

# Minutes of the Westover City Council October 21, 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 October 21, 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, Annette Tyler and Mayor, Mark McLaughlin

**ABSENT:** Councilmember, Dr. Jay Crisman

**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:

The city is taking part in the Sales Tax Holiday that is coming up shortly

The members of the council worked on the budget during a recently held work session on October 20, 2014 at City Hall and all council members were present.

The city is looking to expand the PSP to provide better services in the Westover area.

The fire department is working to improve the ISO rating for the city so work is being done to prepare for the inspection in the near future.

The municipal fire department is going to the Chelsea football games with the team.

They responded to three calls at the last game

The city's relationship is improving with the surrounding areas

Municipal events are occurring in the future and the PSP, and Municipal Fire Department will be playing big rolls in these functions.

## **MINUTES OF PREVIOUS MEETING**

October 7, 2014 minutes

Councilmember, Riggins with a second from Councilmember, Ingle moves to accept the minutes as presented.

Motion passes with unanimous vote

## **FINANCE REPORT**

No Report

## **Reports of Standing Committees**

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

**EDUCATION AND PUBLIC RELATIONS**-Councilmember, Tyler-Presents dates for the CMO classes.

Kutt and Kurl is planning an open house in the near future

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

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

**LIBRARY**-Councilmember, Tyler-Library-The library internet and circulation computer is still not operable. The wiring is in place but the equipment has not been connected.

**PUBLIC SAFETY**-Councilmember Buzz Ingle-Presents the November PSP Patrol Schedule

**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**

Chair, James Heath-Absent

Report is given by Mayor, McLaughlin-The commission is working on ideas on types of parks to be built in the city

**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-Working on the details of the Christmas Parade and working to line up the day's events relating to the parade.

**Old Business:**

2015 Budget-Councilmember, Riggins with a second from Councilmember, Tyler moves to adopt the proposed 2015 Annual Budget of \$427,523.18 Revenue and \$384344.54 in expenses. Being no discussion the motion put to vote and passes with unanimous vote.

**New Business:**

None

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

None

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

**COUNCIL COMMENTS**

Councilmember, Tyler confirms training class to be held tomorrow night at the Church of Chelsea/Westover.

Councilmember, Riggins thanks Councilmember, Champion Fisch for her help with the information concerning the budget and allocation documentation.

Councilmember, Champion Fisch thanks all who attended the budget hearing workshop and all who had input into the document.

Motion from Councilmember, Riggins 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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Clerk, Wayne Jones

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Mayor, Mark McLaughlin