

**Minutes of the Westover City Council Meeting
July 5, 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 July 05, 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 Ingle.
Absent: Councilor Crisman.
- III. Invocation:** Councilor Riggins, followed by the Pledge of Allegiance.
- IV. Communications:**
 - A.** Mayor McLaughlin gives official notice of the 2016 election of municipal officers.
 - B.** The Mayor informs all present that annexations are being addressed and processed as quickly as possible.
- V. Reading and approval of the minutes.**
 - A. Motion to approve the minutes from the June 21, 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; An updated version of the financial report through May, 2016 will be provided to the Mayor and Council prior to the next meeting.
- VII. Reports of Standing Committees:**
 - A. Annexation and Development:** Councilor Riggins; Thanks those who have assisted in gathering annexation petitions and encourages continued assistance in reaching those properties that are not currently contiguous.
 - B. Education and Public Relations:** Councilor Tyler; Notes that four city officials have now completed CAPZO training. Reminds all of the upcoming Shelby County 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; No report.
- E. Library:** Councilor Tyler; Completed a successful Summer Reading Program. The Senior Program's Book Club will begin a new book this week and all seniors are invited to join them each Wednesday at 10 a.m. Thanks author Brenda Tidmore for her attendance at the last meeting and notes exceptional attendance and interest in the club.
- F. Public Safety:** Councilor Ingle; Looking for new volunteers to be a part of the PSP.
- G. Public Health:** Councilor Crisman; Absent.

VIII. Reports of Special Committees:

- A. Nuisance Abatement Committee:** Councilor Ingle; No Report.

IX. Reports of Officers:

- A. Governmental Utilities Services Corporation:** Councilor Riggins; Hopes to have a date for the next board of directors meeting by the next meeting of the City Council.

Planning Commission: Commissioner Lane; Asks Council to consider providing money to the Planning Commission to purchase flags for the mile of road between Hwy 51 and Hwy 55. Requests that monies for additional flags / city promotion be considered for next year's budget. The Commissioner will provide pricing information to the Clerk.

- 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; Absent.

- X. Old Business:** None.

- XI. New Business:** Insite Engineering Approval of Wiregrass Invoice will be postponed until adjustments are made to the invoice.

- XII. Reading of petitions, application, complaints, appeals, communications, etc.:**
Annexation petition – King.

Annexation petition updates – Birdwell; Brooks; Bright; Chappell; Motes; Bradford; Pederson; Wilkinson; Williams; Hunter; Hanson; Duke.

XIII. Resolutions, Ordinances, Orders and Other Business: Annexation Ordinance – King. Mayor McLaughlin requests, and receives, a first reading of the Ordinance by Clerk Mallory.

A. Motion to have the rules suspended in order to act on the petition – Motion by Councilor Riggins, 2nd by Councilor Champion-Fisch. No discussion. **Roll Call Vote, All in favor, Motion passes.**

B. Motion to adopt the Ordinance – Motion by Councilor Riggins, 2nd by Councilor Tyler. Discussion: Councilor Riggins discusses the map and location of relevant property. **Roll Call Vote, All in favor, Ordinance adopted.**

XIV. Council Comments:

A. Councilor Champion-Fisch congratulates those who have completed their CAPZO certification.

B. Councilor Champion-Fisch requests work be done to ensure we have current maps from Shelby County.

XV. Motion to Adjourn – Motion by Councilor Tyler, 2nd by Councilor Ingle. **Vote; All in Favor. Motion passes. 7:06 p.m.**

Submitted by:

Marie M. Mallory, City Clerk / Treasurer

Mark McLaughlin, Mayor