

Minutes of the Westover City Council

July 1, 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 July 1, 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, Jeanne Champion Fisch, Buzz Ingle, Annette Tyler, and Mayor, Mark McLaughlin

ABSENT: Councilmembers, Dr. Jay Crisman, Larry Riggins

INVOCATION: Mayor, Mark McLaughlin, 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:

Thanks everyone for the proclamation at the last meeting for Mr. Claude McLaughlin.

2014 Sales Tax Holiday Resolution passed at the last council meeting.

June Finance History and Trends Report presented by the mayor.

Vendor list for PSP people requested from the City Clerk.

MINUTES OF PREVIOUS MEETING

No minutes presented

FINANCE REPORT

Clerk, Jones-No Report

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT–Councilmember, Riggins-Absent

EDUCATION AND PUBLIC RELATIONS-Councilmember, Tyler-Senior Group is participating in Food Bank Program in Chelsea and helping distribute to people of Chelsea and Westover. See Annette Tyler for details

SUBDIVISION AND ZONING-Councilmember, Champion Fisch-No Report

PARKS AND RECREATION-Councilmember, Champion Fisch-No Report

LIBRARY-Councilmember, Tyler-Library-Circulation Working with Shelby County IT department to make new Internet connection in the library to assist with circulation desk and for public access.

PUBLIC SAFETY-Councilmember Buzz Ingle-Distributes the PSP July Schedule and looking for additional personnel

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Absent

Reports of Special Committees

None

Reports of Officers

None

GUSC

Chair, Councilmember, Larry Riggins-Absent

PLANNING COMMISSION

Absent

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-Monday night will be a cookout at the fire department and everyone is invited. Almost complete with live-in facility and waiting on a/c and carpet installation. Working with the Chelsea/Westover Church to provide CPR training for members of the congregation. Have a new AED that is in the PSP car.

Old Business:

None

New Business:

None

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

Working on a Petition for Annexation for 3 parcels on Shelby Co. 55 south of U.S. 280 totaling just over 90 acres. This to be presented at a later meeting.

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

None

COUNCIL COMMENTS

The mayor wishes all a Happy 4th of July.

Motion from Councilmember, Ingle with a second from Councilmember, Tyler moves 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