

Minutes of the Westover City Council November 18, 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 18, 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: 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:

New Fire Explorers are attending the council meeting and additional Explorers are attending training sessions with the Fire Department. Anyone interested in becoming a Fire Explorer please contact the fire chief or the mayor.

The mayor explained the litigation procedure with Shelby County.

New negotiation with Shelby County is ongoing on monies owed.

General illumination lighting has been approved at the ALDOT District Office for the intersection of U.S. 280 and Shelby County 55. At this time, waiting for ALDOT District Office to proceed with the next step in the process.

Monday nights at 6:30p.m. is training at the Westover Fire Department for PSP and fire personnel.

MINUTES OF PREVIOUS MEETING

November 4, 2014 minutes

The mayor ask that minutes be amended to read that the Live-In program of the fire department is doing well

Councilmember, Riggins with a second from Councilmember, Tyler moves to accept the minutes as amended.

Motion passes with unanimous vote

FINANCE REPORT

October 2014 Report presented to council. Councilmember, Jeanne Champion Fish suggests to table report to give time to review against budget.

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.

Westover Christmas Parade is the second Saturday in December

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 system installation was completed this past Friday. Library was open Saturday with full operations available.

Kim Roberts, Director of Harrison Regional Library is leaving and her successor has not been announced.

PUBLIC SAFETY-Councilmember Buzz Ingle-Presents the December PSP Calendar. The PSP is working to get new people as members.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Encourages everyone to check on neighbors who don't have adequate heat. He reminds everyone to take proper vaccinations and to take care of their pets to keep them warm during extreme cold periods.

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-Absent

WESTOVER FIRE DEPARTMENT

Fire Chief Morris-Working on the details for the Christmas Parade. Also, working to improve the Fire Department image within the surrounding area.

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, Riggins asks if the city has had contact with anyone at the northern end of the city concerning subdivision of property. No contact has been made with anyone in the city government.

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