion passes with unanimous vote.

## **FINANCE REPORT**

Clerk, Jones-No Report

## **Reports of Standing Committees**

**ANNEXATION AND DEVELOPMENT**–Councilmember, Riggins-No Report

**EDUCATION AND PUBLIC RELATIONS**-Councilmember, Tyler-No Report

**SUBDIVISION AND ZONING**-Councilmember, Champion Fisch-No Report

**PARKS AND RECREATION**-Councilmember, Champion Fisch-Park usage is increasing and expecting more usage

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

**PUBLIC SAFETY**-Councilmember Buzz Ingle-No Distributed march PSP Schedule, no major changes in this schedule

**PUBLIC HEALTH**- Councilmember, Dr. Jay Crisman-No Report

**Reports of Special Committees**

None

**Reports of Officers**

None

**GUSC**

Chair, Councilmember, Larry Riggins-No Report

**PLANNING COMMISSION**

Chair, Floyd-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-Next meeting March 6 at 6:30 p.m.

**WESTOVER FIRE DEPARTMENT**

Fire Chief Morris- Working on contacting owners of commercial properties concerning the Fire and EMS contract

Working on program to have additional persons on duty at the station who will assist if needed on calls.

Working on details to have a planned house burn this spring

Working on details and preparing for ISO rating inspection

**Old Business:**

None

**New Business:**

None

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

None

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

**COUNCIL COMMENTS**

Councilmember, Riggins welcomes Councilmember, Tyler back to the meeting

Working with residents of the Lake Kathryn community concerning annexation and in discussions with Gordon Land Company concerning annexation of land.

Having to work with each landowner to annex individually and progress is slower than projected.

Motion from Councilmember, Riggins with a second from Councilmember, Tyler to 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