

Minutes of the Westover City Council

January 2, 2018

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 January 2, 2018.

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, Annette Tyler, Susan Lane, Mayor Larry Riggins, and Mayor Pro Tem Jeanne Champion Fisch

Absent: None

Invocation: The invocation was given by Mayor Riggins.

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

COMMUNICATIONS

Mayor Riggins welcomes everyone tonight. The request for bids of demolition of condemned property is in process. Mayor Riggins made changes to be sure environmental laws and insurance requirements are listed specifically. We should be mailing this out on January 8, 2018.

The US Census financial data has been submitted, and the first census work session will be January 19, 2018.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the December 19, 2017 meeting are presented for adoption. Council Member Tyler moves to adopt minutes as amended. 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 as of today's date are presented for the Council to review in the packet. The budget versus actuals with actuals October and November 2017 has been presented for discussion. Council Member Tyler motions to adopt the budget and Council Member Lane seconds. There is no discussion. A voice vote is taken and all are in favor. The motion passes.

REPORTS OF STANDING COMMITTEES:

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

The Westover Business Alliance Luncheon will be Thursday, January 18, 2018 at The White House Event Space from 12:00 pm to 1:00 pm. Lunch will be provided and speakers will be the Kings Home.

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

Council Member Lane also reminds everyone to keep it local. It matters.

Mr. Connell, with Aldot, advised Council Member Lane that the intersection of Highway 55 and 280 is still under review for a traffic light. Another company has been hired to assess the intersection and discuss possible solutions.

The CEO of CSX passed away. Jim Foot is the new CEO of CSX.

Shelby county drug free coalition meets on January 24, 2018 at Family Connections. Jarred Murray will share about recovery.

- B. EDUCATION AND PUBLIC RELATIONS Council Member Tyler announces that the Shelby County Chamber of Commerce will have the monthly luncheon on January 12, 2018 at Jefferson State Community College Shelby Campus. RSVP with the Chamber.
- 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 – Needs volunteers to help in taking out of date books out of the library and donate them. Project starts tomorrow.
- F. ANNEXATION – Council Member Jones – No report
- G. PUBLIC HEALTH - Council Member Crisman reminds everyone that it is very cold and make sure to check with neighbors to be sure if there is adequate heating in the home. Space heaters are very dangerous and should be monitored.

Report of Special Committees

None

REPORTS OF OFFICERS

1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – Council Member Tyler – No Report

2. PLANNING COMMISSION – Chairman Wiggins – Absent – Work session announced at the last meeting for January 28, 2018.
3. HISTORICAL AND BEAUTIFICATION BOARD – Council Member Tyler – No report
4. ATTORNEY –Mr. Bill Justice - Absent
5. BOARD OF ZONING ADJUSTMENTS – Robert Stamp – Absent
6. WESTOVER FIRE DEPARTMENT – Chief Penny – Absent

Old Business:

None

New Business:

There is a motion from Council Member Jones to approve the purchase of two new recliners for the firemen to use at the fire department. There is a second from Council Member Tyler. There is no discussion, and the motion passes unanimously.

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS –

Resolution supporting State regulations of Child Care Facilities - #2018-01-02-2019.
There is a motion from Mayor Pro Tem Champion-Fisch and a second from Council Member Jones to adopt the resolution. There is no discussion, and the resolution is adopted unanimously.

COUNCIL COMMENTS

Council Member Tyler reminds everyone that the Greg Lawrence with Clear Captions is going to be at City Hall on January 10, 2018 to present information about hearing impaired telephone service.

Council Member Lane moves to adjourn with a second from Council Member Tyler. A voice vote is taken, all yeas. The meeting is adjourned at 6:55 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins