

**Minutes of the Westover City Council Meeting
February 16, 2016**

A regular session of the Mayor and City Council of the City of Westover, Alabama was held in the City of Westover, City Hall in Westover, Alabama at 6:30 p.m. on February 16, 2016, at the regular place for such sessions.

Upon roll call, the Mayor declares a Quorum present and the special session open for transaction of business.

In attendance are: Mayor McLaughlin, Councilors; Tyler, Champion-Fisch and Crisman.

Absent: Councilors Riggins and Ingle.

I. Invocation: Mayor McLaughlin, followed by the Pledge of Allegiance.

II. Communications: Mayor McLaughlin gives routine communications.

III. Reading of the minutes.

A. Motion to approve the minutes – Motion by Councilor Tyler, 2nd by Councilor Crisman. **Vote; all in favor.**

IV. Treasurer's Report – No report.

V. Reports of Standing Committees:

A. Annexation and Development: Councilor Riggins; Absent – No report.

B. Education and Public Relations: Councilor Tyler; Reminder regarding upcoming convention and registration procedures.

C. Subdivisions and Zoning: Councilor Champion-Fisch; Zoning approval.

D. Parks and Recreation: Councilor Campion-Fisch; April bark delivery.

E. Library: Councilor Tyler; No report.

F. Public Safety: Councilor Ingle; Absent, No report.

G. Public Health: Councilor Crisman; Relayed information regarding Zika virus.

VI. Reports of Special Committees:

A. Nuisance Abatement Committee: Councilor Ingle; Absent, No report.

VII. Reports of Officers:

- A. **Governmental Utilities Services Corporation:** Councilor Riggins; Absent.
- B. **Planning Commission:** Councilor Riggins; Absent.
- C. **Historical and Beautification Board:** Councilor Tyler; No report.
- D. **City Attorney:** Mr. Frank C. Ellis, Jr.; Absent.
- E. **Board of Zoning Adjustments:** Chairman Stamp; Absent.
- F. **City of Westover Fire Department:** Chief Morris; Absent.

VIII. Old Business: None reported.

IX. New Business:

- A. Councilor Crisman briefs attendees on resume of Marie Mallory as a candidate for City Clerk. Marie Mallory addresses mayors and councilors for questions and discussion.
 - 1. Discussion: Councilor Crisman contributes additional details regarding interview with Marie Mallory.
 - 2. Councilor Champion-Fisch questions clerks position behind the glass window.
- B. **Motion to have Mayor extend an offer to and appoint Marie Mallory as City Clerk**– Motion by Councilor Crisman, 2nd by Councilor Tyler. **Vote; all in favor.**
- C. **Motion to set Mayor and Council salaries for next term** – Motion by Councilor Champion-Fisch. No 2nd. **Motion fails.**
- D. **Motion to call a Special Session on February 23, 2016 at 6 p.m. to discuss and vote on Mayor and Council salaries for next term** – Motion by Councilor Crisman, 2nd by Councilor Tyler. **Vote; all in favor.**

X. Resolutions, Ordinances, Orders and Other Business:

- A. **An ordinance amending the compensation for Mayor and Council members** – 1st reading.
- B. **An ordinance numbering council places:**

1. Motion to suspend the rules of order in order to address the ordinance – Motion by Councilor Champion-Fisch, 2nd by Councilor Tyler. **In favor;** Mayor McLaughlin and Councilors: Crisman, Champion-Fisch and Tyler.

2. Motion to adopt the numbering of council places – Motion by Councilor Champion-Fisch, 2nd by Councilor Tyler. **In favor;** Mayor McLaughlin and Councilors: Crisman, Champion-Fisch and Tyler.

XI. Council Comments:

A. Councilor Champion-Fisch thanks the Mayor and Daniel Allred.

B. Councilor Tyler – Comments on recent vandalism.

C. Councilor Champion-Fisch brags on City Fire Department.

XII. Motion to Adjourn – Motion by Councilor Champion-Fisch, 2nd by Councilor Crisman. **Vote; All in Favor.**

Submitted by:

Marie M. Mallory, City Clerk / Treasurer

Mark McLaughlin, Mayor