

Minutes of the Westover City Council
February 19, 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 February 19, 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 Fire Chief Brent Penny.

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

COMMUNICATIONS

Mayor Riggins thanked everyone for coming and announced:

The Alabama League of Municipalities Convention in Mobile will be on May 4 - 7, 2019.

Westover Day in the Park will be May 4, 2019. If you want to volunteer to be on the committee, talk with Brenda Moorer.

Public Hearing concerning Ordinance #2019-01-02-1009 rezoning parcel numbers 08 8 33 0 000 006.000 and 08 9 32 1 001 001.000. Property is currently zoned RN except for 400 feet from Highway 55 frontage and located 1 mile south of US 280 on Hwy 55. It is TS. The Planning Commission approved the recommendation to the Council to rezone this property to AP except for 200 feet road frontage from Highway 55 to remain TS. Alex Robertson gave petition.

Councilmember Tyler moved to open the public hearing. Jones seconded. No one opposed. It was unanimous.

The Public Hearing opened 6:35 pm

No speakers in favor of the petition at that time.

No speakers in opposition at that time.

Councilmember Stamp moved to close the public hearing and Tyler seconded. There was no discussion. It was unanimous.

The Public Hearing closed at 6:42 pm.

Mayor Riggins opened the floor for questions from the Council. There were no questions from the Council.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the February 5, 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 is not ready yet. Clerk Brooks announced a meeting with Wayne Barber on Thursday.

REPORTS OF STANDING COMMITTEES:

- A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Councilmember Lane announced:
The Chelsea/Westover Business Alliances will host their spring collaborative event Thursday, March 14th from 6:00 pm to 8:00 pm. The location is to be determined.
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.
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. 911 wanted her to remind all citizens please properly label your mailboxes
- B. EDUCATION AND PUBLIC RELATIONS - Councilmember Tyler announced: CAPZO Classes for Planning Commission, Board of Zoning, and Council will be May 11th and 18th at Westover City Hall. Please sign up with the Clerk. The Alabama League of Municipalities Convention does give credit for Council Members who attend toward your CMO hours.
- C. LIBRARY AND SENIOR PROGRAM –Councilmember Tyler – A grant received by Harrison Regional will be used to purchase our library a new TV for children movies, a new computer, IPADS, Chairs, a Table, and Bean Bags.
- D. ANNEXATION AND ZONING – Councilmember Wayne Jones announced two annexations will be voted on tonight and a rezoning application as well.
- E. PUBLIC HEALTH - Councilmember Crisman – Children's Dental Health Month and American Heart Month is this 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 –Councilmember Stamp announced the BZA will be meeting February 28, 2019 at 6:30 pm to elect a new chairperson. The pre-meeting is at 6:00pm.
- 5. WESTOVER FIRE DEPARTMENT – Chief Penny – Knox Box ordinance is in the works. Sean Mullins and Chief Penny went to an ISO meeting to learn and help keep the rating down. Sam Johnson is also the chief at Blountsville. Colonial Pipeline will donate the City the vehicle to donate to Blountsville. Colonial Pipeline wants to do this because Blountsville doesn't have a pipeline, so they cannot donate directly to Blountsville. Engine 291 is out of service will not pump water. Finishing

Fire House Subs grant hopefully tonight. He is also submitting for other grants. Contracts have received more income than in the past.

Old Business:

Lawn Service – The request for bid specs for lawn care bids for 2019. Jones made motion to accept the bid from Mowtivated Lawncare, LLC and Tyler seconded. Crisman questions how the bid compared with others. Mayor Riggins stated that we only received one bid out of five requests that were sent out with a reminder to bid a week before bid opening. The vote called for and was unanimous. The motion passes.

New Business:

None

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

None

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Ordinance# 2019-02-19-1009 Rezoning Property from Residential Neighborhood and Transition District to Agricultural Preserve subject to a conditional exclusion of 200 feet depth from Shelby County Highway 55 frontage to remain zoned as Transition District- Clerk Brooks read the Ordinance aloud. Councilmember Stamp motioned to suspend the rules. Crisman seconded. There was no discussion on the motion to suspend the rules. Roll call vote to suspend the rules of second reading:

Annette Tyler – yea
Roberta Stamp- yea
Jay Crisman- yea
Larry Riggins - yea
Wayne Jones - yea
Susan Lane - yea

Councilmember Lane moved to adopt the Ordinance as presented. Councilmember Jones seconded the motion. There was no discussion on the motion. A Roll call vote was taken:

Annette Tyler – yea
Roberta Stamp- yea
Jay Crisman- yea
Larry Riggins - yea
Wayne Jones - yea
Susan Lane - yea

The ordinance was approved unanimously.

Ordinance # 2019-02-19-1010 Annexation of 880 Rock School Road- Clerk Brooks read the ordinance aloud. Councilmember Jones motioned to suspend rules and Councilmember Tyler seconded. There was no discussion. Roll call vote to suspend the rules of second reading:

Annette Tyler – yea
Roberta Stamp- yea
Jay Crisman- yea
Larry Riggins - yea
Wayne Jones - yea
Susan Lane - yea

Councilmember Tyler moved to adopt the Ordinance as presented. Councilmember Jones seconded the motion. There was no discussion on the motion. A Roll call vote was taken:

Annette Tyler – yea
Roberta Stamp- yea
Jay Crisman- yea
Larry Riggins - yea
Wayne Jones - yea
Susan Lane - yea

The ordinance was approved unanimously.

COUNCIL COMMENTS

Councilmember Jones requested a copy of annexation ordinance be sent to the landowners.

Councilmember Lane announced that Vincent Middle High School will be receiving a \$75,000 award. There is also a Wilson Scholarship now being awarded to a Vincent Middle High School student who is also a King's Home student in the amount of \$1,000.

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 7:12 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins