

# Minutes of the Westover City Council December 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 December 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, 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 Westover Christmas Parade is coming soon.

Reading with Santa is this Friday night at Westover City Hall.

Santa Rides through the city is coming up soon.

The city passes out candy at Halloween.

2015 Fire Department and medical service contracts are being processed.

PSP has three new candidates interested in patrolling in the city.

The Fire Explorers program has 2 new members and they are students at Coosa Valley Academy in Harpersville.

Alabama Fire College will have their Burn Trailer here Monday through Thursday of next week for training purposes.

## **MINUTES OF PREVIOUS MEETING**

November 18, 2014 minutes

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

Motion passes with unanimous vote

## **FINANCE REPORT**

October 2014 Report presented to council. Councilmember, Riggins with second from Councilmember, Tyler moves to accept as presented.

## **Reports of Standing Committees**

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

**EDUCATION AND PUBLIC RELATIONS**-Councilmember, Tyler-Education-Alabama League of Municipalities Annual Convention is to be held this summer, please be thinking about attending this convention.

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

**PARKS AND RECREATION**-Councilmember, Champion Fisch-Thanks the people who decorated the front lawn of city hall for Christmas.

**LIBRARY**-Councilmember, Tyler-Library-The library is open with all available services.

**PUBLIC SAFETY**-Councilmember Buzz Ingle-Reminds everyone to be safe during the parade and stay away from large vehicles working to get new people as members.

**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

**HISTORICAL AND BEAUTIFICATION BOARD**

*Historical Society*-Councilmember, Tyler-Dr. Jack Shelton is helping Councilmember, Tyler with a new project concerning historical research in Westover.

*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

**Old Business:**

None

**New Business:**

Councilmember, Riggins states that the council has not attended the Alabama League of Municipalities Annual Convention and that it is an important event that should be considered. This convention is May 16-18, 2014, in Tuscaloosa, Alabama.

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

None

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

None

**COUNCIL COMMENTS**

Councilmember, Riggins thanks the people who decorated the front lawn of city hall for Christmas.

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