

# Minutes of the Westover City Council September 2, 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 September 2, 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, Larry Riggins, and Mayor, Mark McLaughlin

**ABSENT:** Councilmembers, Dr. Jay Crisman, and Annette Tyler

**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:

Presents to the Council the proposed 2015 fiscal year budget.

Presented the ISO criteria and status on preparing for ISO audit, to include apparatus, flow testing, equipment, mutual aid agreements, number of firefighters able to respond to event, training, and live-in firefighter documentation, et. And also, that the department is improving on each element.

Presented History and Trends report for revenues, which is very positive for the City.

Announced the Pink Ribbon project is underway and that T-shirts are available to purchase from the Fire Department.

## **MINUTES OF PREVIOUS MEETING**

No minutes presented due to clerk's absence.

## **FINANCE REPORT**

Clerk, Jones-No Report

## **Reports of Standing Committees**

**ANNEXATION AND DEVELOPMENT**–Councilmember, Riggins-No Report.

**EDUCATION AND PUBLIC RELATIONS**-Councilmember, Tyler-Absent

**SUBDIVISION AND ZONING**-Councilmember, Champion Fisch-No Report

**PARKS AND RECREATION**-Councilmember, Champion Fisch-No Report

**LIBRARY**-Councilmember, Tyler-Library-Absent

**PUBLIC SAFETY**-Councilmember Buzz Ingle-No Report

**PUBLIC HEALTH**- Councilmember, Dr. Jay Crisman-Absent

## **Reports of Special Committees**

None

**Reports of Officers**

**GUSC**

Chair, Councilmember, Larry Riggins-GUSC No Report

**PLANNING COMMISSION**

Absent

**HISTORICAL AND BEAUTIFICATION BOARD**

*Historical Society*-Councilmember, Tyler-Absent

*Beautification Board*-Councilmember, Tyler-Absent

**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:**

2015 Budget

Councilmember, Champion Fisch with second by Councilmember, Riggins moves to postpone 2015 budget consideration until at least the next meeting, motion passed unanimously.

Public Relations Plan

Councilmember, Riggins with second from Councilmember, Ingle moves to approve the Westover Fire Department escorting the Chelsea High School Football to all away games this season. Motion put to vote and passes unanimously.

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

None

**RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS**

None

**COUNCIL COMMENTS**

Councilmember, Ingle stated he would be bringing ideas to the Council in an effort to beef up the number of people involved in the Public Safety Patrol.

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,

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Councilmember, Larry Riggins

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Mayor, Mark McLaughlin