

**Minutes of the Westover City Council Meeting  
September 6, 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 September 6, 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; Champion-Fisch, Ingle, Riggins and Tyler. **Absent:** Councilor Crisman.
- III. **Invocation:** Jacob Vail, followed by the Pledge of Allegiance.
- IV. **Communications:** None.
- V. **Reading and approval of the minutes.**
  - A. **Motion to approve the minutes from the August 16, 2016 pre-meeting of the Westover City Council** – Motion by Councilor Champion-Fisch, 2<sup>nd</sup> by Councilor Tyler. Discussion: None. **Vote; all in favor. Motion passes.**
  - B. **Motion to approve the minutes from the August 16, 2016 meeting of the Westover City Council** – Motion by Councilor Ingle, 2<sup>nd</sup> by Councilor Riggins. Discussion: None. **Vote; all in favor. Motion passes.**
  - C. **Motion to approve the minutes from the August 02, 2016 meeting of the Westover City Council** – Motion by Councilor Tyler, 2<sup>nd</sup> by Councilor Riggins. Discussion: None. **Vote; all in favor. Motion passes.**
  - D. **Motion to approve the minutes from the July 19, 2016 meeting of the Westover City Council** – Motion by Councilor Tyler. No 2<sup>nd</sup>. **Motion dies.**
- VI. **Treasurer's Report:** Clerk Mallory; the August financial report will be presented at the second meeting of the month.
- VII. **Reports of Standing Committees:**
  - A. **Annexation and Development:** Councilor Riggins; Notes that the engineers have not appeared at a Council meeting as promised and requested that the Mayor ask them to attend the next meeting.
  - B. **Education and Public Relations:** Councilor Tyler; The Senior Program is continuing their book club meetings, reading Alabama authors. Music in the Park will be October 12, 2016.

- C. **Subdivisions and Zoning:** Councilor Champion-Fisch; No report.
- D. **Parks and Recreation:** Councilor Campion-Fisch; No report.
- E. **Library:** Councilor Tyler; No report.
- F. **Public Safety:** Councilor Ingle; Reminds all that as of November 2016 he will no longer be a Councilor and will be resigning as PSP Director at that time. Asks Council to begin looking for his replacement.
- 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; Notes that he has not received the EnviroSystems invoice and that he is a GUSC member.

- 1. **Motion to approve payment for the USGS Streamflow agreement -** Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Tyler. Discussion: A copy of the invoice will be provided. **Vote; all in favor. Motion passes.**

- B. **Planning Commission:** Chairman Wiggins; 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; No report.
- F. **City of Westover Fire Department:** Captain Payne reported that All State Insurance Company has been sending letters to their policy holders who are outside the City limits informing them that they no longer have fire coverage as the Westover Volunteer Fire Department is no longer responding to emergency calls. The Fire Department is assuring residents who call with concerns that they will respond to emergencies if called but encouraging them to either annex into the City or contract with the Fire Department.

**X. Old Business:**

- A. The Mayor recognizes Westover's recent high school graduates.

- B. Councilor Riggins requests information on the costs associated with having the Highway 280 median mowed.

**XI. New Business:**

- A. Councilor Riggins notes that the Mayor and Council will be effective November 7, 2016.
  - 1. **Motion to pro-rate the Mayor's pay for the month of November, 2016** – Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Ingle. **Vote; Councilors Champion-Fisch, Ingle, Riggins and Tyler in favor; Mayor abstains. Motion passes.**

**XII. Reading of petitions, application, complaints, appeals, communications, etc.:** Jacob Vail provides an update on Willow Oaks and shares his concerns.

**XIII. Resolutions, Ordinances, Orders and Other Business:** No report.

**XIV. Council Comments:** None.

**XV. Motion to Adjourn** – Motion by Councilor Riggins, 2<sup>nd</sup> by Councilor Champion-Fisch. **Vote; All in Favor. Motion passes.** 6:58 p.m.

**Submitted by:**

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

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**Mark McLaughlin, Mayor**