

Minutes of the Westover City Council
March 5, 2019

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 March 5, 2019.

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

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

Absent: None

Invocation: The invocation was given by Commissioner Ed Stowell.

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

COMMUNICATIONS

Mayor Riggins thanked everyone for coming and announced:

Westover May City Day in the Park will be May 4, 2019. A planning meeting is planned for March 7, 2019 at 6:00 pm at City Hall. Brenda Moorer will be leading. Please get involved. The name of the event was still being decided.

Mayor Riggins thanked Councilmember Tyler for addressing the Board of Zoning Adjustments at the meeting last week concerning responsibilities and education. Stephen Floyd was elected Chairman.

Auditors Report

Wayne Barber presented the auditor's report for fiscal year 2018.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the February 19, 2019 meeting were presented for adoption. Councilmember Tyler moved to adopt the minutes as presented. Councilmember Jones seconded the motion. There was no discussion on the motion. A voice vote was taken, and the minutes were adopted unanimously as presented.

TREASURER REPORT

The Treasurer's report for January 2019 was presented in the pre-meeting. This will be discussed at the next meeting.

REPORTS OF STANDING COMMITTEES:

- A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Councilmember Lane announced:
The Chelsea/Westover Business Alliances will rescheduled the spring collaborative event previously scheduled for Thursday, March 14, 2019.

The Westover Business Alliance Luncheon will be Thursday, April 25, 2019 from 12:00pm to 1:00 pm at Servpro. Dr. Lewis Brooks, Shelby County Superintendent, will be speaking.

“Keep it local, it matters”

The Shelby County Sheriff’s office wants me to remind all citizens if you need immediate assistance dial 911 not 4181.

ALDOT has completed the installation of the lights on signs at the intersection of Highway 55 and 280.

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

B. EDUCATION AND PUBLIC RELATIONS - Councilmember Tyler announced:

Education - CAPZO Classes for Planning Commission, Board of Zoning, and Council will be May 11th and 18th at Westover City Hall.

The Alabama League of Municipalities Convention does give credit for Council Members who attend toward your CMO hours.

Public relations - Brenda asked for more people to help contribute to the planning meeting for the May City Event.

C. LIBRARY AND SENIOR PROGRAM –Councilmember Tyler – The Library will be receiving equipment from a Harrison Regional Library grant.

D. ANNEXATION AND ZONING – Councilmember Wayne Jones announced that he is not working on any annexations currently.

E. PUBLIC HEALTH - Councilmember Crisman announced:

There is a freeze warning tonight.

March is Colorectal Cancer Awareness Month.

F. SUBDIVISIONS AND ECONOMIC DEVELOPMENT – Councilmember Stamp – No report.

REPORTS OF OFFICERS

1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – Councilmember Tyler – No Report.

2. PLANNING COMMISSION – Chairman Wiggins – Absent

3. ATTORNEY –Mr. Bill Justice – Absent.

4. BOARD OF ZONING ADJUSTMENTS –Chairman Floyd was absent. Councilmember Stamp announced the BZA meeting was February 28, 2019 at 6:30 pm to elect a new chairperson. The new chairperson is Stephen Floyd. Chris Morris is the new Vice Chair, and Jeanelle Bennett will continue as Secretary.

5. WESTOVER FIRE DEPARTMENT – Chief Penny – Absent. Mayor Riggins stated that Engine 291 is out of service due to pump not working. Repair is very expensive.

Old Business:

None

New Business:

There was an accident with the City Vehicle on February 28, 2019 - Building Inspector Walter Bradford had surgery on Friday March 1, 2019 and will return to work within a week or so. For the time being, Mayor Riggins is handling the building inspections. When Walter returns to work, he will use the Tahoe for Building Inspections until a decision is made about a vehicle.

There was a motion for Bid to be placed for up to \$10,000 on March 11, 2019 for a Fire Truck that Hoover has declared surplus from Councilmember Lane. There was a second from Councilmember Jones. There was no discussion. A voice vote was taken, all yeas.

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

None

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

There was a motion for the Mayor to execute a Tax Certificate for Pine Mountain Preserve from Councilmember Jones. There was a second from Councilmember Tyler. There was no discussion. A voice vote was taken, all yeas. The motion was passed unanimously.

There was a motion to declare the truck bed covers that were given to us in a donation from the City of Pelham and Colonial Pipeline as part of the donation of the two F150s surplus from Councilmember Stamp. The serial numbers are 652346 and 561889. There was a second from Councilmember Crisman. There was no discussion. A voice vote was taken, all yeas. The motion was passed unanimously.

COUNCIL COMMENTS

Councilmember Jones asks for clarification if equipment would be left on Fire Truck declared surplus by Hoover. There will probably be no equipment on the truck per Mayor Riggins.

Councilmember Jones asking that we recognize employees on their birthday. Everyone liked the idea. There will be more details later.

Councilmember Tyler moved to adjourn with a second from Councilmember Lane. There was no discussion. A voice vote was taken, all yeas. The meeting was adjourned at 7:29 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins