The meeting of the Mayor and Council of the City of Westover, Alabama was held in the City Hall in Westover, Alabama at 6:30 p.m. on August 21, 2018.

Upon roll call, the Mayor declared a quorum present and the regular session opened 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 welcomed the public and announced the opening of a new bank account for savings reserve.

**READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING**

The minutes of the August 7, 2018 meeting were presented for adoption. Council Member Tyler moved to adopt the minutes as presented. Council Member Lane seconded the motion. There is no discussion on the motion. A voice vote was taken, and the minutes were approved unanimously as presented.

**TREASURER REPORT**

The July Year to date treasurer’s report was presented for review and discussion in premeeting on August 7, 2018 meeting. The financial report was presented for adoption. Council Member Lane moved to adopt the financial report as presented. Council Member Jones seconded the motion. There is no discussion on the motion. A voice vote was taken, and the motion was approved unanimously.

**REPORTS OF STANDING COMMITTEES:**

A. **BUSINESS DEVELOPMENT AND PUBLIC SAFETY –**
   Council Member Lane reminded everyone:
   - The next Westover Business Alliance Luncheon will be on Thursday, October 25, 2018 from 12:00 pm to 1:00 pm at Servpro.
   - Kool 96.9 can offer reasonable monthly sponsorships because they are nonprofit. Contact Donna Bowles, Broadcasting Coordinator at donna@kool969.com or (205) 821-5740.
   - Vincent Middle High School will have their homecoming parade at 1:00 on Friday, September 28, 2018. If any Business is interested in having a float or car in the parade, contact Susan Lane.
   - Keep it Local, it matters.
   - The Shelby County Sheriff’s office wants me to remind all citizens Hide it, Lock it, and Keep it.
They also want to remind you to please label your mailbox properly with all numbers on both sides and the front to help emergency personnel.

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

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

Mayor Riggins (Westover), Mayor Green (Harpersville), Mayor McAllister (Vincent) will sign a collaborative proclamation declaring Rail Safety Day. The 3 Mayors will sign this proclamation on Friday, September 21, 2018 at 1:00 pm at Vincent Middle High School. This will be the start of Rail Safety Week.

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

September 20, 2018 will be the Coffee with the Mayor of Westover from 8:30 am to 9:30 am at the White House Event space in Westover. No RSVP required.

C. SUBDIVISIONS AND ZONING – Council Member Champion-Fisch - Absent. Mayor Riggins announced that there has not been any progress.

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

E. LIBRARY AND SENIOR PROGRAM – Council Member Tyler announced that she will be meeting with the Vincent Librarian to purchase new books for the library.

F. ANNEXATION – Council Member Jones announced that he will need a map with all of the annexations and annexation petitions.

G. PUBLIC HEALTH - Council Member Crisman announced that rabies and snake bite4s have been treated in Shelby County. Please be careful.

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 – Absent
4. BOARD OF ZONING ADJUSTMENTS – Robert Stamp - No report
5. WESTOVER FIRE DEPARTMENT – Chief Penny – Absent

Old Business:

The 2019 FY Budget was presented and reviewed by the Council. A vote will be postponed until the last meeting in September 2018.
Also, Mayor Riggins stated that the review of the sample nuisance ordinance presented in the last meeting will be discussed in the next meeting.

New Business:

None

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

None

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Resolution 2018-08-21-2026 Amending the Budget for Fiscal Year 2018: Clerk Brooks read the resolution aloud. Council member Jones moved to approve the resolution. Council member Tyler seconds the motion. A voice vote is taken and the resolution is adopted.

COUNCIL COMMENTS

Council Member Jones moves to adjourn with a second from Council Member Lane. A voice vote is taken, all yeas. The meeting is adjourned at 7:27 p.m.

Submitted by,

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Clerk, Nicole Brooks

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Mayor, Larry Riggins