

Minutes of the Westover City Council

November 21, 2017

The regular meeting of the Mayor and Council of the City of Westover, Alabama is held in the City Hall in Westover, Alabama at 6:30 p.m. on November 21, 2017.

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

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

Absent: None

Invocation: The invocation was given by Mr. Ed Stowell.

Pledge of Allegiance: The Pledge was led by Mayor Riggins.

COMMUNICATIONS

Mayor Riggins welcomes everyone tonight. He announces that the City employees and volunteers are working hard on the parade. It is 2 weeks from Saturday. There is an article in the Shelby County Reporter by Stephen Dawkins explaining the change in the parade route and also announcing the Grand Marshal, Clare Huddleston.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the November 7, 2017 are presented for adoption. Council Member Tyler moves to adopt minutes as presented. Council Member Jones seconds the motion. There is no discussion on the motion. A voice vote is taken and the minutes are approved unanimously as presented.

TREASURER REPORT

Bank balances are presented for the Council to review in the packet. The 2018 fiscal year budget is presented with October 2017 actuals. Mayor Pro Tem Champion-Fisch moves to adopt the October 2017 budget report. There is a second from Council member Tyler. There is no discussion on the motion and the October 2017 Report has been passed unanimously.

REPORTS OF STANDING COMMITTEES:

A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Council Member Lane –

The Westover Business Alliance and the Chelsea Business Alliance had the first annual after hours social on November 14, 2017. There were 50 plus people and lots of compliments.

The Westover Business Alliance Luncheon will be Thursday, January 18, 2017 at The White House Event Space from 12:00 pm to 1:00 pm. Lunch will be provided and speakers are To Be Announced.

January 18-21, 2018 The Birmingham Boat Show will be at the Birmingham Jefferson Convention Complex. Two of the local boat sales companies in Westover will be showcasing products. Skiers Marine and Rambo Marine will be there.

Mr. Connell advised Council Member Lane that the intersection of Highway 55 and 280 is still under review for a traffic light. We were on the agenda, but they did not make it that far down the agenda.

Training CSX will provide for Fire, EMS, the Sheriff's Department, and 911 operators will begin on January 30, 2018 and end on February 2, 2018.

- B. EDUCATION AND PUBLIC RELATIONS Council Member Tyler announces that Clear Captions will be at City Hall on January 10, 2018 at 10:00 am. This organization will present a demonstration for the seniors and anyone who is hearing impaired should attend.
- C. SUBDIVISIONS AND ZONING – Council Member Champion-Fisch - No report
- D. PARKS AND RECREATION – Council Member Champion-Fisch – No report
- E. LIBRARY AND SENIOR PROGRAM –Council Member Tyler announces that Reading with Santa will be December 1, 2017 beginning at 7:00 pm. There will be refreshments.
- F. ANNEXATION – Council Member Jones – No report
- G. PUBLIC HEALTH - Council member Crisman reminds us of the importance of Alzheimer's awareness month. Also, remember the Caregivers need support.

REPORTS OF OFFICERS

1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – Council Member Tyler – No Report
2. PLANNING COMMISSION – Chairman Wiggins – Absent – No report
3. HISTORICAL AND BEAUTIFICATION BOARD – Council Member Tyler – No Report

4. ATTORNEY –Mr. Bill Justice - Absent
5. BOARD OF ZONING ADJUSTMENTS – Robert Stamp - No report
6. WESTOVER FIRE DEPARTMENT – Chief Penny – Absent

Old Business:

None

New Business:

None

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS –

Resolution #2017-11-21-2018 providing for a Severe Weather Preparedness Sales and Use Tax Holiday for Covered Items – Mayor Pro Tem Champion-Fisch moves to adopt the resolution. Council Member Tyler seconds the motion. There is no discussion on the motion. A voice vote is taken and the resolution is approved unanimously as presented.

COUNCIL COMMENTS

Council member Lane would like to thank the Fire Department for bringing ice and picking up cooler for the Westover Business Alliance social last week.

Council member Crisman thanks everyone for the hard work and the new flags. Thanks to fire department for the installation of the flags, and the council for approving the purchase of the flags. He has heard comments from citizens saying that the intersections look nice.

Mayor Pro Tem Champion Fisch also states that we are installing additional cameras for security around City Hall.

Mayor Riggins thanks the Council for their contribution and asks to close the meeting with a Thanksgiving prayer. All agreed.

Mayor Pro Tem Champion Fisch moves to adjourn with a second from Council Member Lane. A voice vote is taken, all yeas. The meeting is adjourned at 6:59 pm.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins