

Minutes of the Westover City Council

March 3, 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 March 3, 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, Buzz Ingle, Larry Riggins, and Mayor, Mark McLaughlin

ABSENT: Jeanne Champion Fisch, 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:

Working with several landowners concerning new annexation applications at this time.

Continuing to expand services and working to change website to be PDF files that can be completed online.

Working to gather information on a new lawnmower and working to purchase new mower.

Working with several financial institutions in order to renegotiate city mortgage.

The city has only been sued once and won the case.

The GUSC is working with the sewer company to help with issues slowing annexations.

Willow Oaks bond people are asking for more information concerning Willow Oaks. The city's lawyers are working to provide this information.

Working to call the street bond on The Villages of Westover at the request of the homeowners association's attorney.

MINUTES OF PREVIOUS MEETING

February 17, 2015 minutes

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

Motion passes with unanimous vote

FINANCE REPORT

December and January monthly reports are held to later meeting by unanimous consent. Will present reports at later meeting.

Mayor stated he did not receive electronic copy of January Financial Report

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT–Councilmember, Riggins-Receiving more inquiries on building within the city.

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

Library-Absent

Senior Program-Absent

SUBDIVISIONS AND ZONING-Councilmember, Champion Fisch-Absent

PARKS AND RECREATION-Councilmember, Champion Fisch-Absent

LIBRARY-Councilmember, Tyler-Library-Absent

PUBLIC SAFETY-Councilmember Buzz Ingle-The PSP car is scheduled to be out more often and now looking for additional people to perform patrols.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-No Report

Reports of Special Committees

Library Repair Committee- Dr. Jay Crisman- Have one quote for repairs for drywall, and carpet in the amount of \$5050.00 and waiting on quote from another company. Councilmember Riggins asks if quote will be for same items. Dr. Crisman asks if there are to be a specific number of bids or quotes presented. Mayor suggests that if bid, we get 3 bids, but not required to bid project.

Councilmember, Riggins with second from Councilmember, Ingle moves to give Councilmember, Crisman the authority to move ahead with the library project.

Disc. Councilmember, Ingle asks if we can obtain an itemized quote detailing all charges.

Councilmember, Ingle asks the estimated length of time for the project.

Councilmember, Crisman has volunteers form Chelsea High School to help move books and shelving to help with the project. They will use this for their community service credit.

Mayor put to vote motion for Councilmember, Crisman to be authorized to contract for drywall and carpet and not include a/c or electrical work in the Westover library.

Unanimous Vote

Reports of Officers

GUSC

Chair, Councilmember, Larry Riggins-GUSC Working with the sewer company and property owners to help extend sewer coverage.

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-Have had 2 contractors look at the library project and they presented verbal estimates.

Working on new 2015 Fire and EMS contracts and also working to assist people with annexation information.

April 21 there will be an awards ceremony for members of the fire department.

Old Business:

Motion to establish a Resolution to set fees for Subpoenas

Mayor asks for information be sent to him.

New Business:

Councilmember, Riggins with second from Councilmember, Crisman moves to hold a special work session at 5:30p.m. on March 17, 2015 to discuss annexation training. Councilmember, Riggins will assemble a Power Point presentation about possible annexations.

Motion put to vote and passes with unanimous vote.

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Resolution Supporting Parental Alienation Week

Councilmember, Riggins with second from Councilmember, Ingle moves to adopt. Clerk reads proposed resolution into minutes. Motion adopted with unanimous vote. Resolution 2015-03-03-650

Resolution Supporting National Service Recognition Day

Councilmember, Crisman with second from Councilmember, Riggins moves to adopt. Clerk reads proposed resolution into minutes. Motion adopted with unanimous vote. Resolution 2015-03-03-651

COUNCIL COMMENTS

June is Coffee with the Mayor in Westover and South Shelby Chamber if focusing on Westover.

Councilmember, Riggins, have just received the name of a contact to talk to about purchasing a lawnmower. Will have information by next meeting

Councilmember, Riggins reports that 2015 business license purchases have improved, but still short on everyone having a license.

Councilmember, Crisman has received information on Bad Boy mowers.

Councilmember, Riggins suggests a 60" deck on a zero-turn mower for the city's use.

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