

Minutes of the Westover City Council

May 6, 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 May 6, 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, 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:

The city ranked in the top 5 percent of AMIC's policyholders with the least amount of loss for 2013.

Sales Tax Holiday is approaching and legislation is being prepared for that event.

Working on follow up on street conditions in city with emphasis on the subdivisions

MINUTES OF PREVIOUS MEETING

April 15 minutes presented for approval. Motion by Councilmember, Tyler 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-Thanks the park crew for their work in the park

LIBRARY-Councilmember, Tyler-Library-No Report

PUBLIC SAFETY-Councilmember Buzz Ingle-May 2014 PSP schedule is presented to council

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-No Report

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-Absent

WESTOVER FIRE DEPARTMENT

Fire Chief Morris-Absent

Old Business:

None

New Business:

Councilmember, Riggins, with second from Councilmember, Ingle moves to begin process of calling bonds for streets and sidewalks in Willow Oaks. These monies are to be used to repair the streets within the subdivision. Motion put to vote and passes with unanimous vote.

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Proposed Resolution pertaining to Alabama Department of Transportation Plans of Proposed Project Number ACBRZ59500-ATRP(002) Bridge Replacement and Approaches over Muddy Prong Creek on CR-55 From Weatherton Drive to approximately 1150 feet South of U.S. 280 is presented to the council along with project drawings.

Councilmember, Crisman moves to postpone until next week for council to have time to study document.

Councilmember, Riggins asks that the city be presented with more information concerning the proposed project.

Councilmember, Champion Fisch offered to contact ALDOT to obtain more information and ask them to have a public hearing concerning the proposed project. Council agreed unanimously to proceed with this request.

COUNCIL COMMENTS

Councilmember Riggins, asks the council if anyone has seen an email concerning the council's endorsement of Shelby County Sheriff Candidate, John Samaniego. Most declared had not seen email. Council will look into email..

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