

## Minutes of the Westover Town Council November 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 November 7, 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, Luke Dorough, Jeanne Champion Fisch, Larry Riggins, Susan Strickland, Annette Tyler, and Mayor Mark McLaughlin

**ABSENT:** None

Invocation: Rev. Travis Trimble, Pastor- Prospect Baptist Church, 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:

Conservation Easements, Smart Code as an overlay, Conservation Subdivisions, and Westover Subdivision Regulations are being researched and are all at some stage of review.

Weather siren will be operational soon

280 Access Management Plan is ongoing

The town's website is [www.westoveralabama.org](http://www.westoveralabama.org)

Use the town's voicemail, 678-3375

Continuing to work on infrastructure plans

Looking to increase the sheriff's contract by adding officers as we move forward

Thanks everyone for their patience with the work being done at town hall

## **MINUTES OF PREVIOUS MEETING**

The minutes from October 17, 2006, are presented by the mayor, with a motion by Councilmember Riggins and a second by Tyler to accept as presented.

Being no discussion, the motion is put to a vote and it is approved by unanimous vote.

## **FINANCE REPORT**

Clerk Jones-No Report

## **Reports of Standing Committees**

**ANNEXATION AND DEVELOPMENT** -Councilmember Riggins-No report

**PUBLIC SAFETY** - Councilmember Strickland-the fire department had a Haunted House for the neighborhood children and it was attended by area children and children from nearby towns.

**EDUCATION AND PUBLIC RELATIONS** - Councilmember Tyler-Public Relations-Westover hosted the first "Meet and Greet" at the White House in Westover, on November 6, 2006, and it was sponsored by the South Shelby Chamber of Commerce and Mr. Doug Blank. Twenty-three people attended a sit down dinner catered by the Chelsea Grill.

Senior Program-will be Nov. eighth, at 10a.m. with a Thanksgiving Lunch served, and making Christmas ornaments will be the activity.

Christmas Parade-will be December ninth, and staging will be at Mt. Zion Baptist Church. A second letter with further instructions will be mailed soon.

**SUBDIVISION AND ZONING - Councilmember Champion Fisch-No Report**

**PUBLIC WORKS** – Councilmember Luke Dorough-installation of the new roof, vinyl soffit and painting, by Mr. Shawn Martin is complete. Library expansion is being planned.

**REPORTS OF SPECIAL COMMITTEES**

**Parks and Recreation:** Councilmember Champion Fisch-The park is still under construction and should be completed by the end of November. The lights were turned on November fourth.

**REPORTS OF OFFICERS**

**GUSC**

Chair, Mr. Larry Riggins-No Report

**PLANNING COMMISSION**

Chair Michael Sampsell-Absent

**HISTORICAL AND BEAUTIFICATION BOARD**

*Historical Commission*-Councilmember Tyler-No report

*Beautification*-Regular meeting November fourth, at 10 a.m. is postponed to Saturday, November eleventh, at 10a.m., at the town hall

**TOWN ATTORNEY**

Mr. Bill Justice- No Report

**ZONING BOARD OF ADJUSTMENT**

Board member Roberta Stamp-At the last meeting, studied rules and procedures and met with new board member, Jeff Muzer. A work session will be November sixteenth, at 6 p.m. The next meeting date will be Thursday, December fourteenth, at town hall.

**Old Business:**

None

**New Business:**

Motion to approve an Agreement for Services-Lawn maintenance Services Provided by the County, is presented by Tyler with a second by Riggins.

Being no discussion the motion is put to a vote and motion passes with unanimous vote.

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

Dr Sara A Pfister  
Absent

Dr. Roswell Pfister  
Absent

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

Clerk Jones reads into the minutes for the first reading, a proposed Ordinance, To Promote the Public Health, Safety and General Welfare by Minimizing Public and Private Losses due to Flood Conditions.

The mayor states this ordinance is a result of the FEMA study and will allow residents to purchase flood insurance.

**COUNCIL COMMENTS**

Being no council comments the mayor entertains a motion to adjourn. Councilmember Strickland with a second by Councilmember Tyler moves to adjourn.

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

Submitted by,

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Town Clerk

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Mayor, Mark McLaughlin

November 7, 2006