

Minutes of the Westover City Council

July 15, 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 15, 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, Annette Tyler, and Mayor, Mark McLaughlin and Larry Riggins

ABSENT: Councilmembers, Buzz Ingle,

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:

Annexation discussion is increasing at this time.

Several annexation petitions are being processed at this time.

Legislation concerning the lighting of the intersection of U.S. 280 and Shelby County 55 is coming later in the meeting.

MINUTES OF PREVIOUS MEETING

June 17, 2014 minutes presented to the council. Councilmember, Riggins motion/ Councilmember, Tyler second. Motion passes with unanimous vote

July 1, 2014 minutes presented to the council. Councilmember, Champion Fisch motion/ Councilmember, Tyler second. Motion passes majority vote with abstaining of Councilmember Riggins.

FINANCE REPORT

Clerk, Jones-No Report

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT–Councilmember, Riggins-Will entertain volunteers to assist with preparing annexation applications.

EDUCATION AND PUBLIC RELATIONS-Councilmember, Tyler-Senior Group is growing as more people are returning to the program. Will participate with “Senior Day” at the Alabama Theatre in Birmingham.

Library-Work is ongoing to in install the new fiber optic line with Harrison Regional Library in Columbiana.

SUBDIVISION AND ZONING-Councilmember, Champion Fisch-No Report

PARKS AND RECREATION-Councilmember, Champion Fisch-Pleased that park is being utilized and thanks to Councilmember, Crisman for his work in placing pet waste containers in the park.

LIBRARY-Councilmember, Tyler-Library-No Report

PUBLIC SAFETY-Councilmember Buzz Ingle-Absent

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Tips for preventing heat related illnesses is distributed to the council.

Pet waste disposal system for Westover Park is in the works, and hopes to receive the stands soon. A handout detailing this system is presented to the council for their review.

Reports of Special Committees

None

Reports of Officers

GUSC

Chair, Councilmember, Larry Riggins-Working on date of the annual board meeting

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 Champion Fisch, motion for Dr. Crisman to proceed with the Pet Waste Disposal System for the park is unanimous vote.

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

Proposed Annexation Ordinance 2014-07-15-185 presented to council and no action taken. Will present at next meeting.

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

A Resolution Providing for U.S. 280 and Hwy 55 Overhead Lighting resolution read into the minutes by Clerk, Jones

Councilmember Riggins with second from Councilmember Champion Fisch moves to adopt resolution. Motion passes with unanimous vote.

COUNCIL COMMENTS

Councilmember, Champion Fisch thanks Councilmember, Crisman for the information he has provided concerning the park.

Councilmember, Crisman is happy the city is progressing with lighting of the intersection of Shelby County 55 and U.S. 280.

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