

Minutes of the Westover City Council

December 5, 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 December 5, 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, Jay Crisman, Susan Lane, Jeanne Champion Fisch, and Mayor Larry Riggins

Absent: Council Member Annette Tyler

Invocation: The invocation was given by Mr. Riggins from the King's Home Inc.

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

COMMUNICATIONS

Mayor Riggins welcomes everyone tonight and congratulates Mayor Pro Tem Jeanne Champion-Fisch for getting the Certified Municipal Officer advanced certificate. Clerk Brooks reads the Resolution Authorizing a Donation to King's Home Inc. adopted on October 17, 2017. Mayor Riggins then presents the Resolution framed and a check for \$500 to Mr. and Mrs. Riggins for the Kings Home, Inc.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

Council Member Lane requested an amendment to the minutes. The minutes of the November 21, 2017 are presented for adoption as amended. Council Member Jones moves to adopt minutes as amended. Council Member Lane seconds the motion. There is no discussion on the motion. A voice vote is taken and the minutes are approved unanimously as amended.

TREASURER REPORT

Bank balances as of today's date are presented for the Council to review in the packet.

REPORTS OF STANDING COMMITTEES:

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

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.

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.

The decals for the PSP car are in and look really good.

B. EDUCATION AND PUBLIC RELATIONS Council Member Tyler - Absent

C. SUBDIVISIONS AND ZONING – Council Member Champion-Fisch - No report

D. PARKS AND RECREATION – Council Member Champion-Fisch – The Park will be utilized Saturday at the end of Christmas Parade.

E. LIBRARY AND SENIOR PROGRAM –Council Member Tyler Absent – Mayor Pro Tem Champion-Fisch comments on Reading with Santa. It was a huge success. About 30 people came.

F. ANNEXATION – Council Member Jones – No report

G. PUBLIC HEALTH - Council Member Crisman reminds us of the importance of National Diabetes Month and other medical news.

Report of Special Committees

REPORTS OF OFFICERS

1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – Council Member Tyler – Absent
2. PLANNING COMMISSION – Chairman Wiggins – Absent – Absent
3. HISTORICAL AND BEAUTIFICATION BOARD – Council Member Tyler – Absent
4. ATTORNEY –Mr. Bill Justice - Absent – Mayor Riggins states that he is working with the attorney on bids for demolition of the Strother property.
5. BOARD OF ZONING ADJUSTMENTS – Robert Stamp - No report
6. WESTOVER FIRE DEPARTMENT – Chief Penny – Absent

Old Business:

Roberta Stamp reports that there is now enough people volunteering to perform for the entertainment portion of the Parade.

New Business:

Mayor Pro Tem motions to change the method of payment to a salary for the Fire Chief Brent Penny from hourly to a salary equaling \$2200 a month after taxes. Council Member Lane seconds the motion. There is no discussion on the motion. A voice vote is taken and the salary option is approved.

Council Member Lane motions to recognize Friday December 22, 2017 and December 25, 2017 as the Christmas Holiday schedule by the City Hall. Council Member Champion-Fisch seconds the motion. There is no discussion on the motion. A voice vote is taken and the motion passes.

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS –

None

COUNCIL COMMENTS

Council Member Lane thanks Mr. Riggins for giving the invocation and Mrs. Riggins for being a great caring person taking care of the youth.

Mayor Riggins would like to see everyone at the parade Saturday.

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 6:57 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins