

Minutes of the Westover City Council

April 21, 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 April 21, 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, 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.

MINUTES OF PREVIOUS MEETING

April 7, 2015 minutes

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

Motion passes with unanimous vote

FINANCE REPORT

February Finance Report is being compiled by Councilmember, Champion Fisch for presentation to the council and March report will be completed soon.

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT–Councilmember, Riggins-No Report

EDUCATION AND PUBLIC RELATIONS-Councilmember, Tyler-Education- Four Councilmembers and the mayor will be attending a CMO training class on May 17 in Tuscaloosa.

Public Relations-No Report

Senior Program-No Report

SUBDIVISIONS AND ZONING-Councilmember, Champion Fisch-No Report

PARKS AND RECREATION-Councilmember, Champion Fisch-The city has placed new chips in the park playground.

LIBRARY-Councilmember, Tyler-Library-Library remodeling is complete and now working to re-shelve the books in the proper order

PUBLIC SAFETY-Councilmember Buzz Ingle-Distributes the May PSP schedule

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Absent

Reports of Special Committees

Library Repair Committee-Councilmember, Riggins reports that the repairs are complete.

Nuisance Abatement Committee-Councilmember, Buzz Ingle-No Report

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-Absent

Old Business:

Motion to establish a Resolution to set fees for Subpoenas- Unanimous consent to postpone

New Business:

None

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

Annexation Petition-Councilmember, Riggins-Petition has been received from Mr. William Hunter

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Resolution Authorizing Borrowing and Issuing Note

Councilmember, Riggins with second from Concilmember, Champion Fisch moves to not read resolution, motion passes with unanimous vote.

Councilmember, Riggins with second from Concilmember, Tyler moves to adopt. No discussion and unanimous vote.

AWARDS CEREMONY

Mayor asks for a moment of silence for passing of Gail Williams of Westover.

Chief, Kelly Morris presents awards.

Chief presents information on the Westover Fire Department's Explorer Post.

Chief, Morris presents awards to the original Junior Fire Fighters of Westover and also presents certificates to the 160 class graduates.

Mayor, McLaughlin recognizes members of the city council, city clerk, building inspector, fire chief, Captain Jerry Payne, and former Sheriff, Chris Curry.

Sheriff, Curry thanks the mayor and council for their working relationship.

COUNCIL COMMENTS

Motion from Councilmember, Riggins with a second from Councilmember, Tyler thanking everyone and moving 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