

Minutes of the Westover City Council

January 3, 2017

The regular meeting of the Mayor and Council of the City of Westover, Alabama is held in the City of Westover, City Hall in Westover, Alabama at 6:33 p.m. on January 3, 2017 at the City Hall.

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

In attendance are: Councilmembers, Jay Crisman, Jeanne Champion Fisch, Wayne Jones, Susan Lane, Annette Tyler, and Mayor, Larry Riggins

Absent: None

INVOCATION: The invocation was given by Jay Crisman

Pledge of Allegiance: The Pledge was led by Mayor Riggins

COMMUNICATIONS:

Nicole Brooks is introduced as the new clerk.

AT & T has installed 100 MG High speed fiber optics internet service in Willow Oaks.

Also we have Charter High Speed internet service in the Town, except for South Side of 280 Would like to have access for all citizens of Westover.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the December 20 , 2016 are presented for adoption. Council Member Tyler moves to adopt minutes as presented. Council Member Lane seconds. There is no discussion on the motion. A voice vote is taken and the minutes are approved unanimously as presented.

TREASURER'S REPORT - At last meeting Council Member Champion-Fisch provided financial reports to review and discuss. Council Member Champion-Fisch has reports for December and October, 2016. Erroneous budget is shown there as we have not passed budget for this year. Reports include a comparison to previous year. Income up approximately \$10,000. over the previous year. Need to look at reports and set up special meetings during January for budget.

Mayor Riggins called for a special meeting on January 10th at 6:00 for discussion on budget.

REPORTS OF STANDING COMMITTEES:

- A. ANNEXATION AND BUSINESS DEVELOPMENT – Council Member Lane – Businesses are back to normal hours after the holidays; the next Business Alliance meeting is January 19th, at Serve Pro. Mo Hawg’s House Catering will be providing lunch. Speakers will be April Stone, from South Shelby County and the owner of Westover Salvage. Council Member Lane is still trying to speak with Larry Cain and Deep South Photography.

Council Member Champion-Fisch advises Deep South Photography is no longer in building and the building is vacant.

- B. EDUCATION AND PUBLIC RELATIONS - Council Member Tyler announces South Shelby Chamber will meet this Thursday at First Baptist Church in Columbiana. Coffee with Mayor has been scheduled for 9-14-17 here at Town Hall. Have update for Website with dates for calendar.
Winter conference – January 25 – 27th at the Grand Bohemian Hotel in Mountain Brook. Sponsored by the Alabama City County Management Association (ACCMA) There are conference sessions for public officials.

- C. SUBDIVISIONS AND ZONING – No Report

- D. PARKS AND RECREATION – No Report

- E. LIBRARY AND SENIOR PROGRAM –PUBLIC SAFETY – Council Member Tyler, the Library received several book donations from Calera & Chelsea Libraries. Acquired two more hot spots from T-Mobile and they have been very popular.

- F. PUBLIC HEALTH - Middle of flu season. Doctors are still recommending flu shots. Be careful with the use of small portable heaters. Be weather aware due to the forecast of possible storms this week-end.

REPORTS OF SPECIAL COMMITTEES - None

REPORTS OF OFFICERS

1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – No Report
2. PLANNING COMMISSION - Commissioner Wiggins - No report
3. HISTORICAL AND BEAUTIFICATION BOARD – Councilmember Tyler – No Report.
4. ATTORNEY –Mr. Bill Justice - Absent
5. BOARD OF ZONING ADJUSTMENTS – No Report
6. WESTOVER FIRE DEPARTMENT – Assistant Fire Chief - Penny – No Report

Old Business: None

New Business: None

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS - None

COUNCIL COMMENTS

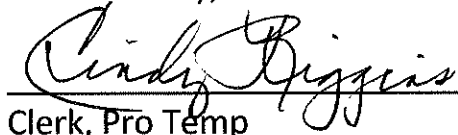
Council Member Lane announces she would like to request local Pastors to come present invocation.

Mayor Riggins stated he discussed in premeeting a Population Resolution and need to decide what we are going to do about the Population Resolution. Need to present ourselves either as Town or City of Westover.

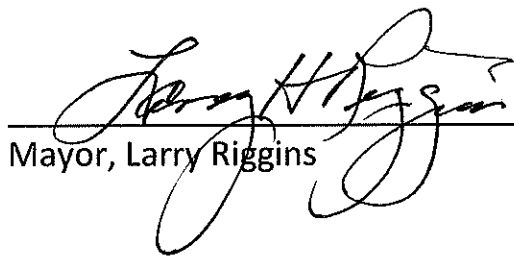
Council Member Crisman welcomes Nicole.

Council Member Crisman with motion to adjourn, Councilmember Lane seconds. There being no discussion, the motion is put to a vote and motion carries with unanimous vote. The Mayor declares Council is adjourned.

Submitted by,



Clerk, Pro Temp



Mayor, Larry Riggins