

**Minutes of the Westover City Council**  
**March 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 March 19, 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 Council Member Jones.

#### **COMMUNICATIONS**

Mayor Riggins thanked everyone for coming and announced a meeting for Westover's Day in the Park will be Thursday, March 21. Please see Brenda Moorer or the Clerk for more information.

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

The minutes of the March 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 2019 was presented in the March 5, 2019 premeeting. Councilmember Stamp moved to adopt the January financials as presented. Councilmember Lane seconded the motion. There was no discussion on the motion. A voice vote was taken, and the January financials were adopted unanimously as presented.

The Treasurer's report for February 2019 was presented in the pre-meeting. This will be discussed at the next meeting with unanimous consent.

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

- A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Councilmember Lane announced:  
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 Chelsea and Westover Business Alliances are continuing to make plans for the Spring after hours collaborative event.  
“Keep it local, it matters”

The Shelby County Sheriff's office wants me to remind all citizens if you need immediate assistance dial 911 not 4181.

The CSX Railroad wants me to remind all citizens please do not go around the crossing gates when down and stop when the crossing signals are on. The railroad crossing at Highway 55 is on the schedule to be paved soon.

- 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.  
The Alabama League of Municipalities Convention will be in Mobile on May 4.
- C. LIBRARY AND SENIOR PROGRAM –Councilmember Tyler announced the Library has booked educational entertainment for the children during the summer reading program.
- D. ANNEXATION AND ZONING – Councilmember Wayne Jones – No Report
- E. PUBLIC HEALTH - Councilmember Crisman - Absent
- F. SUBDIVISIONS AND ECONOMIC DEVELOPMENT – Councilmember Stamp announced that she attended the Regional Planning Commission meeting last week. She thanked the Mayor for the opportunity to attend in his absence.

#### **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 –Chairman Floyd – Absent.
5. WESTOVER FIRE DEPARTMENT – Chief Penny announced:

The Grant for equipment has been received. The City of Hoover has a 1989 Fire truck but it is like brand new. There is not a problem with the truck, so we are asking the City of Hoover to donate the truck. The Knox Box Ordinance will be heard tonight. Councilmember Jones asked if businesses purchase the lock box themselves. Chief Penny has an account setup and the business will purchase from the website. Chief Penny will then have to approve the order for the box. When the box is delivered to the business, it is installed by the business. The fire department gets the key and puts it in the lock box. Each year inspections will be done to ensure keys or alarm codes inside the lock box are current.

#### **Old Business:**

None

#### **New Business:**

None

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

None

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

There was a motion to declare the wrecked 2012 Jeep Compass salvage and to approve salvage bid sales from Councilmember Tyler. There was a second from Councilmember Lane. There was no discussion. A voice vote was taken, all yeas. The motion was passed unanimously.

Resolution to approve back to school sales tax exemptions 2019-03-19-2033 – Clerk Brooks read the resolution. There was a motion to approve the resolution from Councilmember Stamp and a second from Councilmember Tyler. There was no discussion. A voice vote was taken, all yeas. The resolution was passed unanimously.

Knox Box Ordinance #2019-03-19-1011 – Clerk Brooks read the ordinance aloud for the first time. There was a motion from Councilmember Stamp and a second from Councilmember Lane to suspend the rules. A roll call vote was taken:

Roberta Stamp - yea  
Jay Crisman - absent  
Wayne Jones - yea  
Mayor Riggins - yea  
Susan Lane - yea  
Annette Tyler - yea

Vote was unanimous and rules were suspended.

There was a motion to approve the ordinance from Councilmember Lane and a second from Councilmember Tyler. There was no discussion. A roll call vote was taken:

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

The Ordinance was passed unanimously and will become effective in 10 days.

**COUNCIL COMMENTS**

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 6:58 p.m.

Submitted by,

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Clerk, Nicole Brooks

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Mayor, Larry Riggins