

**Minutes of the Westover City Council Meeting
September 20, 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, Tyler, Riggins and Crisman. **Absent:** Councilor Ingle
- III. **Invocation:** Dr. Crisman, followed by the Pledge of Allegiance.
- IV. **Communications:** Mayor read normally stated rules and stated that support had been requested for the Children's Family Day, September 26, 2016. Mayor stated he supported the event.
- V. **Reading and approval of the minutes.**
 - A. **Motion to approve the minutes from the August 30, 2016 Special called meeting of the Westover City Council for canvassing election** – Motion by Councilor Riggins, 2nd by Councilor Tyler. Discussion: None. **Vote; all in favor. Motion passes.**
 - B. **Motion to delay approval of the minutes from the September 6, 2016 meeting of the Westover City Council for the purpose of amending** – Motion by Councilor Fisch, 2nd by Councilor Tyler. Discussion: None. **Vote; all in favor. Motion passes.**
- VI. **Treasurer's Report:** Clerk Mallory; absent.
- VII. **Reports of Standing Committees:**
 - A. **Annexation and Development:**
 1. **Motion to suspend approval of building permits in Willow Oaks until engineers satisfy the Council that quality of street work performed has been done satisfactorily** – Motion by Councilor Riggins, 2nd by Council Champion-Fisch. Discussion: Mayor requests that issuance of C/O's be suspended in lieu of building permit suspension. Riggins states amendment to include C/O suspension in his motion is acceptable. **Vote; Yay: Councilors Champion-Fisch, Tyler, Riggins and Crisman, Nay: Mayor McLaughlin. Motion passes.**

- B. Education and Public Relations:** Councilor Tyler; The Senior Program has several activities such as coffee dates, which will be posted. Music in the Park will be October 12, 2016. CAPZO re-certification classes are available and anyone needing schedules should contact Tyler for specific information.
- C. Subdivisions and Zoning:** Councilor Champion-Fisch reports that zoning form requests for Willow Oaks will not be processed until suspension of permits is ended.
- D. Parks and Recreation:** Councilor Campion-Fisch; No report.
- E. Library:** Councilor Tyler; State has free service of ancestry on line available in the Library.
- F. Public Safety:** Councilor Ingle; Absent.
- G. Public Health:** Councilor Crisman; Reports that no real updates or new cases are available on the Zika virus, but that venomous bites have increased and all need to be very careful this time of year.

VIII. Reports of Special Committees:

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

IX. Reports of Officers:

- A. Governmental Utilities Services Corporation:** Councilor Riggins; No report
- B. Planning Commission:** Commissioner Lane; Reports the flags for Hwy 280 have been ordered. Councilor Tyler asks about estimates of labor cost for mowing. Commissioner Lane stated the bids would be obtained to report at a future meeting. Lane also reported on the upcoming Monster Dash to be held October 29, 2016 at the City Park.
- 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:** Chief Micah Woodley; Absent.

X. Old Business:

- A. Engineering on Willow Oaks:** No report

- B. Motion to mow Hwy 280 median: No costs available, we need costs by a. Employees, b. Inmates, c. Contractor

XI. New Business:

- A. **Motion to extend the current fiscal budget in order to continue paying bills** – Motion by Councilor Riggins, 2nd by Councilor Tyler. **Vote; all in favor. Motion passes.**
- B. **Motion to purchase two T-Mobile hot spot boxes at \$80 each and \$28.90 per month service fee under a month to month agreement** – Motion by Councilor Tyler, 2nd by Councilor Riggins. **Vote; all in favor. Motion passes.**

XII. Reading of petitions, application, complaints, appeals, communications, etc.: None.

XIII. Resolutions, Ordinances, Orders and Other Business:

- A. A Resolution increasing the building permit fee for non-residential construction in order to cover the mandatory payment to the State of Alabama for training fund was read.
- B. **Motion to adopt the Resolution Increasing the Building Permit Fee for Non-Residential Construction** – Motion by Councilor Champion-Fisch, 2nd by Councilor Tyler. **Vote, all in favor. Motion passes.**

XIV. Council Comments: None.

- XV. **Motion to adjourn** – Motion by Councilor Champion Fisch, 2nd by Councilor Tyler. **Vote; all in favor. Motion passes.**

Larry Riggins, Councilor

Mark McLaughlin, Mayor