

Minutes of the Westover City Council

April 15, 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 15, 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, Annette Tyler, and Mayor, Mark McLaughlin

ABSENT: Councilmember, Larry Riggins

INVOCATION: Councilmember, Jay Crisman, 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:

Presently working on Christmas Parade Proclamations

Reviewing settlement of litigation with Shelby County proposal

Recommends suspension of sheriff's contract until litigation is settled and working with city attorney on legal advise

Will have public hearing later in meeting discussing PUD for property owned by Michael Sampsell

Thanks Fire Chief, Morris and Bradley Porteous for their construction work in the update of council chambers at city hall.

Continuing on the work of placing lighting at intersection of U.S. 280 and Shelby County 55.

Introduces Shelby County Sheriff candidate, John Samaniego to the council.

Present Shelby County Chief Deputy and Shelby County Sheriff candidate addresses the council

MINUTES OF PREVIOUS MEETING

April 1, minutes presented for approval. Motion by Councilmember, Ingle 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-Absent

EDUCATION AND PUBLIC RELATIONS-Councilmember, Tyler-Library Working on Summer Reading Program but have not finalized dates at this time.

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

PUBLIC SAFETY-Councilmember Buzz Ingle-PSP car is out of service and is to be repaired soon. Also, thanks to Bradley Porteous for working on PSP car to be back in service soon.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Now working with councilmember, Champion Fisch to develop a plan to provide a way for people to clean after their pets while in the park.

Reports of Special Committees

None

Reports of Officers

None

GUSC

Chair, Councilmember, Larry Riggins-Absent

PLANNING COMMISSION

No Report

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-May 3, 2014 is a scheduled house burn at the intersection of U.S. 280 and Shelby County 51, and several surrounding fire departments will be assisting with the training exercise.

A local television station in Sylacauga will use this exercise to develop a training film for fire departments to use in furthering their departments training.

Old Business:

None

New Business:

Councilmember, Champion Fisch with second from Ingle moves to move council meeting from May 20 to May 13 due to high school graduation exercises. Motion put to vote and passes with unanimous vote.

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

Public hearing for Proposed PUD Ordinance for Michael Sampsell Property

Presented by:
Michael Sampsell
168 Country Manor Drive
Westover, AL 35147

Proposes to use property at NW corner of intersection of Shelby County 51 and Shelby County 280 for horses until possible commercial use becomes available for property.

Information presented by Board of Zoning Chairman, Roberta Stamp, the building to be used as barn on property is a lot of record as it is on the property at this time.

Public Hearing is closed.

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Proposed Ordinance 2014-04-15-183 is read into the minutes.

Councilmember, Champion Fisch with second from Councilmember, Tyler moves to suspend the rules of order.

No discussion so roll call vote taken and passes with unanimous vote.

Councilmember, Tyler with second from Councilmember, Crisman moves to adopt.

Roll call vote and motion passes with unanimous vote

COUNCIL COMMENTS

Councilmember, Champion Fisch and Councilmember Crisman thanks the speaker for attending tonight's meeting.

Motion from Councilmember, Champion Fisch 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