

# Minutes of the Westover Town Council September 1, 2009

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 September 1, 2009, 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, Andrea Hunter, Larry Riggins, Annette Tyler, and Mayor Mark McLaughlin

**ABSENT:** Samuel Mann

Invocation: Councilmember, Larry Riggins, followed by 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 five 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:

Contact for inquiry or construction questions for water line and fire hydrant work ongoing along hwy 55 through Westover is 205-670-6540

The Property Deed for the land to be used for the new fire station has been secured and preliminary sight work has started

Work is progressing on The Christmas Parade and a plan is evolving.

The Mayor gives a report on the town's website activity

## **MINUTES OF PREVIOUS MEETING**

August 18, 2009 minutes submitted for approval. Councilmember Riggins with a second from Councilmember Hunter moves to adopt the minutes as presented. Being no discussion the minutes are adopted by unanimous vote.

### **FINANCE REPORT**

Clerk Jones-No Report

### **Reports of Standing Committees**

**ANNEXATION AND DEVELOPMENT** -Council Member Riggins-No Report

**PUBLIC SAFETY** -Council Member Mann-Absent

**EDUCATION AND PUBLIC RELATIONS**-Council Member Tyler-

Seniors- the Shelby County Commission is funding a program through the Shelby County Library System presenting Melinda Mills of Learning Through Song at the Westover Town Hall/Senior Center on September 16, 2009, at 10:00 a.m.

**SUBDIVISION AND ZONING**-Council Member Champion Fisch-continuing to approve zoning and foundation surveys for building in the subdivisions in Westover

**REVENUES AND BUDGET**-Council Member Hunter-No Report

**PUBLIC WORKS**-No report

### **REPORTS OF SPECIAL COMMITTEES**

**Parks and Recreation**:-Council Member Champion Fisch-No Report

**Special Committee on Storm Shelter and Weather Siren:-**  
Council member Champion Fisch-No Report

**Special Committee on Library and Town hall Expansion:** Council Member Tyler-Working to shelve books at this time. Working with Charter Cable to get the public access line reconnected, and after that a date for reopening will be announced.

**REPORTS OF OFFICERS**

**GUSC**

Chair, Council Member Larry Riggins-No Report

**PLANNING COMMISSION**

Chair Buzz Ingle-Absent

**HISTORICAL AND BEAUTIFICATION BOARD**

Historical Society-Tyler-No Report

*Beautification*-Tyler-No Report

**TOWN ATTORNEY**

Mr. Bill Justice-Absent

**BOARD OF ZONING ADJUSTMENT**

Chair, Roberta Stamp-No Report

**WESTOVER FIRE DEPARTMENT**

Chief Honeycutt–Two volunteers have passed the national registry for Basic E.M.T. One volunteer is in Firefighter Recruit School at The Alabama State Fire College, and one employee has passed the Paramedic National Registry.

The Greater Shelby County Chamber of Commerce is hosting an event at the Pelham Civic Complex to honor the fire fighters and law enforcement officer of the year for each of the municipalities in the county. Westover will have two nominees for firefighter, being Captain Jeff Muzer, and Captain Jerry Payne, for their contributions in establishing the municipal fire department in Westover. This event is September 30, 2009.

**Old Business:**

Alatax contract is still being reviewed by the Legal Department and Alatax

**New Business:**

None

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

None

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

**COUNCIL COMMENTS**

Council Member Larry Riggins with a second from Council Member Annette Tyler moves to adjourn.

Being no discussion, the motion is put to a vote and motion carries with unanimous vote. The mayor declares council adjourned.

Submitted by,

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Clerk, Wayne Jones

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Mayor, Mark McLaughlin