

**Minutes of the Westover City Council
September 18, 2018**

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 September 18, 2018.

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

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

Absent: None

Invocation: The invocation was given by Mayor Riggins.

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

COMMUNICATIONS

Mayor Riggins announced that there is an open seat on the Council and we will be advertising shortly for applicants.

He also announced he had attended a meeting to discuss fiber optics in this area with Economic Development groups and that progress is being made.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the September 4, 2018 meeting were presented for adoption. There was a lack of quorum for this meeting and no business was transacted. Council Member Jones moved to adopt the minutes as presented. Council Member Tyler seconded the motion. There is no discussion on the motion. A voice vote was taken, and the minutes were approved unanimously as presented.

The minutes of the August 21, 2018 meeting were presented for adoption. Council Member Crisman moved to adopt the minutes as presented. Council Member Tyler seconded the motion. There is no discussion on the motion. A voice vote was taken, and the minutes were approved unanimously as presented.

TREASURER REPORT

The August year to date treasurer's report was presented for review and discussion in premeeting. The financial report will be voted on next meeting.

REPORTS OF STANDING COMMITTEES:

A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY –

Council Member Lane reminded everyone:

The next Westover Business Alliance Luncheon will be on Thursday, October 25, 2018 from 12:00 pm to 1:00 pm at Servpro.

Keep it Local, it matters.

Mayor Riggins (Westover), Mayor Green (Harpersville), Mayor McAllister (Vincent) will sign a collaborative proclamation declaring Rail Safety Day. The 3 Mayors will sign this proclamation on Friday, September 21, 2018 at 1:00 pm at Vincent Middle High School. This will be the start of Rail Safety Week.

- B. EDUCATION AND PUBLIC RELATIONS - Council Member Tyler announced:
The Senior Leadership Academy is every Friday morning at the Chelsea Community Center. September 20, 2018 will be the Coffee with the Mayor of Westover from 8:30 am to 9:30 am at the White House Event space in Westover. No RSVP required.
The Music in the Park event has been moved from October 10, 2018 to October 17, 2018 for Senior's. James and James will be entertainment.
- C. SUBDIVISIONS AND ZONING –Mayor Riggins – No report
- D. PARKS AND RECREATION – Mayor Riggins - No report
- E. LIBRARY AND SENIOR PROGRAM –Council Member Tyler announced that the books have been purchased. Sign is put up and an awning is coming soon. Thanks to Mayor Riggins and Walter Bradford for installation of the sign outside the Library.
- F. ANNEXATION – Council Member Jones announced 2 parcels to be annexed. There are highlighted in yellow in the packet. The parcels are located between Rock School Road and the rail road tracks. The application has been submitted from JSJF LLC. He then asked that the council accept the annexation request.
- G. PUBLIC HEALTH - Council Member Crisman reminds us to eat a more balanced diet. This reduces the chance of illness and obesity.

Report of Special Committees

None

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 – Robert Stamp - No report
5. WESTOVER FIRE DEPARTMENT – Chief Penny announces
Both F150's are getting stripped. The mule was painted and stickers will be put on. We will have a Christmas Parade Event Meeting soon. Bounce houses and details are already done.

Old Business:

The 2019 FY Budget was presented and reviewed by the Council during the pre-meeting. Council Member Tyler moved to adopt the budget as presented. Council Member Jones seconded the motion. There was no

discussion on the motion. A voice vote was taken, and the budget is approved unanimously as presented with revenue of \$627,557.57, expenses of \$600,382.83, and a net income of \$27,174.75.

Also, Mayor Riggins stated that the review of the sample nuisance ordinance presented in the last meeting will be discussed in the next meeting. The vote will be after a public hearing which will be held the second meeting in October.

New Business:

None

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

None

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Ordinance 2018-9-18-1006 Annexation for JSJF LLC - Clerk Brooks read the ordinance aloud. There was a motion to suspend the second reading of the ordinance. Council Member Jones moved to suspend the rules. Council Member Tyler seconded. There was no discussion to suspend rules. There was a roll call vote, and all yeas.

Jay Crisman - Yea
Wayne Jones - Yea
Annette Tyler - Yea
Susan Lane - Yea
Mayor Riggins - Yea

The rules were suspended. Council member Tyler moved to adopt the ordinance. Council member Jones seconded the motion There was a roll call vote, and all yeas.

Jay Crisman - Yea
Wayne Jones - Yea
Annette Tyler - Yea
Susan Lane - Yea
Mayor Riggins - Yea

The Ordinance was adopted and the Clerk will file with Probate Court.

The Family Proclamation for 2018 – Mayor Riggins read aloud for everyone. Council member Tyler moved to approve the Proclamation. Council member Jones seconds the motion. A voice vote was taken and the Proclamation was adopted.

COUNCIL COMMENTS

Council Member Jones moved to adjourn with a second from Council Member Tyler. No discussion. A voice vote was taken, all yeas. The meeting was adjourned at 7:26 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins