

**Minutes of the Westover City Council Meeting  
June 07, 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 June 07, 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, Tyler, Champion-Fisch and Crisman.

**Absent:** Councilor Ingle.

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

**IV. Communications:**

**A.** Mayor McLaughlin congratulates the city's recent graduates and asks all in attendance to contact him with the names of any graduates so that the city can recognize them.

**B.** The Mayor notes that revenues are up 44 percent for the year. He thanks the Building Inspector, Clerk and others who have contributed to this increase in revenue.

**C.** The Mayor introduces Wayne Barber and John DeLoach from DeLoach, Barber & Caspers, P.C. who present the audit report.

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

**A. Motion to approve the minutes from the May 17, 2016 meeting of the Westover City Council – Motion by Councilor Tyler, 2<sup>nd</sup> by Councilor Riggins. No discussion. **Vote; all in favor. Motion passes.****

**VI. Treasurer's Report:** Clerk Mallory; the April financial report has been presented to the Mayor and Council. The May report is expected to be ready at the next meeting of the Council.

**VII. Reports of Standing Committees:**

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

**B. Education and Public Relations:** Councilor Tyler; CAPZO classes will begin at City Hall tomorrow night.

Coffee with the Mayor of Westover is scheduled for June 16<sup>th</sup>.

The Summer Reading Program begins June 16<sup>th</sup> and will meet for three weeks on Thursdays from 1 – 3 p.m.

The Senior Program has Marcy Gwen coming tomorrow for arts and crafts.

The Senior Program has started a book club and will be discussing *Frog Level* with the author, Daryl Hyde, at the June 15<sup>th</sup> meeting.

There is a webcast on June 10<sup>th</sup> discussing the Zika Virus.

The Shelby County Chamber of Commerce is looking for cooks to participate in the upcoming Shelby Shindig.

- C. **Subdivisions and Zoning:** Councilor Champion-Fisch; Continue to approve zoning applications within the City of Westover.
- D. **Parks and Recreation:** Councilor Campion-Fisch; None.
- E. **Library:** Councilor Tyler; Reported above.
- F. **Public Safety:** Councilor Ingle; Absent.
- G. **Public Health:** Councilor Crisman; Notes that the Zika Virus is not a huge concern for our area.
- H. Alabama is #1 in the US for positive rabies in wildlife in 2015.

#### VIII. Reports of Special Committees:

- A. **Nuisance Abatement Committee:** Councilor Ingle; Absent.

#### IX. Reports of Officers:

- A. **Governmental Utilities Services Corporation:** Councilor Riggins; None.
- B. **Planning Commission:** Commissioner Lane; No quorum last month. The Planning Commission meets next on June 28, 2016 at 7 p.m. at City Hall.
- 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 Micah Woodley; Absent.

**X. Old Business:** None.

**XI. New Business:** None.

**XII. Reading of petitions, application, complaints, appeals, communications, etc.**  
**Westover's City Engineer, James Cassidy with Insite Engineers,** addresses the Mayor, Council and attendees regarding repairs in Willow Oaks.

**Mr. Jacob Vail, 305 Willow Leaf Circle**  
Discusses the road conditions in Willow Oaks.

**Mr. Chris Morris, 124 Willow View Lane**  
Addresses the streets in the Willow Oaks Subdivision.

**Mr. Patrick Bennett, Willow Oaks HOA President, 172 Willow View Lane**  
Discusses the streets in Willow Oaks.

**A. Motion to give Embassy Homes seven days notice to;**  
**1) provide the City with a written commitment, to the City Engineer's satisfaction, that temporary repairs which are in compliance with one of the two options offered by the City Engineer will begin within three days of receipt of notice and;**  
**2) know that failure to comply with this request will result in the immediate issuance of a moratorium on both new construction and on certificates of occupancy by the City of Westover and;**  
**3) provide a copy of the map that Embassy Homes claims to have presented on the repairs but which representatives of the City have not seen.**  
Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Crisman. **Vote; All in Favor.**  
**Motion passes.**

**XIII. Resolutions, Ordinances, Orders and Other Business:** None.

**A. Ordinance 2016-06-07-192**

Annexation petition for Lilly Epperson, parcel # 08-6-23-0-000-005.001 recognized. Mayor McLaughlin requests, and receives, a first reading by Clerk Mallory.

**1. Motion to suspend the rules of order -** Motion by Councilor Champion-Fisch, 2<sup>nd</sup> by Councilor Tyler. No discussion. **Roll Call Vote; All in Favor. Motion passes.**

2. **Motion to adopt Ordinance 2016-06-07-192** – Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Tyler. **Roll Call Vote; All in Favor. Motion passes.**

**XIV. Council Comments:**

- A. Councilor Champion-Fisch Comments on Inspections
- B. Councilor Crisman comments on Willow Oaks

- XV. Motion to Adjourn** – Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Tyler. **Vote; All in Favor. Motion passes. 8:06 p.m.**

**Submitted by:**

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

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**Mark McLaughlin, Mayor**