Minutes of the Westover City Council
May 21, 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 May 21, 2019.

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

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

Absent: Councilmember Jay Crisman

Invocation: The invocation was given by Mayor Riggins.

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

COMMUNICATIONS

Mayor Riggins thanked everyone for coming and announced that the Day In The Park Event was a success. We have received bids for the expansion of City Hall and have discussed in the pre-meeting.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the April 16, 2019 meeting were presented for adoption. Councilmember Tyler moved to adopt the minutes as presented. Councilmember Lane seconded the motion. There was no discussion on the motion. A voice vote was taken, and the minutes were adopted unanimously as presented.

The minutes of the May 7, 2019 meeting were presented for adoption. Councilmember Stamp moved to adopt the minutes as presented. Councilmember Lane 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 March 2019 was presented in the premeeting on April 16, 2019. Councilmember Tyler moved to adopt the treasurer’s report for March 2019 as presented. Councilmember Lane seconded the motion. There was no discussion on the motion. A voice vote was taken, and the Treasurer’s report was adopted unanimously as presented.

The Treasurer’s report for April 2019 was presented in the premeeting. This will be discussed at the next meeting.

REPORTS OF STANDING COMMITTEES:

A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Councilmember Lane announced:
   “There were 52 people at The Westover Business Alliance Luncheon. Thank you, to Dr. Crisman for having name badges made. Robin Dickinson will be joining The Westover Business Advisory Board. I'm
glad Mr. Calhoun, Assistant Superintendent, was able to attend along with Dr. Brooks.” She had the honor of presenting the David F. Wilson Memorial scholarship on Thursday May 2, 2019 to a student who has displayed grit and determination through difficult life circumstances, Zack Munoz. I would like to thank the donors! 280 Animal Medical Center, John Hurst, Susan Lane, Angela Riggins, Jill Guice, Joseph Realty Inc., and Greg Aenchbacher. WastePro is moving in and currently hiring. She attended The Open House at the Melting Pot. If you are interested in a summer camp please check out their website www.meltingpotohealingcenter.com. “Keep it local, it matters”

Public Safety – She and Mayor Riggins had a meeting with Peggy Smith Regional Manager, Community Affairs and Safety CSX Railroad. Ms. Smith is the replacement for Ms. Bowman. The meeting was very positive and we will be working together on some future events. The CSX Railroad wanted her to remind all citizens please do not go around the crossing gates when down and stop when the crossing signals are on. “See tracks think Train”. She also thanked Shelby County Sherriff’s Office and The Westover Fire Department for helping us with Westover Day In The Park.

B. EDUCATION AND PUBLIC RELATIONS - Councilmember Tyler announced:
The CAPZO Classes were held here at City Hall. 12 people received certificates from University of North Alabama on May 18. Thanks to everyone for helping with the Day In The Park event.

C. LIBRARY AND SENIOR PROGRAM –Councilmember Tyler announced:
June 13th is the first summer reading event. She also thanked everyone for the prayers for Donna. She is home.

D. ANNEXATION AND ZONING – Councilmember Wayne Jones announced:
The maps prepared in the packet are for Robert Collin’s Jr and June Collins both on Hwy 51 and he is hoping for more applications for annexation.

E. PUBLIC HEALTH - Councilmember Crisman - Absent

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

REPORTS OF SPECIAL COMMITTEES:

A. 2020 Census – Councilmember Stamp announced to the audience that if anyone would like to be a census taker, go to census2020.gov. They are hiring.

REPORTS OF OFFICERS

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

2. PLANNING COMMISSION – Chairman Wiggins – Absent. Wayne Jones asked Council to be at next meeting next Tuesday night at 6:30 pm at the Planning Commission meeting, if possible.

3. ATTORNEY –Mr. Bill Justice – Absent.

4. BOARD OF ZONING ADJUSTMENTS –Chairman Floyd – Absent. Jeff Muzer introduced himself and the council members asked questions about his qualifications.
5. WESTOVER FIRE DEPARTMENT – Chief Penny – Absent. Mayor Riggins stated that the donated fire truck is sitting in the lot at the fire station. The Hoover part of the sign on the door has been removed and we are in the process of getting Westover decals with the engine number. The City of Hoover is not able to find the title.

Old Business:

Councilmember Lane moved to approve an ad in the football program for Vincent High School for 2019. Councilmember Jones seconded the motion. There was no discussion on the motion. A voice vote was taken, and the motion was adopted unanimously as presented.

New Business:

Mayor Riggins mentioned the bids received for city hall expansion. Councilmember Tyler moved to accept the bid and enter into contract with Todd Destafino, THOBCO LLC. Councilmember Lane seconded the motion. There was no discussion on the motion. A voice vote was taken, and the motion was adopted unanimously as presented.

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

Application for Board of Zoning Adjustments from Jeff Muzer - Councilmember Tyler moved to appoint Muzer to the BZA. Councilmember Lane seconded the motion. There was no discussion on the motion. A voice vote was taken, and the motion was adopted unanimously as presented.

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Ordinance #2019-05-21-1012 Annexation of 16-2-10-0-000-002.004 and 16-2-10-0-000-002.000 - Clerk Brooks read the ordinance aloud for the first reading. Councilmember Tyler moved to suspend the rules for the second reading. Councilmember Jones seconded the motion. There was no discussion on the motion. The rules were suspended.

Roll call vote was taken on suspension of the rules
Roberta Stamp - yea
Annette Tyler - yea
Mayor Riggins - yea
Susan Lane - yea
Jay Crisman - absent
Wayne Jones – yea

Councilmember Stamp moved to adopt the ordinance as presented. Councilmember Lane seconded the motion. Jones discussed the typo and that the clerk will correct. Typo correction approved by Stamp and Lane.

Roll call vote on adoption was taken:
Roberta Stamp - yea
Annette Tyler - yea
Mayor Riggins - yea
Susan Lane - yea
Jay Crisman - absent
Wayne Jones – yea
The ordinance was adopted unanimously.

COUNCIL COMMENTS

Mayor thanked everyone for hard work and looks forward to annual community event. The Parade can now have a make up day since the food and festivities will not be after the parade instead Day In The Park.

Councilmember Lane thanked Mayor Riggins for attending the Shark Tank Event at Chelsea High School. The support of schools means more than you will ever know.

Councilmember Stamp thanked Council member Tyler and Clerk Brooks for helping with CAPZO classes and thanked for the Council and Mayor for allowing her to go to the ALM Conference to learn and meet people from other cities. The 2020 ALM Conference is scheduled for May 16-19, 2020 in Tuscaloosa.

Councilmember Jones thanked everyone and bragged on everyone in Birmingham at the International Municipal Clerk’s Association for the Council working together and is proud to be in Westover.

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 7:16 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins