

Minutes of the Westover City Council

January 6, 2015

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 January 6, 2015, 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, and Mayor, Mark McLaughlin

ABSENT: Councilmember, Annette Tyler

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:

Wishes everyone a Happy New Year

Fall City Events were a great success

Mayor thanks all who worked on parade or during parade.

Santa Rides had more people to view Santa this year than in prior years

Recognizes the people who helped with Santa Rides

Recognized the people who worked during the parade

Hwy 280 and 55 project vendor is honoring the project quote and work will begin soon without the project being rebid.

Renegotiating the city's bank note at this time

Called bond for streets in Willow Oaks and working on that project at this time

City owned radios for the fire department will be P25 compliant and will work with other state and federal agencies radios

MINUTES OF PREVIOUS MEETING

December 16, 2014 minutes

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

Motion passes with unanimous vote

FINANCE REPORT

Councilmember, Riggins with second Councilmember, Jeanne Champion Fisch moves to adopt the November 2014 Report as presented. Unanimous Vote

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT-Councilmember, Riggins-No Report

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

SUBDIVISIONS AND ZONING-Councilmember, Champion Fisch-Continuing to approve zoning and foundation applications within the city of Westover.

PARKS AND RECREATION-Councilmember, Champion Fisch-No Report

LIBRARY-Councilmember, Tyler-Library-Absent

PUBLIC SAFETY-Councilmember Buzz Ingle-New PSP schedule presented. New people are on the schedule and patrols are increasing.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Presented a handout on influenza information to the council.

Mayor thanked Dr. Crisman for the pet waste station

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-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:

Councilmember, Riggins with second from Councilmember, Crisman moves to establish a committee for library repairs and the mayor has the authority to appoint the members.

Discussion: Councilmember, Ingle asks how many people to be on committee and the mayor suggests 3 members. People from outside the city can be members of the committee.

Unanimous vote

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

None

COUNCIL COMMENTS

Mayor thanks Fire Chief, Morris for his locating the table in the council chamber. Chief, Morris had this table donated to the city.

Councilmember, Ingle asks if the city will participate in the Severe Weather Tax Day and the mayor said he will look into this legislation.

Councilmember, Ingle expressed thanks from the citizens of the city to the mayor for his helping with the Ride with Santa in Westover.

Motion from Councilmember, Riggins with a second from Councilmember, Jeanne Champion Fisch 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