

Minutes of the Westover City Council
April 3, 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 April 3, 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 Council Member Crisman.

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

COMMUNICATIONS

Proclamation for National Service Day of Recognition that recognizes volunteers that work within our City will be presented for council approval. Mayor Riggins thanks Council Member Annette Tyler for her service in the community.

Allison Boyd, 405 Greystone Glenn Circle, Birmingham, AL 35242 addressed the Council and the public using the time to remind everyone of her qualifications for the elected seat of Shelby County Probate Judge.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the March 20, 2018 meeting are presented for adoption. 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 Oct through Feb 2018 report has been presented for adoption. Council Member Jones moves to adopt the February 2018 budget as presented. Council Member Tyler seconds the motion. There is no discussion on the motion. A voice vote is taken, and the report is approved unanimously as presented.

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 from 12 to 1. Lunch is provided and no RSVP required. The theme is business safety and Sherriff Saminego and Chief Penny will be speaking.
Thank you to Casey Britt at Skiers Marine and Dr. Crisman 280 Animal Medical Center for attending and setting a booth at The Chelsea High School Career Fair, and representing The Westover Business Community
"Keep it Local, it matters".

The consultant for ALDOT is continuing to look at the intersection of Highway 280 and Highway 55 for potential improvements. The traffic counters on highway 280 and on highway 55 were put there by ALDOT in Montgomery and they are blanketing Shelby County at this time.

The CSX wants me to remind all citizens please do not go around the crossing gates and stop when the signals are on. I am continuing to collaborate with them on Rail Safety Week

Shelby County Drug Free Coalition is to eliminate the devastating impact of substance abuse through prevention, awareness and education. There will be a 2018 non-profit summit Tuesday, April 24th 8:00am to 2:30 at Double Oak Community Church. Lunch, Education, and Entertainment will be provided.

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

The 2018 Alabama League of Municipalities Annual Convention will be May 19 – 22, 2018 in Montgomery AL.

On April 4, 2018, Eggs and Issues with Congressman Gary Palmer will be at the Birmingham Marriott from 7:30 am to 9:00 am.

The South Shelby Chamber of Commerce will host Coffee with the Mayor of Chelsea on April 18, 2018 at the Chelsea Community Center from 8:30 am to 9:30 am. They will also have the Membership Luncheon from 11:30 to 12:00 pm at Columbiana First Baptist Church in Columbiana, AL.

Westover Senior Program will host a Game Night at Westover City Hall on Tuesday April 10, 2018 at 6:30 pm. The Seniors Program is also working with Heavenly Smiles to have an event called “Smile Day”. It is scheduled for April 28, 2018. Volunteers are needed and Seniors from Westover and Chelsea can register to have chores done. If Senior’s need help but don’t know how to register, please see Annette Tyler and she can help get them on the list.

C. SUBDIVISIONS AND ZONING – Council Member Champion-Fisch - Absent.

D. PARKS AND RECREATION – Council Member Champion-Fisch – Absent.

E. LIBRARY AND SENIOR PROGRAM –Council Member Tyler announces that the Library is still removing books from the shelves and donating them to make room for new purchases.

Also, the Summer Reading Program will be in June.

F. ANNEXATION – Council Member Jones announces that there is a land owner with 5.83 acres and 2 parcels willing to annex into Westover. He is waiting on the paperwork to be returned.

G. PUBLIC HEALTH - Council Member Crisman announces April is Alcohol Awareness Month. Alcohol causes all kinds of problems and this increases awareness.

Report of Special Committees

None

REPORTS OF OFFICERS

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

2. PLANNING COMMISSION – Chairman Wiggins – Absent - Commissioner Ed Stowell announces that there is a Special called meeting on April 18, 2018 at 6:00 pm.

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 - Absent

Old Business:

None

New Business:

None

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Resolution to Refinance Mortgage on the property – Council Member Tyler moves to adopt the resolution presented. Council Member Lane seconds the motion. There is no discussion on the motion. A voice vote is taken, and the resolution is approved unanimously as presented.

Proclamation for National Service Day of Recognition - Council Member Jones moves to adopt the proclamation as presented. Council Member Crisman seconds the motion. There is no discussion on the motion. A voice vote is taken, and the proclamation is approved unanimously as presented.

COUNCIL COMMENTS

Council Member Lane thanks Allison Boyd for attending the City council meeting and her introduction.

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 7:01 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins