

**Minutes of the Westover City Council**  
**February 20, 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 February 20, 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, and Mayor Larry Riggins

**Absent:** Mayor Pro Tem Jeanne Champion Fisch

**Invocation:** The invocation was given by Jay Crisman.

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

**COMMUNICATIONS**

Mayor Riggins would like to thank everyone for attending. He also reminds any citizens who would like to address the council to fill out a request to be placed on the agenda with the Clerk. This will need to be completed and approved 5 days before the meeting. The speaker will have 3 minutes to speak unless the Council asks for more.

Mayor Riggins asks for a report on Mayor Pro Tem Jeanne Champion-Fisch's health. Roberta Stamp reports that she is still in ICU but is having positive improvements. Mayor Riggins asks for continued prayer.

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

The minutes of the February 6, 2018 meeting are presented for adoption as presented. 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**

The budget versus actuals with actuals for December of fiscal year 2018 has been presented for discussion. Council Member Tyler moves to adopt report as presented. Council Member Lane seconds the motion. There is no discussion on the motion. A voice vote is taken, and the report is adopted.

The budget versus actuals with actuals for January of fiscal year 2018 has been presented for discussion. Council Member Lane moves to adopt the report as presented. Council Member Tyler seconds the motion. There is no discussion on the motion. A voice vote is taken, and the report is adopted.

**REPORTS OF STANDING COMMITTEES:**

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

The Westover Business Alliance Luncheon will be Thursday, April 19th at Hargis Retreat YMCA the date has been changed from Thursday, April 5th! Lunch is provided, no fee, and no RSVP required.

The Chelsea Business Alliance Luncheon will be on Wednesday, March 14th 11:30-1:00 Walt Maddox, Mayor of Tuscaloosa, and running for Governor of Alabama will be speaking.

Kiwanis will host there pancake breakfast Saturday, February 24th 7:00am until 12:00. Tickets are \$5, I have some if you would like to purchase. Kiwanis Club supports local schools, and a variety of children's programs.

"Keep it Local, it matters".

The CSX Railroad was in Westover training first responders on 2/14 and 2/15. Shariee Bowman, Manager Community Affairs & Safety from Georgia, Special Agent - CSX police, Trent Page, Manager of Hazardous Materials Field Services from Florida, and Ryan Gustin, Regional Manager of Community Affairs and Safety from Tennessee did the training sessions on both days. Thank You for the partnership! Shelby County EMA, Shelby County Deputies, Harpersville, Westover, Chelsea, Helena, Alabaster, and Pelham attended the training. There have been lots of compliments from first responders on how beneficial the training will help them in the future..... There will be an article in The Shelby County Reporter so be on the lookout for that! Russ Weeks our Trainmaster text me, he had the flu and could not attend!

A special Thank You to Pete Flach, owner of Hamburger Heaven for providing breakfast for CSX Railroad and First Responders.

The consultant for ALDOT is continuing to look at the intersection of Highway 280 and Highway 55 for possible alternatives.

The Shelby County Drug Free Coalition will meet on Wednesday, March 21st Family Connections at 8:30 am.

**B. EDUCATION AND PUBLIC RELATIONS Council Member Tyler announces:**

March 1 South Shelby Chamber Membership Luncheon from 11:30 am to 1:00 pm at Columbiana First Baptist Church in Columbiana, AL.

March 8 Boots and Bowties with the South Shelby Chamber Silent Auction is from 5:30 pm to 7:30 pm at Douglas Manor in Columbiana AL.

March 14 Coffee with the Mayor of Columbiana is from 8:30 am to 9:30 am at the Columbiana Senior Center in Columbiana, AL 35051.

**C. SUBDIVISIONS AND ZONING – Council Member Champion-Fisch - Absent. Mayor Riggings states that there have been many inquiries about property for subdivisions in Westover.**

**D. PARKS AND RECREATION – Council Member Champion-Fisch – Absent. Mayor Riggins announces that the park maintenance for Spring has started. The park is clean and mowed. Thanks to Council Member Jones for helping work on the lights in the park. The timer had fallen off and helped cause a higher light bill.**

**E. LIBRARY AND SENIOR PROGRAM –Council Member Tyler - No report**

**F. ANNEXATION – Council Member Jones – No report**

- G. PUBLIC HEALTH - Council Member Crisman announces that the Shelby County Police Department has reported a Raccoon with rabies in Chelsea. We should be aware of animals that are not afraid of us that normally would be stay away from.

### **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 – No Report
6. WESTOVER FIRE DEPARTMENT – Chief Penny – Engine 291 is in the shop for work on the power steering pumps. While attending a meeting for the Association of Rescue Squads, news was shared about a new plan to partner with the State to add mile markers to the streams and rivers in case someone gets lost they can have a way to identify where to rescue them from.

### **Old Business:**

Council Member Jones makes a motion to award the contract to Osborn Construction for approximately \$24,000.00 for the demolition of structures on the Strother Property at the corner of Shelby County Road 280 and Shelby County Road 55. A & A Debris will not be able to provide a performance bond and therefore, will not be able to do the work. There is a second from Council Member Tyler. There is no discussion. All yeas and no one opposed. The motion passes unanimously.

### **New Business:**

Council member Tyler makes a motion extend the date from March 7, 2018 as needed to cover the work days needed for the demolition of the Strother Property. Council Member Lane seconds the motion, and there is no discussion. All are in favor and the motion passes unanimously.

Council member Lane makes a motion to reimburse Mayor Riggins \$261.37 for providing food for the CSX Railroad Training that was held at Serve Pro here in town out of town promotions. Council Member Jones seconds the motion, and there is no discussion. All are in favor and the motion passes unanimously.

Council Member Lane makes a motion to waive the demolition permit fee for Osborn Construction. Second from Council Member Crisman. There is no discussion. All are in favor and 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 Mayor Riggins for the support and help during the CSX training.

Council Member Tyler moves to adjourn with a second from Council Member Lane. A voice vote is taken, all yeas. The meeting is adjourned at 7:08 p.m.

Submitted by,

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Clerk, Nicole Brooks

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Mayor, Larry Riggins