

**Minutes of the Westover City Council Meeting
June 21, 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 21, 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, Ingle and Crisman.
- III. **Invocation:** Councilor Crisman, followed by the Pledge of Allegiance.
- IV. **Communications:**
 - A. Mayor McLaughlin wishes all a Happy 4th of July.
 - B. The Mayor introduces the auditors who answer questions regarding the submitted financial audit.
 - C. The City Engineer, James Cassidy, gives an update on the road situation at Willow Oaks subdivision and introduces:
 1. Clark Parker, President, Embassy Homes, 1060 Embassy Square, Cropwell, AL
 2. Tom Stephens, Contractor, TE Stephens Company
 3. Michael Partain, Legal Counsel for Embassy Homes
- V. **Reading and approval of the minutes.**
 - A. **Motion to approve the minutes from the June 07, 2016 meeting of the Westover City Council** – Motion by Councilor Tyler, 2nd by Councilor Ingle. Discussion: The June 9, 2016 letter to Clark Parker from City Engineer, James Cassidy, be attached to the minutes. **Motion to approve the minutes, as amended, from the June 07, 2016 meeting of the Westover City Council** – Motion by Councilor Tyler, 2nd by Councilor Ingle. **Vote; all in favor. Motion passes.**
- VI. **Treasurer's Report:** Clerk Mallory; the May financial report has been presented to the Mayor and Council.

VII. Reports of Standing Committees:

- A. Annexation and Development:** Councilor Riggins; None.
- B. Education and Public Relations:** Councilor Tyler; CAPZO classes will be held tomorrow night. Commissioner Lane has completed all CAPZO classes and received her certification.

The next Senior's group book review will be on June 29, 2016.
- C. Subdivisions and Zoning:** Councilor Champion-Fisch; Continue to approve zoning applications within the City of Westover.
- D. Parks and Recreation:** Councilor Campion-Fisch; the city park is increasing in traffic.
- E. Library:** Councilor Tyler; The Summer Reading Program meets the next two Thursdays from 1-3pm.
- F. Public Safety:** Councilor Ingle; The July PSP schedule is distributed and the Councilor notes that members are working to get window stickers out to all local businesses.
- G. Public Health:** Councilor Crisman; None.

VIII. Reports of Special Committees:

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

IX. Reports of Officers:

- A. Governmental Utilities Services Corporation:** Councilor Riggins; None.

Planning Commission: Commissioner Lane; None.
- B. Historical and Beautification Board:** Councilor Tyler; None.
- C. City Attorney:** Mr. Frank C. Ellis, Jr.; Absent.
- D. Board of Zoning Adjustments:** Chairman Stamp; Absent.
- E. City of Westover Fire Department:** Chief Micah Woodley; Progressing normally.

- X. Old Business:** Councilor Champion-Fisch requests status update on weather sirens. Chief Woodley advises that the bill was received this week indicating that all work is done and sirens are working properly. Councilor Tyler confirms this.
- XI. New Business:** None.
- XII. Reading of petitions, application, complaints, appeals, communications, etc.:** None.
- XIII. Resolutions, Ordinances, Orders and Other Business:** None.
- XIV. Council Comments:**
- A.** Councilor Riggins requests communication between the Mayor and Council and Clerk be improved and asks for increased cooperation.
- XV. Motion to Adjourn –** Motion by Councilor Tyler, 2nd by Councilor Riggins. **Vote; All in Favor. Motion passes.**

Submitted by:

Marie M. Mallory, City Clerk / Treasurer

Mark McLaughlin, Mayor