

## Minutes of the Westover Town Council February 7, 2006

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 17, 2006, 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:** Councilmembers Ed Bahr, Jeanne Champion Fisch, Larry Riggins, Annette Tyler, and Mayor Mark McLaughlin

**ABSENT:** Susan Strickland

Invocation: Rev. Bryan Sisson, Pastor- Morningstar United Methodist Church.  
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:

Remember the town's website

Remember to get your library card and support the library.

Remember the Town Voicemail system and option 3 for announcements.

Alagasco is installing gas line in town.

There will be a report from the Park and Recreation Committee concerning work with Shelby to design a park for the town.

There is a large interest in annexations and there will be approximately 17 annexations tonight. More will follow in coming weeks.

The Public Safety Committee is working with FEMA and Department of Homeland Security on a report.

Public Safety Committee is also working with Shelby County EMA concerning sirens and grants and they are also working on the COPS Program.

## **MINUTES OF PREVIOUS MEETING**

The Mayor presents the minutes from the January 17, 2006, regular meeting. Councilmember Bahr moves to accept minutes as presented, and Councilmember Tyler seconds motion. No discussion. A voice vote is taken and Mayor McLaughlin declares motion passing with unanimous vote.

The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and McLaughlin

**NAYS:** None

**ABSENT:** Strickland

**FINANCE REPORT** – Clerk Jones-No report at this meeting.

### **Reports of Standing Committees**

**ANNEXATION AND DEVELOPMENT** - Councilmember Riggins-We will have annexation shortly.

**PUBLIC SAFETY** - Councilmember Strickland-Not in attendance tonight, so Mayor McLaughlin presents figures from the Sheriff's Report for January 2006.

**EDUCATION AND PUBLIC RELATIONS** - Councilmember Tyler-Education- Attended the Shelby County Board of Education meeting on January 19, 2006 and they announced that Calera will receive a new high school, Helena a new middle school and Chelsea will receive a remodeling of Chelsea Middle School from the \$50,000,000.00 borrowed for construction.

There are members of the town council who will need to attend a class in Fultondale on April 28, 2006, to update certification for Alabama Planning and Zoning.

Public Relations- April 13, 2006 at 7:30a.m., there will be coffee with the mayor at Westover sponsored by the South Shelby Chamber of Commerce.

Seniors program will be February 13<sup>th</sup> at 10:00a.m. and all seniors are invited.

Library hours are changed and now are:  
Monday and Wednesday from 10-1.  
Saturday 9-12noon.

**SUBDIVISION AND ZONING** - Councilmember Champion Fisch-There are 2 completed houses in Chelsea Square and one completed house in Carden Crest. Other houses are to be completed in both locations.

**PUBLIC WORKS** - Councilmember Bahr-The handrail has been installed at the entrance to the town hall and a library expansion is in the works. Mr. George McKinnon has been appointed by the mayor to the Public Works Committee.

## **REPORTS OF SPECIAL COMMITTEES**

**Parks and Recreation:** Councilmember Bahr- The Park and Recreation Committee met with representatives from Shelby County to review plans for a park in Westover. A decision was made to begin construction on a park behind town hall.

## **REPORTS OF OFFICERS**

### **GUSC**

Chair, Mr. Larry Riggins- Recently held a meeting to fill the vacancy of Mrs. Sarah Bragan who moved from the community. Mr. Jonathan Malloy is now filling the vacancy and will serve as secretary of the Board for a term of two years.

### **PLANNING COMMISSION**

Chair Michael Sampsell- The Planning Commission is currently reviewing a contract with Shelby County Development Services to administer zoning and this contract will be presented to the council in the near future.

## **HISTORICAL AND BEAUTIFICATION BOARD**

*Historical Commission*- Councilmember Tyler-No report for Westover

Beautification- The Beautification Board will be holding a meeting March 4, 2006 at 10a.m. to appoint new members.

## **TOWN ATTORNEY**

Mr. Butch Ellis not present tonight.

## **ZONING BOARD OF ADJUSTMENT**

Mr. Glenn McGalliard presents report from last meeting and also members have completed classes for Westover presented by the University of North Alabama to certify members as Alabama Planning and Zoning Officials.

### **Old Business:**

None

### **New Business:**

Councilmember Bahr moves to accept the awarding of funding from the State of Alabama Emergency Management Agency through Shelby County EMA for 75% matching funds for installation of an early warning weather siren to be installed in the town. A second is given by Councilmember Champion Fisch.

Clerk Jones reads at length the proposed contract into the minutes of the meeting.

Councilmember Riggins moves to suspend the rules and a second is given by Councilmember Bahr. Being no discussion a roll call vote is taken.

