

Minutes of the Westover City Council

March 18, 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 18, 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:

Thanks the participants of the past Christmas Parades

Working to review the business license for Alabama Power and other utilities

Annexation interest and discussions have picked up in the recent time period and the city is working on annexation applications.

Proclamation from Mayor, McLaughlin proclaiming April 1, 2014 as National Service Recognition Day is read into the minutes by Clerk, Jones

MINUTES OF PREVIOUS MEETING

March 4, minutes presented for approval. Motion by Councilmember, Riggins with second from Councilmember, Tyler 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-This week will begin opening the library on Wednesdays and Saturdays and begin Seniors Meetings this Wednesday.

SUBDIVISION AND ZONING-Councilmember, Champion Fisch-No Report

PARKS AND RECREATION-Councilmember, Champion Fisch-No Report

LIBRARY-Councilmember, Tyler-Library-No Report

PUBLIC SAFETY-Councilmember Buzz Ingle-No Report

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-March is National Colorectal Cancer Awareness Month

Reports of Special Committees

None

Reports of Officers

None

GUSC

Chair, Councilmember, Larry Riggins-No Report

PLANNING COMMISSION

Chair, Floyd-Absent,-- Report presented by Mayor, McLaughlin- March 25 is a public hearing for property at Northwest corner of intersection of Shelby County 55 and Shelby County 280

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-March 6 was a hearing and approval of zoning adjustment request for the Northwest corner of Shelby County 55 and Shelby County 280, further actions depending on actions from the Planning Commission.

WESTOVER FIRE DEPARTMENT

Fire Chief Morris-Absent

Old Business:

None

New Business:

Councilmember Riggins with second from Councilmember, Ingle moves to submit previous council approved settlement plan to Shelby County for their review and consideration. Motion passes with unanimous vote.

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

None

COUNCIL COMMENTS

Councilmember, Riggins thanks Councilmember, Tyler for her works in reopening of the library.

The mayor announces that the library grant has been received at the Mayor's Office.

Councilmember, Champion Fisch reminds everyone to review the cable system, cell phone and satellite tv contracts and fee schedules for the city

Councilmember, Tyler gives brief details on uses of the library grant funds.

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,

Clerk, Wayne Jones

Mayor, Mark McLaughlin