

**Minutes of the Westover City Council
June 5, 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 June 5, 2018.

Upon roll call, the Mayor declares a quorum present and the regular session open for transaction of business.

In attendance are: Council Members Annette Tyler, Jay Crisman, Susan Lane, and Mayor Larry Riggins

Absent: Council Member Wayne Jones

Invocation: The invocation was given by Ed Stowell.

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

COMMUNICATIONS

Mayor Riggins read a letter from Chelsea High School thanking him for his support and also thanking Council Member Susan Lane for her support.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the May 1, 2018 meeting are presented for adoption. Council Member Tyler moves to adopt the 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.

The minutes of the May 15, 2018 meeting are presented for adoption. Council Member Tyler moves to adopt the 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 April 2018 report has been presented for review and discussion in May 15, 2018 premeeting. Council Member Crisman moves to adopt the treasurer's report. Council Member Lane seconds the motion. There is no discussion on the motion. A voice vote is taken, and the treasurer's report is approved unanimously as presented.

REPORTS OF STANDING COMMITTEES:

- A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Council Member Lane reminds everyone:
The next Westover Business Alliance Luncheon will be on Thursday, July 26, 2018 from 12:00 pm to 1:00 pm at ServePro. Speakers are to be announced.
The Chelsea Business Alliance Luncheon would normally be on Wednesday, June 13, 2018, but due to the passing of Tricia Hyde, they will only be having a board meeting.

"Keep it Local, it matters"

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

She is continuing to collaborate with the CSX Railroad and Operation Lifesaver on Rail Safety Week. The CSX Railroad wants her to remind all citizens, please do not go around the crossing gates when down and stop when the signals are on. "See tracks think train"

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

The South Shelby Chamber of Commerce will host a Ribbon Cutting for the Farm Stand by Stone Hollow Farmstead at 3:00 pm in Harpersville on June 14, 2018.

The Seniors are hosting the monthly game night on the second Tuesday, June 12, 2018 at 6:30 pm at City Hall.

On June 14, 2018, the Summer Reading Program will begin.

C. SUBDIVISIONS AND ZONING – Commissioner Ed Stowell reports that two applications have been received. One for subdivision of property in Pine Mountain by Doug Eddlemen and another for subdivision and rezoning for the demolition property at the corner of Hwy 55 and Old 280 by Lynal Chappell. Pine Mountain was approved contingent on a driveway permit from Shelby County and Chappell was approved contingent on driveway permits from Shelby County and the Council decision to rezone the property. The public hearing will be June 19, 2018 at 6:30 pm at City Hall.

D. PARKS AND RECREATION – Mayor Riggins reports that there has been some vandalism so work is being done to fix the water fountain and hand towel dispenser.

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

F. ANNEXATION – Council Member Jones - Absent

G. PUBLIC HEALTH - Council Member Crisman reminds us that the month of June is Alzheimer's and Brain Awareness month.

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 – Absent

Old Business:

None

New Business:

Mayor Riggins announces an open position on the Council and asks for nominees to fill the vacancy. Council Member Tyler moves to reappoint Mrs. Jeanne Champion-Fisch to fill the Council vacancy. Council Member Lane seconds the motion. There is no discussion on the motion. A voice vote is taken, and Jeanne Champion Fisch is reappointed to the Council by a unanimous vote.

There will be a Public Hearing concerning the Chappell application for subdivision and rezoning of property June 19, 2018 at the regular scheduled Council meeting at 6:30 pm.

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

None

COUNCIL COMMENTS

Council Member Lane mentions that she is humbled by the letter from Chelsea High School. She also wants to thank the businesses of Westover for donating time, lunches, and facilities for meetings.

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 6:51 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins