

Minutes of the Westover City Council

June 16, 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 16, 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: Dr. Jay Crisman

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.

The Alabama legislature is asking cities to participate in bicentennial celebration event for the state in 2017-2019.

The state is developing grants to help cities develop programs and events for the bicentennial celebration.

Alabama State Historical Society Advisory Board is providing grants for records preservation at local level.

Receiving positive comments concerning patrols of PSP car in the city.

Movies in the Park beginning July 31st in Willow Oaks. Activities start at 6 p.m. and movie begins at dark.

Willow Oaks residents are meeting with the engineer and others concerning the street repairs in Willow Oaks and repairs are to begin soon.

Still waiting on city engineer concerning details on Crest Drive before city accepts the street.

The Volunteer Fire Department seems to be out of service. Still waiting on the official word about their operations before enlarging the city's fire coverage territory.

Coffee with the Mayor is Thursday at 8:30 a.m. at Westover

Happy Father's Day to all who are fathers.

Happy Independence Day.

MINUTES OF PREVIOUS MEETING

June 2, 2015 minutes

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

Motion passes with unanimous vote

June 9, 2015 minutes

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

Motion passes with unanimous vote

FINANCE REPORT

No Report

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT—Councilmember, Riggins—New house construction is good news

EDUCATION AND PUBLIC RELATIONS—Councilmember, Tyler—Education—Summer Reading Program is held on Thursdays at 10:00 a.m.

Public Relations—No Report

Senior Program-No Report

SUBDIVISIONS AND ZONING-Councilmember, Champion Fisch-Zoning Application approved for additional properties at rear of Rambo Marine property.

Talked with a property owner on Rock School Road concerning subdivision of property.

PARKS AND RECREATION-Councilmember, Champion Fisch-The park is busy with special events and everyday usage.

LIBRARY-Councilmember, Tyler-Library-No Report

PUBLIC SAFETY-Councilmember, Ingle-July PSP schedule is presented to council.

PUBLIC HEALTH- Councilmember, Dr. Jay Crisman-Absent

Reports of Special Committees

Nuisance Abatement Committee-Councilmember, Buzz Ingle-Still 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, report by Mayor, McLaughlin-Looking to receive a rezoning application, no details at this time.

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:

None

New Business:

Motion recognizing City of Westover graduates

Motion from Councilmember, Riggins with second from Councilmember, Champion Fisch to recognize graduates at July 21st Council meeting. Unanimous vote

Motion recognizing City of Westover Public Safety Patrol and Sheriff Deputies

Motion from Councilmember, Champion Fisch with second from Councilmember, Ingle to recognize Public Safety and Sheriff Deputies at August 4, 2015 meeting. Unanimous vote

Motion for Public Safety Patrol Mission Statement

Motion from Councilmember, Ingle with second from Councilmember, Riggins to adopt, "Watchful Eyes over Westover" as the mission statement. Unanimous vote

Motion for Public Safety Patrol window decals

Councilmember, Ingle with second from Councilmember, Champion Fisch to authorize PSP department to design window decals and street signs using mission statement. Discussion occurred. Councilmember, Riggins amended to develop designs and bring to council for approval. Amendment accepted by motion and second. Unanimous vote

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

None

COUNCIL COMMENTS

FEMA training this Saturday requires a laptop computer for class. If attending please bring laptop computer.

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