After a roll call vote, the mayor announces the motion passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Riggins moves to call the question and a second is presented by Councilmember Tyler. Being no discussion a roll call vote is taken.

After a roll call vote, the mayor announces the motion passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Bahr with a second from Councilmember Riggins moves to accept the Parks and Recreation Committee recommendation and authorize preliminary work to begin on the municipal park.

Councilmember Champion Fisch moves to suspend the rules and a second is given by Councilmember Tyler. Being no discussion a roll call vote is taken to suspend the rules.

After a roll call vote, the mayor announces the motion to suspend the rules passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Being no discussion, the mayor asks for a roll call vote and announces the motion to accept the Parks and Recreation Committee recommendation passing with unanimous consent. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

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

None

**RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS**

## ORDINANCE

The Mayor presents proposed annexation ordinance 2006-02-07-081 comprised of approx 0.5 acres belonging to Rex C. Bennett & Jeanelle R. Bennett. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Tyler. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Riggins moves to accept motion and a second is given by Councilmember Champion Fisch. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-081 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-082 comprised of approx 1174.6 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Bahr. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Riggins moves to accept motion and a second is given by Councilmember Bahr. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-082 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-083 comprised of approx 256.5 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Tyler. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Bahr moves to accept motion and a second is given by Councilmember Riggins. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-083 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-084 comprised of approx 25.08 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Bahr. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Riggings moves to accept motion and a second is given by Councilmember Champion Fisch. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-084 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-085 comprised of approx 10.9 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Bahr. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Tyler moves to accept motion and a second is given by Councilmember Bahr. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-085 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-086 comprised of approx 5.24 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Tyler moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Bahr. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Riggins moves to accept motion and a second is given by Councilmember Bahr. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-086 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-087 comprised of approx 2.56 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Bahr. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Bahr moves to accept motion and a second is given by Councilmember Tyler. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-087 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-088 comprised of approx 1.26 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Bahr. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Riggins moves to accept motion and a second is given by Councilmember Champion Fisch. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-088 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-089 comprised of approx 0.62 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Bahr moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Tyler. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Tyler moves to accept motion and a second is given by Councilmember Bahr. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-089 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-090 comprised of approx 0.32 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Tyler moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Riggins. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Champion Fisch moves to accept motion and a second is given by Councilmember Riggins. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-090 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-091 comprised of approx 0.16 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Bahr moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Riggins. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Bahr moves to accept motion and a second is given by Councilmember Tyler. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-091 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-092 comprised of approx 0.07 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Tyler. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Riggins moves to accept motion and a second is given by Councilmember Champion Fisch. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-092 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-093 comprised of approx 0.04 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Bahr. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Champion Fisch moves to accept motion and a second is given by Councilmember Bahr. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-093 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-094 comprised of approx 0.02 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Bahr. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Riggins moves to accept motion and a second is given by Councilmember Bahr. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-094 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-095 comprised of approx 0.01 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Riggins moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Tyler. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Tyler moves to accept motion and a second is given by Councilmember Bahr. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-095 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-096 comprised of approx 0.005 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Bahr moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Riggins. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Riggins moves to accept motion and a second is given by Councilmember Bahr. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-096 passes.

The Mayor presents proposed annexation ordinance 2006-02-07-097 comprised of approx 0.002 acres belonging to Westervelt Realty. Clerk Jones reads the ordinance at length into the minutes of the meeting.

Councilmember Bahr moves to suspend rules to accept proposed ordinance and a second is given by Councilmember Riggins. Being no further discussion the mayor asks for a roll call vote and the vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Councilmember Champion Fisch moves to accept motion and a second is given by Councilmember Riggins. After a roll call vote, the mayor announces the legislation passing with a unanimous decision. The vote is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Ordinance number 2006-02-07-097 passes.

## RESOLUTION

None

## COUNCIL COMMENTS

Councilmember Tyler thanks Councilmember Riggins for the hard work and providing the legislation well in advance.

Being no comments, additional new business or committee reports, Councilmember Riggins moves to adjourn and second is by Councilmember Champion Fisch. Motion to adjourn carries by unanimous vote of members. After vote is taken, Mayor McLaughlin announces that The Council stands adjourned. The next regular session is on Tuesday, which is, February 21, 2006, at 7:00 p.m., at the Westover Town Hall and pre-meeting at 6:30 p.m.

Vote to adjourn is as follows:

**YEAS:** Bahr, Champion Fisch, Riggins, Tyler, and Mayor McLaughlin

**NAYS:** None

**ABSENT:** Strickland

Submitted by,

---

Town Clerk

---

Mayor, Mark McLaughlin