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Shelby Cnty Judge of Probate, AL
09/21/2022 09:21:15 AM FILED/CERT

Minutes of the Westover Town Council May 20, 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 May 20, 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: Councilmembers, Jeanne Champion Fisch, Larry Riggins, Annette Tyler, and Mayor Mark McLaughlin

ABSENT: Councilmembers, Luke Dorough and 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 grant is ongoing and the Community Storm Shelter grant has been approved

COPS Program and Neighborhood Watch programs are pending at the Public Safety Committee

The application process for the office assistant opening is now closed after receiving 30 applications and work is ongoing on filling that opening.



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Have received the "President's Award" from the Alabama League of Municipalities, for risk management. This award was presented to the town today.

A federal grant for the fire department has been submitted for the department.

Water line expansion work is ongoing

Fire hydrant work is ongoing

Mrs. Edwina Chappell has won the Ms Senior State of Alabama Pageant and will be representing the State of Alabama, in the Ms Senior America Pageant, on October 24, 2008, at Harrah's resort in Atlantic City, NJ.

MINUTES OF PREVIOUS MEETING

Councilmember Riggins with a second from Councilmember Champion Fisch moves to postpone approving the minutes from the April 15, and May 6, meetings until the next meeting. Motion put to vote and passes with unanimous vote.

FINANCE REPORT

Clerk Jones-Presents report and Councilmember Tyler with a second from Councilmember Riggins moves to postpone the financial report until the next council meeting. Motion put to vote and vote is unanimous.

Reports of Standing Committees

ANNEXATION AND DEVELOPMENT -Councilmember Riggins-No Report

PUBLIC SAFETY - Councilmember Strickland-Absent

Report by Councilmember Riggins- Have recently attended an orientation meeting for The Hazardous Mitigation Plan covering all municipalities in Shelby County. Have received many forms which need to be completed and resubmitted to Shelby County EMA. This is a report that is done every four years, and submitted to FEMA.

EDUCATION AND PUBLIC RELATIONS - Councilmember Tyler-

Education-councilmember Champion Fisch recently attended the 2008 Alabama League of Municipalities Annual Convention, in Birmingham.



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Public Relations-There were nine seniors from Westover who attended the Shelby County Senior Picnic.

SUBDIVISION AND ZONING - Councilmember Champion Fisch-Continuing to approve Zoning and Foundation Applications

PUBLIC WORKS – Councilmember Luke Dorrough-Absent

REPORTS OF SPECIAL COMMITTEES

Parks and Recreation: Councilmember Champion Fisch-No Report

Special Committee on Storm Shelter and Weather Siren:
Councilmember Champion Fisch-Work is ongoing. Working to prepare the site for the storm shelter and waiting for information on the site preparation.

Special Committee on Library and Town hall Expansion:
Councilmember Tyler-. Bids are received for work and the contract has been awarded. Meeting with the contractor to finalize dates.

REPORTS OF OFFICERS

GUSC

Chair, Mr. Larry Riggins-GUSC Board will hold its annual meeting May 21st, at 6:30 p.m. at the Westover Town Hall. The Board will be meeting to elect officers.

PLANNING COMMISSION

Chair Buzz Ingle-Absent

Mayor McLaughlin has received a grant application and it will be forwarded to the Planning Commission for their consideration.

HISTORICAL AND BEAUTIFICATION BOARD



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Beautification-Councilmember Tyler-No Report

TOWN ATTORNEY

Mr. Bill Justice-Have recently received a letter from the Justice Department approving all annexations submitted.

BOARD OF ZONING ADJUSTMENT

Chair Roberta Stamp-No Report

WESTOVER FIRE DEPARTMENT

Lt. Jerry Payne-Presents report, 2 brush fires, 1 EMS, 2 crashes with injuries, and 4 service responses, and a brief report on response time by the department.

Old Business:

None

New Business:

None

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

The second reading of an Ordinance Requiring Non-Residential Structures to connect With Sanitary Sewer System. Attorney Bill Justice points out the major items in the proposed ordinance for the council. Being no further discussion, the ordinance is put to a roll call vote. The vote is as follows:

AYES: Champion Fisch, Riggins, Tyler and McLaughlin



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NAYS: None

ABSENT: Dorrough, Strickland

The vote is unanimous and the ordinance passes.

An Ordinance Designation the Voting Center for Municipal Elections-
Motion presented by Attorney Bill Justice. Councilmember Champion Fisch with
a second from Councilmember Tyler moves to adopt this proposed ordinance.

Councilmember Riggins with a second from Councilmember Tyler moves to
suspend the rules in order to consider this ordinance at tonight's meeting.

Being no discussion the motion is put to a vote and the results are as follows:

AYES: Champion Fisch, Riggins, Tyler and McLaughlin

NAYS: None

ABSENT: Dorrough, Strickland

The vote is unanimous and the motion to suspend the rules passes with unanimous
vote.

No requirements that ordinance be read so motion is put to a roll call vote. The
vote is as follows:

AYES: Champion Fisch, Riggins, Tyler and McLaughlin

NAYS: None

ABSENT: Dorrough, Strickland

The ordinance dedicating the voting center passes with unanimous vote.

COUNCIL COMMENTS

Councilmember Tyler asks about fire department
Councilmember Riggins responds

Councilmember Tyler with a second by Councilmember Riggins moves to
adjourn.



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

Submitted by,

Wayne Jones

Clerk, Wayne Jones

Mark H. McLaughlin Pro Tem

Mayor, Mark McLaughlin