

Minutes of the Westover Town Council

January 2, 2008

The regular meeting of the Mayor and Council of the Town of Westover, Alabama is held in the Town of Westover, Town Hall in Westover, Alabama at 7:00 p.m. on January 2, 2008, at the regular place for such regular sessions.

Upon roll call, the Mayor declares a Quorum present and the regular session open for transaction of business.

In attendance are: Council members Jeanne Champion Fisch, Larry Riggins, Annette Tyler, and Mayor Mark McLaughlin

ABSENT: Luke Dorough, Susan Strickland

Invocation: Councilmember Larry Riggins, with Mayor McLaughlin leading the Pledge of Allegiance.

COMMUNICATIONS

Mayor McLaughlin reads the council's disclaimer:

The Town Council of Westover thanks you for attending tonight's meeting and would like to remind everyone the following:

Anyone desiring to be on the agenda will notify the Mayor no later than ten business days prior to the following scheduled meeting. All guests are limited to three minutes unless extended by a majority of the Council. All guest speakers will speak only to the subject scheduled on the agenda. Any questions or clarifications will be addressed to the Mayor and the ruling of the Mayor will be final. Again, thank you for attending and your understanding, patience and cooperation. We look forward to a productive meeting.

The Mayor announces the following:

Weather Siren and Storm Shelter Grants are proceeding

Conservation Easements, Smart Code, work is ongoing on this project

The mayor recognizes the following for their help and advice, Harpersville, Chelsea, Cahaba Valley Fire Department and the City of Pelham Fire Department

Work is continuing on waterline issues in the town.

MINUTES OF PREVIOUS MEETING

Councilmember Tyler with a second from Councilmember Riggins moves to accept the December 4, 2007 minutes as presented. Being no discussion the motion is put to a vote and approved with unanimous vote.

Councilmember Riggins with a second from Councilmember Tyler moves to accept the December 18, 2007 minutes as presented. Being no discussion the motion is put to a vote and approved with unanimous vote.

FINANCE REPORT

Clerk Jones-Finance Report-Submits the Annual October 2006-September 2007 Financial Report. Councilmember Champion Fisch, with a second from Councilmember Riggins moves to accept the financial report as submitted. Being no discussion the motion is put to a vote and approved with unanimous vote.

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT -Councilmember Riggins-No Report

PUBLIC SAFETY - Councilmember Strickland-Absent

EDUCATION AND PUBLIC RELATIONS - Councilmember Tyler-Seniors-Ms. Jane Bailey will teach knitting classes for the seniors at the scheduled seniors meetings beginning Jan. 30th.

SUBDIVISION AND ZONING -Councilmember Champion Fisch-No Report

PUBLIC WORKS –Councilmember Luke Dorough-Absent

REPORTS OF SPECIAL COMMITTEES

Parks and Recreation: Councilmember Champion Fisch-Will present report at next council meeting

Special Committee on Storm Shelter and Weather Siren: Councilmember Champion Fisch-Report at next council meeting

Special Committee on Library and Town Hall Expansion: Councilmember Tyler-Working with architect now on building details and information will be presented in the near future.

REPORTS OF OFFICERS

GUSC

Chair, Mr. Larry Riggins-No Report

PLANNING COMMISSION

Chair Buzz Ingle-The Planning Commission held officers elections and Buzz Ingle is elected chair and Cindy Riggins elected Chair Pro-Temp Next meeting for the Westover Planning Commission will be January 25.

HISTORICAL AND BEAUTIFICATION BOARD

Beautification Board-Board will meet at 10am for the regular monthly meeting.

TOWN ATTORNEY

Mr. Bill Justice-No report

ZONING BOARD OF ADJUSTMENT

Chair Roberta Stamp-No Report

WESTOVER FIRE DEPARTMENT

Mayor McLaughlin-Fire Chief Witherington presents the monthly report on the municipal fire department along with a list of the yearly operations schedule.

Old Business:

None

New Business:

None

**READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS,
COMMUNICATIONS, ETC.**

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

COUNCIL COMMENTS

Councilmember Tyler asks about the annexation petitions submitted to the Justice Department and there has been no response from the Justice Department at this time

Councilmember Riggins with a second by Councilmember Champion Fisch moves to adjourn.

The motion is put to a vote and motion carries with unanimous vote. The mayor declares council adjourned.

Submitted by,

Town Clerk

Mayor, Mark McLaughlin