

Minutes of the Westover City Council

August 5, 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 August 5, 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, Larry Riggins, Annette Tyler, and Mayor, Mark McLaughlin

ABSENT: Councilmembers, Buzz Ingle,

INVOCATION: Councilmember, Dr. Jay Crisman, 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 Mayor extends an invitation from the members of the Chelsea Westover Church to the city personnel to attend a celebration on Saturday, August 9 celebrating the accomplishments of the congregation.

MINUTES OF PREVIOUS MEETING

July 15 2014 minutes presented to the council. Councilmember, Tyler, motion/
Councilmember, Champion-Fisch seconds. Motion passes with unanimous vote

FINANCE REPORT

Clerk, Jones-No Report

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT–Councilmember, Riggins-An
annexation ordinance is coming later in the meeting. Thanks to all who helped with the
contacting of the Whiteside family.

EDUCATION AND PUBLIC RELATIONS-Councilmember, Tyler-Several
locations in the county are local markets to purchase fresh fruits and vegetables and the
closest location is Mt. Laurel market.

SUBDIVISION AND ZONING-Councilmember, Champion Fisch-Continuing
to approve zoning and foundation survey requests within the city limits

PARKS AND RECREATION-Councilmember, Champion Fisch-Minor repairs are
taking place and there is a large event to take place this Friday night at the park.

LIBRARY-Councilmember, Tyler-Library-New connection with Harrison
Regional Library is being installed in the library

PUBLIC SAFETY-Councilmember Buzz Ingle-Absent, The mayor presents the
August Public Safety Patrol calendar.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Working to provide
Public Safety Presence for event Friday night at the park.

Waiting on signs to be made that will be placed in the park with the dog waste stations.

Spoke on Ebola Virus and gave a brief description of the virus

Reports of Special Committees

None

Reports of Officers

GUSC

Chair, Councilmember, Larry Riggins-GUSC met last week and elected the new officers to a new 3 year term.

Stream Flow Agreement approved between the sewer company and the U.S.D.A.

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-No Report

WESTOVER FIRE DEPARTMENT

Fire Chief Morris-Absent-The city is hosting an Alabama Fire College Class that is being attended by members of surrounding departments.

Old Business:

None

New Business:

None

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

Proposed Annexation Ordinance 2014-07-15-185 presented to council. 93 acre annexation on Shelby County 55 South of U.S. 280. Property is across from the White House and goes behind Westover Water Authority.

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Councilmember Riggins with second from Councilmember Tyler moves to suspend the rules of order. To present Proposed Ordinance 2014-07-15-185.

No discussion

Roll call vote is as follows:

AYES: Champion Fisch, Dr.Crisman, Riggins, Tyler, and Mayor, McLaughlin

NAYS: none

ABSENT: Ingle

Unanimous vote to suspend rules.

Councilmember Riggins with second from Councilmember Champion Fisch moves to adopt ordinance. Tax map is showing this as three parcels, but the legal description has this as one property.

Roll call vote is as follows:

AYES: Champion Fisch, Dr.Crisman, Riggins, Tyler, and Mayor, McLaughlin

NAYS: none

ABSENT: Ingle

Unanimous vote to annex property Ordinance 2014-08-05-185

COUNCIL COMMENTS

Discussion began concerning event at park on Friday and if the PSP will be available to assist with traffic. PSP is scheduled to be involved.

Councilmember, Champion Fisch thanks the members of the fire department for painting the fire hydrants in the city. The mayor states this is a part of preparing for the ISO inspection.

Dr. Crisman states that further annexation is encouraging as the Chelsea Westover Church being willing to annex their property into Westover.

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