# Minutes of the Westover City Council March 6, 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 March 6, 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 Mayor Riggins.

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 approves more time.

The planning commission will be holding this month's regular meeting at a special time and are considering a permanent time change for the regular meetings. The pre meeting will begin at 6:00 pm, and regular meeting at 6:30 pm. The special committee that is in charge of updating the Planned Unit Development guidelines met and is close to presenting the changes to the Commissioners.

Mayor Riggins asks for a report on Mayor Pro Tem Jeanne Champion-Fisch's health. Council Member Tyler reports that she has been moved to Brookwood Women's Medical Center.

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

The minutes of the February 20, 2018 meeting are presented for adoption. Council Member Crisman moves to adopt minutes as presented. Council Member Tyler 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

None

### **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 5<sup>th</sup> to April 19<sup>th</sup>. Lunch is provided, no fee, and no RSVP required.

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

Vincent Middle School hosted a "Spring into Action" fundraising campaign luncheon. Business leaders from Vincent, Harpersville, and Westover (Susan Lane) were present for the luncheon.

"Keep it Local, it matters".

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 21<sup>st</sup> at Family Connections at 8:30 am.

B. EDUCATION AND PUBLIC RELATIONS Council Member Tyler announces:
Online CMO classes are now being offered on demand. Webinar training is scheduled for March 27,
2018 for training on Public Records. Please register or ask for help registering if you need this training.

The Boots and Bowties Silent Auction is March 8, 2018 at Douglas Manor in Columbiana, AL.

Coffee with the Mayor of Columbiana is scheduled for on March 14, 2018 and the Coffee with the Mayor of Chelsea is on April 18, 2018.

- C. SUBDIVISIONS AND ZONING Council Member Champion-Fisch Absent.
- D. PARKS AND RECREATION Council Member Champion-Fisch Absent. Mayor Riggins discusses Spring time and the work that has been done to clean up the grounds and park. He mentions that cleaning and sanitizing the storm shelter is next to be cleaned.
- E. LIBRARY AND SENIOR PROGRAM –Council Member Tyler announces that she is still removing old books from the shelves. Audio books can be given away to anyone locally, or she can donate them to the Veteran's Administration. Volunteers are still needed.
- F. ANNEXATION Council Member Jones states that he is working with a couple of property owners and hope for growth in Westover in the near future.
- G. PUBLIC HEALTH Council Member Crisman announces that the Flu is now slowly going away but still be careful. Also, there are currently no additional rabies concerns.

# **Report of Special Committees**

None

# **REPORTS OF OFFICERS**

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

	4.	ATTORNEY –Mr. Bill Justice - Absent
	5.	BOARD OF ZONING ADJUSTMENTS – Robert Stamp – No Report
	6.	WESTOVER FIRE DEPARTMENT – Chief Penny –Absent – Mayor Riggins began the process of getting assets for old volunteer fire department. He contacted Bill Justice to request the action of the State of Alabama by letter to the State.
Old Bu None	sine	ess:
New B None	usin	ness:
READII	NG (	OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC.
None		
RESOL	UTIO	ONS, ORDINANCES, ORDERS, AND OTHER BUSINESS
None		
COUNC	CIL (	COMMENTS
Council Member Lane thanked Mayor Riggins. In the pre meeting tonight, the Council Members and Mayor discussed the need for high speed internet in our area. Mayor Riggins and Council Member Crisman have been in touch with a provider and hopefully can work with them to provide a better internet service for our citizens.		
		ember Jones moves to adjourn with a second from Council Member Lane. A voice vote is taken, all meeting is adjourned at 6:55 p.m.
Submit	ted	by,
Clerk, I	Vico	ole Brooks
Mayor	, Lar	rry Riggins

3. HISTORICAL AND BEAUTIFICATION BOARD – Council Member Tyler – No Report