

# **Minutes of the Westover City Council**

## **October 3, 2017**

The regular meeting of the Mayor and Council of the City of Westover, Alabama is held in the City Hall in Westover, Alabama at 6:30 p.m. on October 3, 2017.

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

**In attendance are:** Council Members, Wayne Jones, Jay Crisman, Jeanne Champion Fisch, Susan Lane, Annette Tyler, and Mayor Larry Riggins

Absent: None

**INVOCATION:** The invocation was given by Commissioner Ed Stowell from the Westover Planning Commission.

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

### **COMMUNICATIONS**

Mayor Riggins reminds everyone that to be included on the agenda, the clerk must be notified within 5 days prior to a council meeting. 3 minutes will be allowed for approved applications for communication.

### **READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING**

The minutes of the September 19, 2017 are presented for adoption. Council Member Tyler moves to adopt minutes as corrected in the pre meeting. Council Member Jones seconds the motion. There is no discussion on the motion. A voice vote is taken and the minutes are approved unanimously as presented.

Also, presented for adoption is the September 21, 2017 Budget Work Session minutes. Mayor Pro Tem Jeanne Champion-Fisch moves to adopt the minutes as written, Council Member Tyler seconds the motion. There is no discussion. A voice vote is taken, and the minutes are approved unanimously as presented.

### **TREASURER REPORT**

No report

### **REPORTS OF STANDING COMMITTEES:**

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

The next Westover Business Alliance Meeting will be held October 19, 2017 with lunch provided by Superior Scape at ServePro from 12:00 pm to 1:00 pm. Stan Graves with EnviroSystems and Greg Aenchbacher from Skier's Marine will be speaking.

A bid for magnets for the PSP car is presented and will run around \$100 for both.

Mr. Connell advised Council Member Lane that the intersection of Highway 55 and 280 is still under review for a traffic light.

Thanks Shelby County Police for monitoring the Highway 55 and 280 intersection.

The collaboration with CSX seems to have paid off. She also reminds us of railroad safety.

#### B. EDUCATION AND PUBLIC RELATIONS Council Member Tyler -

CAPZO Recertification classes are coming up. Please contact Council Member Tyler for information.

Music in Park will be held on October 11, 2017 at Park.

The Luncheon for South Shelby Chamber of Commerce will be in Columbiana at First Baptist Church of Columbiana on Thursday October 5, 2017 from 11:30 am to 1:00 pm.

Coffee with the Mayor of Wilsonville will be October 19, 2017 at Wilsonville Town Hall from 8:30 am to 9:30 am.

Education connection with the South Shelby Chamber of Commerce will be on October 5, 2017 at 8:30 am to 9:30 am at Oak Mountain High School.

Harrison Regional Library joined the South Shelby Chamber of Commerce. Now, all libraries can join in on monthly lunches for members.

The Seniors will leave for the Alice Stephens Center Friday.

#### C. SUBDIVISIONS AND ZONING – Council Member Champion-Fisch - No report

D. PARKS AND RECREATION – Mayor Pro Tem Jeanne Champion-Fisch –

The Park looks great. We are doing a good job maintaining the park.

October tales, sponsored by Westover Library will be on October 21, 2017 at 5:00 pm at the park.

E. LIBRARY AND SENIOR PROGRAM –Council Member Tyler - No report

F. ANNEXATION – Council Member Jones – No report

G. PUBLIC HEALTH - Council Member Crisman reminds us all to get flu and pneumonia vaccinations. Now is the time.

**REPORTS OF OFFICERS**

1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – Council Member Tyler – No report
2. PLANNING COMMISSION – Chairman Wiggins – Absent
3. HISTORICAL AND BEAUTIFICATION BOARD – Council Member Tyler – No Report
4. ATTORNEY –Mr. Bill Justice - Absent
5. BOARD OF ZONING ADJUSTMENTS – Robert Stamp - No report
6. WESTOVER FIRE DEPARTMENT – Chief Penny – Absent

**Old Business:**

Mayor Riggins announces:

The Strother property owner has been notified and must reply by October 20, 2017 for a plan of work for remedy the situation.

Two laptop computers are needed for the clerk and for the census. Council Member Lane motions to spend up to \$2000 for 2 laptops and an external hard drive for the census. There is second from Council Member Tyler. There is no discussion and all are in favor. The motion carries unanimously.

**New Business:**

Mayor Pro Tem Champion-Fisch motions to adopt the current budget for 2018. There is a second from Council Member Lane. Mayor Riggins announces that the revenue is estimated to be \$645,645.20 and the expenses are estimated to be \$581,080.68. That is 93% of projected

revenues coming in. There is not any further discussion. No one is opposed and the budget passes unanimously.

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

None

**RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS –**

None

**COUNCIL COMMENTS**

Council Member Lane thanks Chelsea Westover Homemakers Club for providing the food for the Meet the Mayor Event. She also thanks Mayor Riggins for attending the ceremony for the installation of officers for clubs, Future Business Leaders of America, Skills USA, Future Teachers of America, and Family Career Community Leaders of America at Chelsea High School. Congratulations to Mayor Riggins for making the front page of the 280 Reporter.

Council Member Crisman commends everyone for doing a great job with the budget.

Mayor Pro Tem Champion-Fisch thanks Mayor Riggins and Roberta Stamp for helping her decorate for October Tales.

Council Member Jones would like to thank Council Member Lane for working with the Highway department. She should also ask the Highway Department to reposition the sign at Highway 51 and US 280. The sign is currently backwards.

Mayor thanks everyone for help with budget. Everyone now has knowledge of revenues that are coming in and expenses that are going out.

Mayor Pro Tem Champion-Fisch moves to adjourn with a second from Council Member Lane. A voice vote is taken, all yeas. The meeting is adjourned at 6:53 pm.

Submitted by,

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Clerk, Nicole Brooks

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Mayor, Larry Riggins