

# **Minutes of the Westover City Council**

## **January 18, 2018**

The 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 18, 2018. The regular meeting was rescheduled from January 16, 2018 due to Alabama being declared a State of Emergency.

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 Aaron Knight of Redemption Church in Chelsea.

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

### **COMMUNICATIONS**

Mayor Riggins welcomes everyone tonight.

### **READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING**

The minutes of the January 2, 2018 meeting are presented for adoption as amended. Council Member Tyler 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**

The budget versus actuals with actuals October, November, and December 2017 has been presented for discussion. This is to be continued for the next meeting.

### **REPORTS OF STANDING COMMITTEES:**

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

The Westover Business Alliance Luncheon was today Thursday, January 18, 2018 at The White House Event Space from 12:00 pm to 1:00 pm. 48 people were in attendance. Thanks given to 280 Animal Medical Center for providing lunch and The White House owners, Mr. and Mrs. Kovakas, for hosting the luncheon.

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 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 solution. The other company continues to evaluate.

Training CSX was scheduled for January 30, 2018 and end on February 2, 2018 but has been rescheduled for February 14 and 15, 2018.

Shelby County Drug Free Coalition meets on January 24, 2018 Jarred Murray will share about recovery.

#### B. EDUCATION AND PUBLIC RELATIONS Council Member Tyler announces

The webinars will begin on January 30, 2018 for CMO credits. If you need help signing up, you can ask Annette. One webinar is about 1 hour long.

No one came to the First Game Night. We need to advertise it more.

On February 1, The South Shelby Chamber of Commerce is having the monthly luncheon at Columbiana First Baptist Church in Columbiana, AL from 11:30 am to 1:00 pm.

On February 14, 2018, the South Shelby Chamber of Commerce will host Vincent's Coffee with the Mayor. This event will be held at the Vincent City Hall from 8:30 am to 9:30 am.

On March 1, 2018, The South Shelby Chamber of Commerce is having the monthly luncheon at Columbiana First Baptist Church in Columbiana, AL from 11:30 am to 1:00 pm.

On March 14, 2018 the South Shelby Chamber of Commerce will host Columbiana Coffee with the Mayor. This event will be held at the Columbiana Senior Center from 8:30 am to 9:30 am.

#### 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 she and volunteers have begun removing books from the library. Two large containers were delivered to the Shelby County Jail, and there are more to be donated to the Veteran’s administration.
- F. ANNEXATION – Council Member Jones – No report
- G. PUBLIC HEALTH - Council Member Crisman reminds every one of the influenza cases in Shelby County. Please get vaccination for the flu and pneumonia.

**Report of Special Committees**

None

**REPORTS OF OFFICERS**

- 1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – Council Member Tyler – No Report
- 2. PLANNING COMMISSION – Chairman Wiggins – Absent –
- 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 announces:

Direct deposit could be paid for by the fire recovery money from Fire Recovery USA. There is a need for tire chains for the Tahoe and Fire Trucks for icy roads. The cost is around \$360.00.

Also, he asked the Council and Mayor to consider a Knox box ordinance, examples provided.

Also, time to scrap surplus already voted on in 2017. Instead of sell it, just scrap it.

Beanies are also going to be purchased with the clothing budget for the firemen.

The core values are now posted at the fire department.

**Old Business:**

None

**New Business:**

Council Member Jones makes a motion to pay Alabama Municipal Insurance Corporation for Insurance in full, contingent on the mayor asking for any discounts, clarifications, ect. There is a second from Council Member Tyler. There is no discussion. All yeas and no one apposed. The motion passes unanimously.

Mayor Pro Tem Champion-Fisch makes a motion to pay the Workers Compensation Fund invoice in full. Council Member Jones seconds the motion, and there is no discussion. All are in favor and the motion passes unanimously.

Mayor Pro Tem Champion-Fisch motions to forgo the purchase of an ad in the South Shelby magazine. Council Member Tyler seconds the motion and no one is opposed. This motion passes unanimously.

Council Member Lane motions to scrap the surplus items that were previously declared surplus. Council Member Crisman seconds the motion, and all are in favor. The motion passes unanimously.

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

None

**RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS –**

None

**COUNCIL COMMENTS**

Council Member Lane thanks Aaron Knight of Redemption Church in Chelsea.

Council Member Crisman thanks Mayor Pro Tem Champion-Fisch for formatting the budget. It is easy to read. Also, the Westover Business Alliance thanks everyone for the support at the quarterly luncheon. Please continue to support us.

Mayor Pro Tem thanks Mayor Riggins and the fire department for checking on water pipes in our city facilities during the cold weather. The storm shelter has a broken pipe in the wall. We are adding heaters in each bathroom to prevent this from happening again.

Council Member Champion-Fisch moves to adjourn with a second from Council Member Lane. A voice vote is taken, all yeas. The meeting is adjourned at 7:20 p.m.

Submitted by,

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Clerk, Nicole Brooks

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Mayor, Larry Riggins