

Minutes of the Westover City Council

June 3, 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 June 3, 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:

Bridgework on Shelby County 55 South of U.S. 280 to begin in the future. Starting date has not been finalized.

Back to School Tax Holiday Resolution upcoming.

Looking for volunteers for PSP work and other jobs within the city.

Fire Department training meetings are held on Mondays at 6:30p.m. at the Westover Municipal Fire Dept.

MINUTES OF PREVIOUS MEETING

May 13minutes 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-Members of the Seniors Group attended the Shelby County Senior Picnic at Oak Mountain State Park to represent Westover.

Participating in food panty to give to needy senior and families who need additional food products.

SUBDIVISION AND ZONING-Councilmember, Champion Fisch-Continuing to approve applications for buildings in the subdivisions in Westover.

PARKS AND RECREATION-Councilmember, Champion Fisch- Park is well maintained and presents an inviting atmosphere for all who use it.

LIBRARY-Councilmember, Tyler-Library-Circulation No Report

PUBLIC SAFETY-Councilmember Buzz Ingle-Distributes June 2014 PSP schedule to council. Looking for additional persons for PSP patrol.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Now working with Councilmember, Champion Fisch to obtain receptacles in which to place pet waste that is picked up from the park grounds.

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-No Report

WESTOVER FIRE DEPARTMENT

Fire Chief Morris-Absent- Captain Payne in attendance and will deliver message to have sidewalk cleaned of grass clippings.

Old Business:

None

New Business:

None

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

A Resolution for Suspension of the Sheriff Office, Contract for the Safety, Health and Welfare of the Citizens of Westover, Alabama

Proposed Resolution 2014-06-03-645 read into the minutes by the clerk.

Councilmember, Riggins with second from Councilmember, Tyler moves to adopt proposed resolution. Discussion occurs and then motion passes with unanimous vote

Proposed Ordinance presented to Suspend Tax Collections in Police Jurisdiction and proposed ordinance read into the minutes by the clerk.

Clerk questioned replacing the word town with the word city and then motion presented by Councilmember, Riggins and seconded by Councilmember, Ingle to replace the word town with city. No discussion on motion and then motion put to vote and passes with unanimous vote.

Councilmember, Riggins with second from Councilmember, Crisman moves to table proposed ordinance until further investigation on expenses and revenues in police jurisdiction is calculated.

Councilmember Riggins is waiting on information from the Fire Chief and Clerk's office concerning Police Jurisdiction data.

Motion put to vote to table ordinance and passes with unanimous vote.

Proposed Resolution pertaining to Alabama Department of Transportation Plans of

COUNCIL COMMENTS

Mayor, McLaughlin state that he hopes everyone voted today.

Motion from Councilmember, Ingle 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