

Minutes of the Westover City Council

June 02, 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 June 02, 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: Councilmember, 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.

Reports that PSP activities are increasing due to several weather related occurrences and work during the Westover Reunion event at City Hall Park.

The Westover Reunion was held this past Saturday and it was a huge success.

Discussed several city related items with attendees at the Reunion upon their request.

Chief, Morris will present information later in the meeting concerning repairs or purchase options for a fire engine belonging to the city.

Thanks Cahaba Valley Fire Department and Harpersville City Fire Department for their help during the ISO evaluation and rating review.

Working to obtain new city identification badges to be used during emergencies.

June 20, 2015, at 9a.m. NIMS 100 and 700 classes will be given.

Storm Shelter Policy is that the shelter will be unlocked when a tornado watch is issued and it will stay open until the watch or warning is cancelled.

During the last two or three years the Westover Volunteer Fire Department is becoming less and less active. Now residents are asking about the existence of the department.

Willow Oaks, Summer Movie Series begins July 31, 2015.

Willow Oaks street repairs are in discussion and plans for repairs to begin soon.

The city has extra-territorial jurisdiction for planning and zoning

State of City is planned for July

Alabama State Historical Records Advisory Board has a grant available to use to purchase or develop a system to archive municipal records.

July 20 and 21 grant writing course in Huntsville being offered, fees apply.

Remember to call 811 if you plan to dig so utility lines can be located.

MINUTES OF PREVIOUS MEETING

May 19, 2015 minutes

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

Motion passes with unanimous vote

FINANCE REPORT

Councilmember, Champion Fisch requests a work session next Tuesday, June 9, at 6:30 p.m. to discuss budget. No discussion all agree to meeting

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT—Councilmember, Riggins-No Report

EDUCATION AND PUBLIC RELATIONS—Councilmember, Tyler-Education-Summer Reading Program to begin June 11, 2015.

Public Relations-No Report

Senior Program-Art classes to begin in June

SUBDIVISIONS AND ZONING-Councilmember, Champion Fisch-No applications received recently, so not sure of actual activity

PARKS AND RECREATION-Councilmember, Champion Fisch-The Westover Reunion was successful and had many people in attendance.

LIBRARY-Councilmember, Tyler-Library-A new computer is in the library and now in the process of receiving new printers. Harrison Regional Library will pay for printer use.

PUBLIC SAFETY-Councilmember Buzz Ingle-Working on PSP Mission Statement. Passed out a sample of suggestions for mission statement.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Last meeting shared information on rabies, tonight presented additional information on rabies and presented handout.

Reports of Special Committees

Nuisance Abatement Committee-Councilmember, Buzz Ingle-Working to get more members for the committee and has asked for copies of ordinances from other cities.

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-General discussion occurred and questions presented and answered concerning fire truck repairs or replacement options.

\$32,000 for engine only

\$46,000 to \$46,500 best estimates for replacement including labor

\$52,000 is another estimate to replace the engine

Another company won't bid the project due to the expense of the engine and it not being a newer truck.

Used engine is \$15, 000 for parts only

Used engine installed is \$25,000 plus rebuild charges for an estimated total of \$45,000 to \$50,000.

Have located a 1996 used firetruck and estimated price is \$40,000.

Discussion occurred

Used truck can be available tomorrow.

Used engine available in four to six weeks due to shipping

Remanufactured engine is available in 10 to 14 days.

ISO report may be available to the city in 90 days. Could be longer not given an actual date at this time.

Councilmember, Riggins asks to change work session to special session to discuss fire engine repairs or replacement and possible vote on engine repair or replacement. Council agrees.

Review of Budget and Fire Department needs at Special Session on Tuesday June 9, 2015 at 6:30 p.m.

June 22, 2015, Emergency Care Provider class at Westover City Hall. This will be held for four Monday nights in a row. State will administer test at Westover Fire Department on July 25, 2015. Class members must be 16 years of age or older.

Old Business:

None

New Business:

Motion to fire engine-No discussion

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Resolution to set fees for Subpoenas 2015-06-02-653

Councilmember, Riggins with second from Councilmember, Champion Fisch, motion to adopt. No discussion. Unanimous vote

Resolution to accept Crest Drive

Postponed

Resolution to participate in the 2015 Back to School Sales Tax Holiday

August 7-9, 2015, 2015-06-02-654

Councilmember, Riggins with second from Councilmember, Tyler, motion to adopt. No discussion. Unanimous vote

Resolution recognizing City of Westover graduates, 2015-06-02-655

Councilmember, Riggins with second from Councilmember, Ingle, motion to adopt. No discussion. Unanimous vote

COUNCIL COMMENTS

Councilmember, Tyler requests names and term limits for persons on Westover Planning Commission plus three months of minutes.

Also requests the same information on Westover Board of Adjustments and attendance for both.

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

City Clerk/Treasurer, Wayne Jones

Mayor, Mark McLaughlin