

Minutes of the Westover City Council
May 1, 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 May 1, 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

The public hearing for the fixing of the final assessment for demolition cost is opened. Mayor states Clerk gave report at last meeting. The amount is \$24,400 assessed against the property. This assessment will be placed on the property not the property owner. Mayor Riggins states: No one in the audience spoke to the issue and he declares public hearing closed at this time.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the April 17, 2018 meeting are presented for adoption. Council Member Tyler moves to adopt minutes as presented. 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 presented.

TREASURER REPORT

The October through March 2018 report has been presented for review and discussion in premeeting by the clerk in the April 17th, 2018 meeting. The budget is presented for adoption. Council Member Tyler moves to adopt the financial report as presented. Council Member Jones seconds the motion. There is no discussion on the motion. A voice vote is taken, and the motion is approved unanimously.

REPORTS OF STANDING COMMITTEES:

- A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Council Member Lane reminds everyone:
32 people attended The Westover Business Alliance Luncheon. Special Thanks to Kimberly Sharp, Executive Director at Hargis YMCA for hosting and providing the wonderful lunch.
The Chelsea Business Alliance will be Wednesday, May 2nd, at Cat-N-Bird winery, 6:00-8:00pm \$20 at the door and includes food and wine. This will replace the monthly Luncheon. It is a great networking opportunity.
Keep it Local It Matters.

Continuing to collaborate with The CSX Railroad and Operation Lifesaver on Rail Safety Week. The CSX Railroad wants me to remind all citizens please do not go around the crossing gates when down, and stop when signals are on.

ALDOT – I spoke with Todd Connell today. The consultant is continuing to look at the intersection of highway 280 and highway 55 for possible alternatives.

- B. EDUCATION AND PUBLIC RELATIONS - Council Member Tyler announces:
Game night sponsored by the Seniors will be at 6:30 next Tuesday and invited all to come and bring a friend.
- C. SUBDIVISIONS AND ZONING – Council Member Champion-Fisch - Absent.
- D. PARKS AND RECREATION – Council Member Champion-Fisch – Absent. Mayor Riggins announces that May 7th will be a work day to add bark, fix the fence, trees to cut down, and the water fountain in the park.
- E. LIBRARY AND SENIOR PROGRAM –Council Member Tyler announces that she is beginning to work on Summer Reading Program.
- 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 - Absent

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. ATTORNEY –Mr. Bill Justice – No Report
4. BOARD OF ZONING ADJUSTMENTS – Robert Stamp – Stephen Floyd is being presented for the Board of Zoning Adjustments.
5. WESTOVER FIRE DEPARTMENT – Chief Penny – Absent.

Old Business:

None

New Business:

Motion to appoint Board of Zoning Adjustment member Stephen Floyd for 3 years- Council Member Tyler moves to appoint Mr. Floyd, Council Member Lane seconds the motion. There is no discussion on the motion. A voice vote is taken, and the appointment is approved unanimously.

Motion to provide CSX Railroad Planning Lunch on June 19, 2018 - Council Member Lane moves to approve expenditure for luncheon of no more than \$75. Council Member Jones seconds the motion. There is no discussion on the motion. A voice vote is taken, and the motion is approved unanimously.

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Resolution Approving Back to School Sales Tax Holiday 07-20 to 07-22 - Council Member Jones moves to adopt the resolution as 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.

Resolution to approve direct deposit of payroll for all employees – Cost is about \$86 a month. Council Member Lane moves to adopt the resolution as presented. Council Member Jones seconds the motion. There is no discussion on the motion. A voice vote is taken, and the resolution is approved unanimously as presented.

Resolution to Fix Final Assessment for Demolition of Strother Property \$24,400 – After public hearing in which no one spoke to the issue. Council Member Tyler moves to adopt the resolution as 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.

Resolution to amend holiday schedule as of January 1, 2019 amending the current Good Friday to Easter Sunday for the Fire Department personnel on duty only. Council Member Tyler moves to adopt the resolution as presented. Council Member Jones seconds the motion. There is no discussion on the motion. A voice vote is taken, and the resolution is approved unanimously as presented.

COUNCIL COMMENTS

Council Member Tyler moves to adjourn with a second from Council Member Jones. A voice vote is taken, all yeas. The meeting is adjourned at 6:56 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins