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 December 18, 2018.

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

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

Absent: None

Invocation: The invocation was given by Mr. Adrian Riggins with King’s Home.

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

COMMUNICATIONS

Roberta Stamp was sworn into office by Allison Boyd, Judge of Probate, to fill Council Place 5.

Mayor Riggins announced that City Hall will be closed on the 24th and 25th of December for Christmas and the 1st of January for New Year’s Day. The next council meeting will be Wednesday, January 2, 2019. There will be a Public Hearing for a rezoning application submitted by AL GA Land. The Planning Commission recommended rezoning of that property on December 17, 2018.

Donation for King’s Home – $750 is presented to Mr. and Mrs. Riggins with the King’s Home by Mayor Riggins. Councilmember Susan Lane thanked the Riggins for their service to children who had been residents of the home.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the December 4, 2018 meeting were presented for adoption. Council Member Tyler moved to adopt the minutes as presented. Council Member Jones 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 October 2018 to November 2018 was presented in the pre-meeting. This was tabled until the January 2, 2018 meeting.

REPORTS OF STANDING COMMITTEES:

A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Council Member Lane announces:

   Business Development - ServePro and Skier’s Marine both were nominated for Business of the year at
the South Shelby Chamber Diamond Awards Luncheon. She also thanked Champs Heating and Air for taking such good care of The City of Westover and for keeping us warm in the winter and cool in the summer.

Public Safety – Council Member Lane thanks CSX Railroad, The City of Vincent, and the Town of Harpersville for hosting training for Shelby County Fire, EMS, Deputies, and 911 to “see tracks, think train”. Also, footballs and Frisbees were thrown with the message at the Vincent Christmas Parade and the Chelsea Christmas Parade. It is very important to have a good relationship with other communities.

B. EDUCATION AND PUBLIC RELATIONS - Council Member Tyler No report.

C. LIBRARY AND SENIOR PROGRAM –Council Member Tyler – No report

D. ANNEXATION – Council Member Wayne Jones announced there are no applications for annexations currently.

E. PUBLIC HEALTH - Council Member Crisman reminded us that December is Safe toys and Celebrations month. There are also many reports of eye injury during the month.

F. SUBDIVISIONS – Council Member Stamp announced that she and Mayor Riggins attended a workshop today that was very informative. Mayor Riggins announced that he has asked Council Member Roberta to serve as Chair of Subdivisions and Economic Development and she had accepted the position.

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 – Chairman Robert Evans - Absent

5. WESTOVER FIRE DEPARTMENT – Chief Penny – The number of fires rise this time of year. He advised residents to use fireplace screens. Keep space heaters away from curtains and other flammable material. Water leaks are also very important. Know where your shut off valves are and be sure the cut off valve is functioning properly. The Fire Department received a grant from the Shelby County Fire and EMS Committee. He has attended all of the meetings and the grant amount was increased to $4495.68. The more meetings you attend the higher the grant received. He has been nominated for Vice chair of the Shelby Fire and EMS committee and will be able to help more with training and questions. All congratulated him for his position.

Old Business:

Lawn Service – Mayor reported he is still working on RFB.
New Business:
None

READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC.
None

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

COUNCIL COMMENTS

Council Member Jones stated that a black and white dog, about 50 lbs., has bitten someone on Hwy 51 and now Shelby County is trying to find the dog. If you have seen this dog, please call the sheriff’s department or animal control.

Council Member Crisman states his appreciation for Mr. and Mrs. Riggins with King’s Home and congratulates Chief Penny on his position on the Fire and EMS committee.

Mayor Riggins states appreciation to serve with Council during the year.

Council member Lane wished everyone a Merry Christmas and a prosperous New Year.

Council Member Stamp moved to adjourn with a second from Council Member Jones. There was no discussion. A voice vote was taken, all yeas. The meeting was adjourned at 7:01 p.m.

Submitted by,

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Clerk, Nicole Brooks

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Mayor, Larry Riggins