

Minutes of the Westover City Council

August 19, 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 19, 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: Councilmember, 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:

The fire department recently passed out hats and other fire prevention items to help promote the city's fire department at a Chelsea Cheerleader event at Westover Park.

The Westover Municipal Fire Department has had several events recently with multiple personnel on the scene.

People are asking questions about the fire department structure and response actions before annexing property into the city.

Progress is being made in preparation for the upcoming ISO inspection for the fire department.

A report is distributed to the council from RDS showing incoming revenue for license fees and taxes collected for the city.

MINUTES OF PREVIOUS MEETING

August 5, 2014, minutes presented for approval. Motion by Councilmember, Tyler with second from Councilmember, Champion Fisch to approve minutes as presented. Motion passes with unanimous vote

FINANCE REPORT

Clerk, Jones-July report presented to council

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT—Councilmember, Riggins-Absent.

EDUCATION AND PUBLIC RELATIONS-Councilmember, Tyler-October 8 is Music In the Park at Westover Park with James and James as the entertainment.

SUBDIVISION AND ZONING-Councilmember, Champion Fisch-No Report

PARKS AND RECREATION-Councilmember, Champion Fisch-The park is being utilized significantly through the fall.

LIBRARY-Councilmember, Tyler-Library-Working on the new circulation connection for the library. Service is not accessible at this time.

PUBLIC SAFETY-Councilmember Buzz Ingle-Distributes the September PSP Calendar

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Still working on the Pet Waste Receptacle signs to be placed in the park and the waste stations installed.

Reports of Special Committees

None

Reports of Officers

GUSC

Chair, Councilmember, Larry Riggins-GUSC 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-Absent

Old Business:

None

New Business:

None

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

None

COUNCIL COMMENTS

Councilmember, Tyler asked about the Chelsea Westover Church event. The mayor reported that five people representing the city attended the function.

Councilmember, Tyler asked about an event city hall on the previous Saturday. The mayor reported that it was a test for a fire department class attended by members of several neighboring fire departments which included Harpersville and Cahaba Valley Fire Departments. These departments brought some of their own equipment to test using their own apparatuses.

The mayor and council tanks the members of Harpersville and Cahaba Valley Fire Departments who responded to a recent building fire.

Motion from Councilmember, Ingle with a second from Councilmember, Champion Fisch 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