

**Minutes of the Westover City Council
June 4, 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 June 4, 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, Jay Crisman, and Roberta Stamp, and Mayor Larry Riggins

Absent: None

Invocation: The invocation was given by Commissioner Ed Stowell.

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

COMMUNICATIONS

Mayor Riggins thanked everyone for coming and announced that nuisance notices have been mailed according to the ordinance passed in November and the city has sent out notices asking residents to clean up their property. The property owners have 21 days then we will have to start action with circuit court to get these remedied.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the May 21, 2019 meeting were presented for adoption as presented. Councilmember Tyler moved to adopt the minutes as presented. Councilmember Lane 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 April 2019 was presented in the premeeting on May 21, 2019 but had the YTD totals and not through the end of April 2019. The budget ending in April 2019 was discussed in the premeeting. Councilmember Tyler moved to adopt the treasurer's report for the month of April 2019 as presented. Councilmember Lane seconded the motion. There was no discussion on the motion. A voice vote was taken, and the treasurer's report were adopted unanimously as presented.

REPORTS OF STANDING COMMITTEES:

- A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Councilmember Lane announced:
The next Westover Business Alliance Luncheon will be Thursday July 25, 2019 from 12:00 pm to 1:00 pm at ServPro. Owners of Servpro will be the featured speakers.
Welcomed Blue Water Marine to the City of Westover.
WastePro is currently hiring for the Westover location.
“Keep it Local, It Matters”

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. "See tracks, think train."

911 wants me to remind all citizens please properly label your mailboxes.

- B. EDUCATION AND PUBLIC RELATIONS - Councilmember Tyler announced under Public relations The Chamber Connections Luncheon will be on June 6th at 11:00 am at the Columbiana Methodist Church. This has been changed from the Columbiana First Baptist Church. You can all go to the Chamber Website to RSVP. The Chamber is also hosting Business After Hours on June 11 and CoffeeNET on June 18, 2019.
- C. LIBRARY AND SENIOR PROGRAM –Councilmember Tyler announced:
June 13th is the first summer reading event. McWane Science Center and 4H are coming for entertainment. The kids will be naming a star on June 13th. The summer Reading Program is from 12 to 2 pm.
- D. ANNEXATION AND ZONING – Councilmember Wayne Jones announced: All annexations applications have been processed.
- E. PUBLIC HEALTH - Councilmember Crisman – Cautioned everyone about dehydration in this heat. There have also been an increasing number of reports of tick borne diseases in humans.
- F. SUBDIVISIONS AND ECONOMIC DEVELOPMENT – Councilmember Stamp - No Report

REPORTS OF SPECIAL COMMITTEES:

- A. 2020 Census – Councilmember Stamp – No Report

REPORTS OF OFFICERS

1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – Councilmember Tyler – No Report.
2. PLANNING COMMISSION – Chairman Wiggins – Absent – Commissioner Stowell announced that the Planning Commission approved a modification from 62 to 38 lots in the Pine Mountain subdivision.
3. ATTORNEY –Mr. Bill Justice – Absent.
4. BOARD OF ZONING ADJUSTMENTS –Chairman Floyd – Absent.
5. WESTOVER FIRE DEPARTMENT – Chief Penny – Fire truck from Hoover in Gardendale getting graphics and Cahaba Valley for new style radios. Hoover lost the title.

Old Business:

None

New Business:

None

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

None

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

Shelby One Next Level Up Investment – discussed in the premeeting of May 21, 2019 and tonight - Councilmember Lane moved to invest at the \$2,500 level with a second from Councilmember Tyler. There was no discussion. A voice vote was taken, all yeas. The motion passes unanimously.

Councilmember Tyler motioned to serve condemnations as listed by the Mayor, with a second from Councilmember Jones. There was no discussion. A voice vote was taken, all yeas. The motion passes unanimously.

COUNCIL COMMENTS

Mayor Riggins congratulated Councilmember Crisman on being selected as one of the businesses of the year by the Chamber.

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 6:50 p.m.

Submitted by,

Clerk, Nicole Brooks

Mayor, Larry Riggins