

Minutes of the Westover City Council

May 13, 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 13, 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:

ALDOT resolution for Bridge Replacement on Shelby County Hwy 55 was presented to the council. Discussion Occurred. Project let in July and contractor given to approx. early spring for completion of project. Road is to be raised approximately 2.5 feet and new bridge pipes to be installed. Shelby County Hwy is overseeing project.

Back to school tax holiday resolution will be presented at a later date.

MINUTES OF PREVIOUS MEETING

May 6 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 is utilized on weekends and late weekday afternoons.

LIBRARY-Councilmember, Tyler-Library-Circulation equipment is not functional at this time. Working to replace equipment.

PUBLIC SAFETY-Councilmember Buzz Ingle-Working on May 2014 PSP schedule as presented to council

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Now working with councilmember, Champion Fisch to obtain receptacles for pet waste to be placed 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--Mr. Bill Justice gave an explanation of provisions for tax collection in police jurisdiction. Provisions of services in P.J. is, that if you don't collect fees, then you don't have to provide services. If you collect, you must use that money for services provided. Discussion occurred.

BOARD OF ZONING ADJUSTMENT

Chair, Roberta Stamp-No Report

WESTOVER FIRE DEPARTMENT

Fire Chief Morris-Absent

Old Business:

The mayor presents information on negotiations with Shelby County.

Councilmember, Riggins with second from Champion Fisch moves to draft resolution to suspend Sheriff's Department contract. Vote taken and passes unanimously.

Councilmember Riggins with second from Champion Fisch to draft ordinance to amend the Business License Ordinance to repeal P.J. Business License and Sales Tax Collections.

Discussion occurred, Councilmember Riggins called question and roll call vote taken.

Vote is as follows:

AYES: Champion Fisch, Tyler, Ingle, Riggins and Crisman

NAYS: McLaughlin

New Business:

None

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

Attorney John Aarons present document to be passed by the city of Westover concerning litigation with Shelby County

Councilmember Riggins with second from Councilmember Tyler moves for mayor to sign document with Shelby County.

Discussion Occurs

Mayor, McLaughlin thanks the council for authorizing him signing document.

Mayor is not in agreement with dates of proposal

Councilmember, Riggins agrees that order sent from Judge Moore is not arbitration agreement.

Motion put to vote and passes unanimously

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Proposed Resolution pertaining to Alabama Department of Transportation Plans of Proposed Project Number ABRZ59500-ATRP(002) Bridge Replacement and Approaches over Muddy Prong Creek on CR-55 From Weatheron Drive to approximately 1150 feet South of U.S. 280

Councilmember, Riggins with second from Champion Fisch moves to adopt the resolution from ALDOT. Riggins requests response from Mark Emfinger (Assistant Engineer with Shelby County Highway Dept.) be attached to council minutes. Crisman thanks Champion Fisch for her obtaining information about the road closure.

Motion put before council and passes with unanimous vote

COUNCIL COMMENTS

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