

Minutes of the Westover City Council November 4, 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 November 4, 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: None

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:

Working to continue the growth of the PSP. Interested persons needs to see the mayor. Interested persons do not need to live in the city.

Christmas Parade and the accompanying City Party is coming up in December. Reading with Santa and Santa rides through the neighborhoods also to be in December.

The lighting of the intersection at U.S. 280 and Shelby County 55 has been approved and plans are ongoing.

The Planning Commission is looking for ways to help develop events for the city.

MINUTES OF PREVIOUS MEETING

October 21, 2014 minutes
Councilmember, Riggins with a second from Councilmember, Tyler 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-Reading with Santa 12/5/2014 at 7p.m. at the Westover Library and refreshments will follow.

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 should be connected this week.

PUBLIC SAFETY-Councilmember Buzz Ingle-Thanks the persons who manned the PSP car to help assist with traffic control at the voting poll in the city.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Presented information on ebola virus.

Reports of Special Committees

None

Reports of Officers

GUSC

Chair, Councilmember, Larry Riggins-GUSC No Report

PLANNING COMMISSION

Chair, James Heath-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, report given by Capt. Jerry Payne that the Live-In Program of the fire dept. is doing well.

Old Business:

None

New Business:

None

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

COUNCIL COMMENTS

Councilmember, Tyler asks if the No Burn Ban has been lifted and Capt. Payne confirms that it has.

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