

Minutes of the Westover City Council Special Session June 09, 2015

The Special Session 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 09, 2015, at the regular place for such special sessions.

Upon roll call, the Mayor declares a Quorum present and the special 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, 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.

SPECIAL SESSION EXPLANATION

Reviewing the budget

Budget review presented by Councilmember, Champion Fisch who explains some line item changes and reasons for adjusting line items.

Fire department needs concerning repair or purchase of new truck information by Chief, Kelly Morris.

Look at spending \$45,000 to \$50,000 for repairs with \$52,000 being a 3rd estimate of repair price.

Have located possible purchasable used truck for \$40,000, or \$25,000 for used engine.

Councilmember Riggins suggests leaving \$5000.00 in Storm Shelter account, and also Capital Fund Account, and make necessary purchase using general fund funds to make the rest of the payment.

Motion addressing fire department needs

Motion by Councilmember, Riggins with second from Councilmember, Ingle to purchase fire truck Chief, Morris recommends and use Storm Shelter Account Funds and Capital Improvement Funds down to \$5,000 in each account and the balance from the General Fund Account not to exceed \$50,000 for truck and travel expenses.

Discussion occurred and then Councilmember, Riggins calls the question.

Motion put to vote and passes with unanimous vote

COUNCIL COMMENTS

Councilmember, Riggins suggests we look at the budget for next fiscal year on a regular basis.

Councilmember, Tyler with second from Councilmember, Riggins 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