

**Minutes of the Westover City Council Meeting  
May 3, 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 6:32 p.m. on May 3, 2016, at the regular place for such sessions.

**I. Call to Order:** Upon roll call, the Mayor declares a Quorum present and the session open for transaction of business.

**II. Roll Call: In attendance are:** Mayor McLaughlin, Councilors; Riggins, Ingle, Tyler, Champion-Fisch and Crisman.

**Absent:** None.

**III. Invocation:** Councilor Riggins, followed by the Pledge of Allegiance.

**IV. Communications:**

A. Mayor McLaughlin addresses those present regarding his recent conversations with ISO. His current understanding is that ISO considers annexations differently than they do contracts which do not get the benefits of the ISO rating. However, the decision is up to the individual insurance companies.

**V. Reading and approval of the minutes.**

A. **Motion to approve the minutes from the April 19, 2016 meeting of the Westover City Council** – Motion by Councilor Tyler, 2<sup>nd</sup> by Councilor Ingle. No discussion. **Vote; all in favor. Motion passes.**

**VI. Treasurer's Report:** Clerk Mallory; Report was presented to Council tonight and requested clarification will be presented at the next meeting.

**VII. Reports of Standing Committees:**

A. **Annexation and Development:** Councilor Riggins; None.

B. **Education and Public Relations:** Councilor Tyler; The Councilor received a packet from the University of North Alabama containing flyers advertising a reading program for children ages four and up. There are online classes covering a variety of topics available. She has flyers for anyone interested in this summer program.

The Westover City Library will hold their annual summer reading program beginning June 16. The program will run for three weeks and will meet every Thursday from 1 – 3 p.m. This year's program is Ready, Set, Grow!

The Councilor reminds all present that the Senior Program meets tomorrow, and each Wednesday at 10 a.m. They have started a book club and are currently reading *An Invisible Thread*. Any senior interested in joining them is welcome and Councilor Tyler will be happy to get a book ordered for you to join in the book club.

- C. **Subdivisions and Zoning:** Councilor Champion-Fisch; None.
- D. **Parks and Recreation:** Councilor Campion-Fisch; The bark is down for the summer season in the park and the park is being utilized tremendously. The Councilor notes how thankful she is for the grant that the City received in order to provide the City with such a nice park.
- E. **Library:** Councilor Tyler; None.
- F. **Public Safety:** Councilor Ingle; Presents the May PSP schedule and notifies all present that the PSP program is looking to recruit new members if anyone is interested please let him know.
- G. **Public Health:** Councilor Crisman; Offers a reminder to everyone to eliminate all standing water on your property, particularly in small containers in order to prevent excessive mosquitos.

#### **VIII. Reports of Special Committees:**

- A. **Nuisance Abatement Committee:** Councilor Ingle; None.

#### **IX. Reports of Officers:**

- A. **Governmental Utilities Services Corporation:** Councilor Riggins; None.
- B. **Planning Commission:** Commissioner Lane; Meetings are the 4<sup>th</sup> Tuesday of every month. Last month they did not have a quorum. Notes that the CAPZO training that was supposed to start tonight has been postponed until May 10, 2016.
- C. **Historical and Beautification Board:** Councilor Tyler; None.
- 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.

- X. **Old Business:** None.

**XI. New Business:** None.

**XII. Reading of petitions, application, complaints, appeals, communications, etc.;**

A. Annexation petitions for Norvell; Chappell; Motes are recognized.

**XIII. Resolutions, Ordinances, Orders and Other Business:**

A. **Ordinance 2016-04-26-191**

Annexation petition for Lois B. McAliley, parcel #08-5-15-0-000-001.000 recognized. Mayor McLaughlin requests, and receives, a first reading by Clerk Mallory.

1. **Motion to suspend the rules of order** - Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Crisman. No discussion. **Roll Call Vote; All in Favor. Motion passes.**
2. **Motion to adopt Ordinance 2016-04-26-191** – Motion by Councilor Tyler, 2<sup>nd</sup> by Councilor Ingle. No discussion. **Roll Call Vote; All in Favor. Motion passes.**

B. **Ordinance 2016-04-26-192**

Annexation petition for Marvin B. Norvell Jr., Mary M. Norvell and Susan N. Vicens, parcel #08-8-33-0-000-010.000, recognized.

1. **Motion that the reading of the ordinance be suspended except for name and parcel number** - Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Tyler. No discussion. **All in Favor. Motion passes.**

Mayor McLaughlin requests, and receives, a first reading by Clerk Mallory.

2. **Motion to suspend the rules of order** - Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Champion-Fisch. No discussion. **Roll Call Vote; All in Favor. Motion passes.**
3. **Motion to adopt Ordinance 2016-04-26-192** – Motion by Councilor Champion-Fisch, 2<sup>nd</sup> by Councilor Tyler. No discussion. **Roll Call Vote; All in Favor. Motion passes.**

C. **Ordinance 2016-04-26-190**

Annexation petition for Larry Phillip and Tonia W. Shore, parcel #08-5-21-0-001-003.004, recognized.

1. **Motion that the reading of the ordinance be suspended except for name and parcel number** - Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Ingle. No discussion. **All in Favor. Motion passes.**

Mayor McLaughlin requests, and receives, a first reading by Clerk Mallory.

2. **Motion to suspend the rules of order** - Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Tyler. No discussion. **Roll Call Vote; All in Favor. Motion passes.**
3. **Motion to adopt Ordinance 2016-04-26-192** – Motion by Councilor Champion-Fisch, 2<sup>nd</sup> by Councilor Tyler. No discussion. **Roll Call Vote; All in Favor. Motion passes.**

**XIV. Council Comments:**

- A. Councilor Tyler reminds everyone that the Mayor and Council will be traveling to the Alabama League of Municipalities convention in Huntsville May 15 – 17, 2016.
- B. Councilor Tyler informs all in attendance that the City is attempting to schedule CAPZO training classes at City Hall but that it is still pending enough interest. Anyone interested in attending should contact her and the information will be posted on the website and via social media once it is approved and scheduled.
- C. Councilor Crisman recognizes Commissioner Lane’s hard work in organizing the recent Westover Business Alliance meeting. The breakfast was a success. He encourages everyone to get the word out and encourage attendance.
- D. Councilor Riggins thanks all those who have helped in getting annexation petitions turned in the City. Recognizes the Fire Department’s excellent work in getting the word out about contracts and annexations. He appreciates their efforts and feels that they have had a large hand in the success of this effort.

- XV. Motion to Adjourn** – Motion by Councilor Tyler, 2<sup>nd</sup> by Councilor Ingle. **Vote; All in Favor. Motion passes. 6:59 p.m.**

**Submitted by:**

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**Marie M. Mallory, City Clerk / Treasurer**

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**Mark McLaughlin, Mayor**