

Minutes of the Westover City Council

April 1, 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 April 1, 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

Review of occurrences with Shelby County and settlement of litigation.

Recommends suspension of sheriff's contract until litigation is settled.

Will ask the city attorney to be present at the next council meeting.

Proclamation from Mayor, McLaughlin proclaiming April 20 through April 26, 2014, as Parental Alienation Prevention Week and April 25, 2014, as Parental Alienation Awareness Day is read into the minutes by Clerk, Jones.

MINUTES OF PREVIOUS MEETING

March 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-Library has reopened and the Senior Program is starting again. This week will begin opening the library on Wednesdays and Saturdays and begin Seniors Meetings this Wednesday.

SUBDIVISION AND ZONING-Councilmember, Champion Fisch-Continue to approve zoning application within Westover.

PARKS AND RECREATION-Councilmember, Champion Fisch-No Report

LIBRARY-Councilmember, Tyler-Library-New hours are Wednesdays and Saturdays 10a.m.-1p.m. A member of the community is interested in volunteering to help with the library operations.

PUBLIC SAFETY-Councilmember Buzz Ingle-Passed out the PSP schedule. Ingle welcomes back Rex Bennett to the PSP schedule after an absence.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Working with councilmember, Champion Fisch to develop a plan to make the public aware of the diseases which can be passed between animals and humans, sometimes thru feces, and

also working to provide a receptacle in the park to encourage people to clean up after their dogs in the park.

Reports of Special Committees

None

Reports of Officers

None

GUSC

Chair, Councilmember, Larry Riggins-No Report

PLANNING COMMISSION

Mayor, McLaughlin Report on resent public hearing at the Planning Commission as to rezoning of property at intersection of Shelby Co. 55 and Shelby Co. 280. This is to be presented to council as a PUD.

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-No Report

WESTOVER FIRE DEPARTMENT

Fire Chief Morris-Absent

Old Business:

None

New Business:

Motion specific to Shelby County, no action taken

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 work and great recovery from recent ailment.

Councilmember, Champion expressed thanks for the gift from George McKinnon who gave the tables presently used as the council tables.

Motion from Councilmember, Riggins with a second from Councilmember, Ingle 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