

**Minutes of the Westover City Council
June 19, 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 19, 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: Mayor Pro Tem Jeanne Champion Fisch and Council Member Wayne Jones

Invocation: The invocation was given by Jay Crisman.

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

COMMUNICATIONS

Mayor Riggins thanks for everyone for attending.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the June 5, 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 adopted as presented.

TREASURER REPORT

The October through May 2018 report has been presented for review and discussion in premeeting by the Clerk. Mayor Riggins announces that we will postpone the vote until the next meeting.

REPORTS OF STANDING COMMITTEES:

- A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Council Member Lane reminds everyone:
The Westover Business Alliance Luncheon will be on Thursday, July 26, 2018 from 12:00 pm to 1:00 pm at Servpro in Westover. The speakers will be Nancy Hudson with Operation Lifesaver and Dr. Edwards, the Principal of Vincent Middle High School. Lunch is provided, no membership fee, and no rsvp is required. Bring your business cards and be ready to network.
She would like to thank Buddy Shaw owner of Shaw Motors for attending the ribbon cutting with her at The Plant Stand in Harpersville. Thank you for your support and representing the Westover Business Community.
Keep it Local, it Matters
The consultant for ALDOT is continuing to look for possible alternatives at the intersection of Highway 280 and Highway 55. Mayor Riggins and I met with ALDOT, and we are planning to attend a Regional Meeting.
The City of Westover will partner with The CSX Railroad, Operation Lifesaver, The City of Vincent, and The Town of Harpersville for Rail Safety Week! The dates for Rail Safety Week are September 23rd - 29th. More details to come.

The CSX Railroad wants me to remind all citizens to not go around crossing gates when down and stop when signals are on.

- B. EDUCATION AND PUBLIC RELATIONS - Council Member Tyler- Meet with UNA for CAPZO here at Westover. Public notice for everyone. Ambassador for the Chamber meeting.
- C. SUBDIVISIONS AND ZONING – Council Member Champion-Fisch – Absent.
- D. PARKS AND RECREATION – Council Member Champion-Fisch – Absent. Mayor Riggins announces a change in personnel to maintain the park this week. Judson George is no longer managing park.
- E. LIBRARY AND SENIOR PROGRAM –Council Member Tyler announces that the summer reading program and the movies in the park are scheduled for the 14th and 21st of June.
- F. ANNEXATION – Council Member Jones – Absent.
- G. PUBLIC HEALTH - Council Member Crisman announces that men’s health month is this month and gives examples of what information may be found on the men’s health website.

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:

Public Hearing concerning rezoning of property located at the intersection of old Highway 280 and County Highway 55 requested by Lynal Chappell, parcel 08-5-21-0-001-045.000. It is 20 plus acres. The application is for 1 parcel to be divided into 6 lots. Lot 1-5 is in the application to be rezoned. Lynal Chappell of 324 Branch Lake Drive Columbiana, AL 35051 addresses the public about the plan. Mayor Riggins opens the public hearing at 6:45 pm.

Speakers from the public in opposition to rezoning: No one is in opposition. Speakers from the public in approval of rezoning: No one is in favor. Mayor Declares the public hearing closed at 6:46 pm. There were no comments from Council Members. Mayor Riggins explains that this application came before the Planning Commission at a public hearing in May. The Planning Commission approved the application at a public hearing contingent on rezoning by the Council and Shelby County's approval for the access driveways that are not currently there.

Ordinance 2018-06-19-1005 is read aloud by Clerk Brooks as first reading. Council Member Tyler moves to suspend the rules of order and there is a second from Council Member Crisman to cancel the second reading of the ordinance. There is no discussion on the motion. A roll call vote is taken:

Council Member Susan Lane: yea
Annette Tyler: yea
Mayor Riggins: yea
Jay Crisman: yea
Jeanne Champion –Fisch: Absent
Wayne Jones: Absent

Council Member Tyler moves to adopt Ordinance 2018-06-19-1005, rezoning of the property, and there is a second from Council Member Lane. A roll call vote is taken:

Council Member Susan Lane: yea
Annette Tyler: yea
Mayor Riggins: yea
Jay Crisman: yea
Jeanne Champion –Fisch: Absent
Wayne Jones: Absent

No discussion and no one is opposed. The Ordinance is adopted and will be posted for 10 days to become a law in the city.

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

None

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

COUNCIL COMMENTS

Council Member Lane moves to adjourn with a second from Council Member Tyler. A voice vote is taken, all yeas. The meeting is adjourned at 6:57 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins