

Minutes of the Westover City Council

June 17, 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 17, 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:

The training held at the Westover Fire Department on Monday nights is for all Public Safety personnel not just the Fire Department.

2014 Sales Tax Holiday Resolution to be presented later in the meeting.

Thanks to the members of the council for their concerns concerning the death of Mr. Claude McLaughlin.

MINUTES OF PREVIOUS MEETING

June 3minutes presented for approval. Motion by Councilmember, Tyler with second from Councilmember, Riggins 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-Coffee With the Mayor will be on June 19 at 8:30 a.m. at Westover City Hall.

SUBDIVISION AND ZONING-Councilmember, Champion Fisch-No Report

PARKS AND RECREATION-Councilmember, Champion Fisch-No Report

LIBRARY-Councilmember, Tyler-Library-Circulation No Report

PUBLIC SAFETY-Councilmember Buzz Ingle-Looking for additional volunteers for Public Service Patrol car

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Pet Waste Receptacle sign has been ordered and additional information being obtained that can be posted on city’s website.

Reports of Special Committees

None

Reports of Officers

None

GUSC

Chair, Councilmember, Larry Riggins-Annual Board of Directors meeting will be held within the next 60 days.

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 presents a Proclamation in honor of Mr. Claude James McLaughlin. Riggins reads the proclamation into the minutes of the meeting. Riggins asks that this document be entered into the minutes of the meeting.

A Proclamation In Honor of Claude James McLaughlin

Whereas, leadership, loyalty and experience are needed in any new endeavor for the purpose of providing direction and goal setting.

And Whereas, Mr. Claude's experience in early "Township" development provided leadership and timely advice for the early development of the Township of Westover, AL

And Whereas, his distinguished and decorated service in the U.S. Army provided and inestimable value of honor for all the citizens of Westover, AL

And Whereas, his prompt and loyal attendance and support at all levels of Westover functions was an appreciated constant gesture

And Whereas, his leadership in family and spiritual endeavors was well known to all in the community of Westover, AL

Now, Therefore, We, The City Council of the City of Westover, AL, do hereby proclaim, in appreciation of the service and memory of Mr. Claude James McLaughlin to our City, that the Council meeting of June 17th, 2014, be dedicated to his memory and that a copy of this Proclamation be entered into the minutes of the meeting.

Councilmember, Riggins with second from Councilmember, Ingle moves to approve the proclamation. No discussion on motion and the motion passes with unanimous vote.

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

A Resolution, Providing for a Sales and Use Tax Holiday for Covered Items for 2014 is read into the minutes by Clerk, Jones.

Proposed Resolution 2014-06-17-646 read into the minutes by the clerk.

Councilmember, Riggins with second from Councilmember, Tyler moves to adopt proposed resolution. Motion put to vote and passes with unanimous vote

COUNCIL COMMENTS

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