

Minutes of the Westover City Council
April 4, 2017

The regular meeting of the Council of the City of Westover, Alabama was held in the City of Westover, at 6:34 p.m. on April 4, 2017 at City Hall in Westover, Alabama.

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

In attendance are: Mayor Larry Riggins, Mayor Pro Tem Jeanne Champion-Fisch, and Councilmembers Susan Lane, Annette Tyler, and Wayne Jones

Absent: Councilmember Jay Crisman

INVOCATION: The invocation was given by Chairman of the Planning Commission, Randy Wiggins.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Riggins.

COMMUNICATIONS: Mayor Riggins thanked everyone for attending.

Proclamation proclaiming April 5th, 2017 as National Service Recognition Day for Chelsea/Westover Homemakers and Ms. Senior Alabama - Mayor Riggins read the proclamation enclosed in the packet, and will present the certificates of proclamation to the Chelsea/Westover Homemakers and Ms. Senior Alabama representatives at a later date. No one from either organization could attend the meeting tonight.

Mayor Riggins also announces that it appears that all annexations since this administration took office have been recorded on the map on the Shelby County website.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the March 21, 2017 meeting are presented for adoption. Councilmember Jones moves to adopt minutes as presented and Councilmember Lane seconds the motion. There is no discussion on the motion. A voice vote is taken, and the minutes are approved unanimously as presented.

TREASURER'S REPORT - No report

REPORTS OF STANDING COMMITTEES:

A. ANNEXATION AND BUSINESS DEVELOPMENT –

Councilmember Lane and Mayor Riggins visited with Rambo Marine during the 30th Anniversary Celebration.

Councilmember Lane announces:

Chelsea Church of Westover is having a large youth gathering, April 5, 2017 from 6:00 to 8:00 pm. The location is 11063 Hwy 280, Westover, AL 35147.

The Westover Business Alliance meeting will be on April 13, 2017 at Rockhurst Farms from 12:00 p.m. until 1:00 p.m.

Daniel Holmes at the Shelby County Reporter contacted Councilmember Lane about a community columnist in the Westover area. The guidelines were given to the clerk for posting on The City's Facebook account and the City website.

The Chelsea Church of Westover will host an Eggstravaganza on Saturday, April 15th from 1:00 p.m. to 3:00 p.m. This is a free event. Bring the family and enjoy inflatables, egg hunt, games, prizes, candy, and so much more.

- B. EDUCATION AND PUBLIC RELATIONS – Councilmember Tyler announces:
She is working to setup CAPZO classes in our area. She will be contacting Harpersville and Chelsea to see if the Cities are interested in the class.
Coffee with Mayor of Chelsea will be held on Wednesday April 12, 2017 from 8:30 a.m. to 9:30 a.m. at the Chelsea Community Center.
- C. SUBDIVISIONS AND ZONING – No Report.
- D. PARKS AND RECREATION – Councilmember Champion-Fisch reported that the storm shelter is open during tornado watches. Since we are expecting bad weather tomorrow the storm shelter has been opened by the Fire Department.
- E. LIBRARY AND SENIOR PROGRAM – Councilmember Tyler announces: On June 15, 2017, the Summer Reading Kick Off Event will be held at the City of Westover Park. There will be bouncy houses and refreshments. We are now accepting donations for water and popsicles.
- F. PUBLIC SAFETY – No Report
- G. PUBLIC HEALTH - No report

REPORTS OF SPECIAL COMMITTEES - None

REPORTS OF OFFICERS

1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – No Report
2. PLANNING COMMISSION – Chairman of the Planning Commission, Randy Wiggins, presents bids for the purchase of flags and poles from Metro Company to the council. Using the money already donated and received from the return of the flags that couldn't be used, there is still a difference of \$600 for 8 flags and poles. He suggests placing four of the flags on the west side of Highway 55 and four of the flags on the east side of Highway 51. Mayor Riggins states we need to wait for donations from local businesses prior to ordering.
Chairman Wiggins concludes with announcing a work session that is scheduled for April 23, 2017 from 1:30 to 3:00 p.m. to continue working on the PUD Guidelines and Subdivision Regulations for the city. Everyone is invited to attend the work session.
3. HISTORICAL AND BEAUTIFICATION BOARD – Councilmember Tyler – No report
4. ATTORNEY –Mr. Bill Justice - Absent
5. BOARD OF ZONING ADJUSTMENTS – Chair Roberta Stamp – During the work session last Thursday, elections were held. Roberta Stamp was elected Chairperson and Jeanelle Bennett was elected Secretary.

6. WESTOVER FIRE DEPARTMENT – Chief Penny Absent – Mayor Riggins comments that the Resolution 2017-4-4-2011 – Resolution establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/rendered for the Westover Fire Department will be read later in the meeting. Mayor Riggins is pleased with the progress at the Fire Department.

Old Business:

Business License update will be discussed at a later date.

Ricoh Equipment update will not be given due to Councilmember Crisman's absence.

New Business: None

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

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Resolution 2017-4-4-2011 – Resolution establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/rendered for the Westover Fire Department - Councilmember Tyler moves to adopt the resolution, and Councilmember Champion-Fisch seconds the motion. No one is opposed. A voice vote is taken, and the resolution is approved unanimously.

COUNCIL COMMENTS

Councilmember Lane would like to thank everyone for coming tonight.

Councilmember Tyler moves to adjourn. Councilmember Lane seconds the motion. There is no discussion. A voice vote is taken with all in favor, and no one is opposed. The meeting is adjourned at 7:10 pm.

Submitted by,

Nicole Brooks, Clerk

Mayor, Larry Riggins