

**Minutes of the Westover City Council
November 6, 2018**

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 November 6, 2018.

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

In attendance were: Council Members Jay Crisman, Annette Tyler, Wayne Jones, and Mayor Larry Riggins

Absent: Council Member Susan Lane

Invocation: The invocation was given by Planning Commissioner Ed Stowell.

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

COMMUNICATIONS

Mayor Riggins thanked everyone for attending. He reported that there was an article in Shelby County Reporter newspaper and a story on ABC 33/40 about the development starting here in Westover. He also announced that the 3 Mayors 5K Run to benefit Vincent Middle High School will be on November 17, 2018 at Vincent High School.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the October 16, 2018 meeting were presented for adoption. Council Member Crisman moved to adopt the minutes as presented. Council Member Tyler seconded the motion. There was no discussion on the motion. A voice vote was taken, and the minutes were approved unanimously as presented.

TREASURER REPORT

The Treasurer's report for August 2018 and September 2018 was presented in the October 2, 2018 pre-meeting and the October 16, 2018 pre-meeting. The August 2018 and September 2018 Treasurer's reports were presented for adoption. Council Member Tyler moved to adopt the Treasurer's reports for August and September as presented. Council Member Jones seconded the motion. There was no discussion on the motion. A voice vote was taken, and the financial reports were approved unanimously as presented.

The October 2018 for fiscal year 2019 year to date treasurer's report was presented for review and discussion in the pre-meeting tonight. This will be discussed at the next meeting.

REPORTS OF STANDING COMMITTEES:

- A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Council Member Lane - Absent
- B. EDUCATION AND PUBLIC RELATIONS - Council Member Tyler announced:
The Seniors will be completing the Senior Leadership Academy on November 16, 2018 at the Chelsea Community Center.

Coffee with the Mayor of Wilsonville will be on November 15, 2018 at Vincent City Hall from 8:30 am to 9:30 am. No RSVP required.

C. SUBDIVISIONS AND ZONING – Mayor Riggins – No report

D. PARKS AND RECREATION – Mayor Riggins - No report

E. LIBRARY AND SENIOR PROGRAM –Council Member Tyler- She will be submitting grant applications to add more inventory to the library.

F. ANNEXATION – Council Member Wayne Jones – No report.

G. PUBLIC HEALTH - Council Member Crisman reminded us that this month is Suicide Awareness. Also, this month is Movember to bring awareness to men’s health.

Report of Special Committees

None

REPORTS OF OFFICERS

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

2. PLANNING COMMISSION – Chairman Wiggins – Absent – Mayor Riggins announced that an application has been received to rezone a large parcel on Hwy 55. This will be coming to the Planning Commission in December. We have also received a business license application from Baird Construction to take down trees Sector 1 of Pine Mountain Preserve.

3. ATTORNEY –Mr. Bill Justice – Absent

4. BOARD OF ZONING ADJUSTMENTS – Robert Stamp - No report

5. WESTOVER FIRE DEPARTMENT – Chief Penny – Absent

Old Business:

Council member Tyler motioned to hold a Public Hearing for the Junk/Nuisance Ordinance to be held on November 20, 2018 at 6:30 pm at City Hall. Council Member Jones seconded the motion. There was no discussion on the motion. A voice vote was taken, and the motion was approved unanimously.

New Business:

Mayor Riggins presented Roberta Stamp as an Applicant for Open Council Seat Place 5. Mayor Riggins opened the floor for questions from the Council. Mayor Riggins asked if there were any Council Comments. Council Member Crisman asked how the Board of Zoning Adjustments will be handled. Ms Stamp stated she will hold a meeting to elect a new chairperson for the BZA. Council Member Jones motioned to appoint Roberta Stamp in this Place 5. Council Member Tyler seconded the motion. A voice vote was taken, and the motion passed unanimously effective November 20, 2018.

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

None

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

None

COUNCIL COMMENTS

Council member Jones thanks Roberta Stamp for her willingness to serve in Place 5.

Council Member Crisman announces the Westover Business Alliance Collaborative Dinner with Chelesa will be at Pita Hut on November 15, 2018. There are a limited number of tickets available so please see Jay or Susan for tickets.

Council Member Jones moved to adjourn with a second from Council Member Tyler. No discussion. A voice vote was taken, all yeas. The meeting was adjourned at 6:57 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins