

Minutes of the Westover City Council

May 5, 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 May 5, 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, Annette Tyler, and Mayor, Mark McLaughlin

ABSENT: None

INVOCATION: 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.

Westover Mitigation Action Plan is being developed with the Shelby County Mitigation Plan. This is a cooperative effort of Shelby County EMA and the City of Westover.

Reads Alabama House Bill 185 memo from Alabama League of Municipalities.

Willow Oaks street bond has been received by the city

Villages of Westover bond is being studied and will be called.

Congratulates Leadership Shelby County Class of 2015 graduates.

Crest Drive is complete and final coat is applied to street

ISO evaluation is complete and mayor thanks all who were part of this process

Looking into ways to further fund PSP group.

Park lights will be considered vandalism and will check into insurance claim.
Estimated value \$10000.00

Elizabeth Sherrell has received Ireland White Philanthropic Award

Ms. Senior Shelby County will complete in Sr. Ms Alabama contest

High school graduation will be soon

Westover Reunion function will be May 23rd.

NIMS classes to begin soon

MINUTES OF PREVIOUS MEETING

April 21, 2015 minutes

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

Motion passes with unanimous vote

FINANCE REPORT

Treasurer's report presented at later meeting.

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT—Councilmember, Riggins—Annexation later in meeting

EDUCATION AND PUBLIC RELATIONS—Councilmember, Tyler—Education—Will check on location of classes 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 park lights will be repaired soon.

LIBRARY-Councilmember, Tyler-Library-New computers have been installed in library due to grant issued by Beth Wagner

PUBLIC SAFETY-Councilmember Buzz Ingle-Working on Mission Statement and asking for input. Working to establish window decals for people to place on their windows at business or home.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Be aware of snakes that bite. Be aware of ticks and check persons and pets for ticks. Be aware of mosquitoes and drain water from containers that can attract mosquitoes. This is National Nurses Week.

Reports of Special Committees

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

Nuisance Abatement Committee-Councilmember, Buzz Ingle-Working to get more members for the committee.

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-No Report

WESTOVER FIRE DEPARTMENT

Fire Chief Morris-ISO review is almost complete. Have 120 days to complete information to present to city. Then 90 days to work on shortfalls and resubmit documents. Then 30 days to give answer back to city as to finding.

The volunteer fire department will get a rating and the city will get their rating. At this time, insurance companies will begin contacting homeowners to advise of rate adjustments.

Councilmember, Champion Fisch asks the chief questions about ISO.

Old Business:

Motion to establish a Resolution to set fees for Subpoenas- Councilmember, Riggins with second from Councilmember, Champion Fisch, motion to establish a \$25.00 application fee and .25 per page. Unanimous vote

New Business:

Motion to call bond for The Villages of Westover-Councilmember, Riggins with second from Councilmember, Tyler to call bond. No discussion, unanimous vote

Motion to accept Crest Drive Street-Councilmember Riggins with second from Councilmember, Ingle moves to draft resolution for Crest Drive. Unanimous vote

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

Annexation Petition-Councilmember, Riggins-None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Annexation Ordinance

Councilmember, Riggins presents ordinance for Hunter property on Hwy 51 across from Yellowleaf Farms. No reading requested.

Councilmember, Champion Fisch moves to suspend rules of order. No discussion
Roll call vote as follows to suspend:

AYES: Jeanne Champion Fisch, Dr. Jay Crisman, Annette Tyler, Buzz Ingle, Larry Riggins and Mayor, Mark McLaughlin

NAYS: None

Councilmember, Riggins with second from Councilmember, Tyler moves to adopt. No discussion. Annexation Ordinance 2015-05-05-187 passes with unanimous vote.

COUNCIL COMMENTS

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