Westover City Council
MINUTES
January 21, 2020

The meeting of the Council of the City of Westover, Alabama was held in the City Hall in Westover, Alabama at 6:30 p.m. on January 21, 2020.

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

Call To Order
Mayor Riggins called the meeting to order.

Roll Call – Clerk Meacham

In Attendance were: Mayor Larry Riggins, Councilmembers Susan Lane, Roberta Stamp, Dr. Jay Crisman & Wayne Jones

Absent: Annette Tyler

Invocation: The invocation was given by Ed Stowell.

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

COMMUNICATIONS
Mayor Riggins welcomed everyone. Rebuild Alabama income total amount as January 21, 2020 is $4021.16. Percentages of the total taxes are given to Shelby County and to municipalities.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING
The minutes of the January 7th, 2020 meeting were presented and a motion to adopt was made by Councilmember Roberta Stamp. A second was made by Councilmember Susan Lane. The minutes of January 7th, 2020 were adopted unanimously as presented.

TREASURER’S REPORT
Mayor Riggins stated that the Treasurer’s Report for December 2019, has been presented to review and will be considered for adoption at our next Council meeting.

REPORT OF STANDING COMMITTEES:
A. **BUSINESS DEVELOPMENT/PUBLIC SAFETY** - Councilmember Susan Lane

**Business Development** - The Westover Business Alliance Luncheon will be held on Thursday, January 23rd, 12-1 at Servpro. The keynote speaker will be Mr. Jeremy Franklin, District Manager for Dollar General. No RSVP, No membership, and No charge for Lunch.

The Birmingham Boat Show will be at The BJCC, January 23rd - January 26th, check the website for times. Skiers Marine and Rambo will both be there.

**Public Safety** - The Shelby County EMA offers residents a new emergency alert system. This system is called Shelby Alerts. You can add your five most frequent locations. You will only receive an alert if the emergency is in your area. Weather alerts if your location is within the polygon. When you sign up there are different time zones because it's a world-wide company. Please sign up at The Shelby County EMA website.

The CSX Railroad wants me to remind citizens please do not go around the crossing gates when down and stop when the crossing signals are on.

B. **EDUCATION/PUBLIC RELATIONS** – Councilmember Annette Tyler -Absent

C. **LIBRARY AND SENIOR PROGRAM** – Councilmember Annette Tyler -Absent

D. **ANNEXATION AND ZONING** – Councilmember Wayne Jones –

There is 2.2 acres on Highway 51 that will be annexed close to lime hole bridge.

E. **PUBLIC HEALTH** – Councilmember Jay Crisman

A Respiratorist at an Urgent Care informed Dr. Jay Crisman there is a spike in respiratory disease and dealing with more respiratory issues in the Emergency rooms. If you have respiratory issues with fever that last more than 2 hours see your physician, this could turn into the flu.

There is a new virus from China that is causing deaths. Screenings and precautions are being taken at airports.

Keep a check on the elderly during this cold weather.

Follow up with public safety website. There was a fatality, today, on Highway 280/Highway 55. Keep these families in your prayers.
F. **SUBDIVISIONS AND ECONOMIC DEVELOPMENT** – Councilmember Roberta Stamp - No Report.

**REPORTS OF SPECIAL COMMITTEES:**
Census 2020 Liasion – Councilmember Roberta Stamp stated that it is getting closer to the date and the counting began in Alaska this month.

**REPORTS OF OFFICERS**
- **GOVERNMENTAL UTILITIES SERVICES CORPORATION** – Councilmember Annette Tyler - Absent
  Mayor Riggins stated that the sewer extension has been completed on the lots at Yellow Leaf subdivision.

- **PLANNING COMMISSION** – Chairman Randy Wiggins – Absent
  Councilmember Wayne Jones stated that there will be two new commission members and one case next week for the Planning Commission.

- **ATTORNEY** – Mr. William Justice – Absent
  Mayor Riggins will be meeting with Judge Crowson and District Attorney on nuisance summons and ordinances to get finalization.

- **BOARD OF ZONING ADJUSTMENTS** – Chairman Stephen Boyd - Absent

**Old Business:**
Fire Chief Kelly Morris - Absent. The Volunteer Fire Department’s assets will be discussed with Judge Moore at a meeting, Thursday morning, to get a final ruling.

**New Business:**
Mayor Riggins explained that it is a required state law that the Rebuild Alabama expenditures be reported annually in January. A confirmation letter from South & Associates, Jerry M. South, PE, Consultant City Engineer, Alabama Licensed Engineer 13215, was presented and read by Mayor Larry Riggins, for the Annual Transportation Plan Reporting, Rebuild Alabama Act and the Fiscal Year 2020.

A motion to adopt the letter as presented and read by Mayor Riggins was made by Councilmember Susan Lane. A second motion by Councilmember Wayne Jones.

**READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC.**
None

**MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER**
BUSINESS
Clerk Meacham read Ordinance #2020-1-21-1015 for Annexation of Billy & Kimberly Gurubel, located on Highway 51 South. A motion was made to suspend the rules by Councilmember Wayne Jones. A second made by Susan Lane. A roll call vote was taken. Councilmembers Susan Lane, Aye; Mayor Riggins, Aye; Wayne Jones, Aye; Roberta Stamp, Aye; and Dr. Jay Crisman, Aye, motion to suspend the rules was adopted unanimously.

A motion was made by Councilmember Wayne Jones to adopt Ordinance #2020-1-21-1015. A second motion made by Councilmember Susan Lane. A roll call vote was taken. Councilmembers Susan Lane, Aye; Mayor Riggins, Aye; Wayne Jones, Aye; Roberta Stamp, Aye; and Dr. Jay Crisman, Aye, motion to adopt ordinance was unanimous.

COUNCIL COMMENTS
Councilmember Susan Lane gave a "thank you" to Champs HVAC for the heat repair for City Hall.
Councilmember Dr. Jay Crisman stated there are changes to the Westover Business Alliance meeting Thursday, January 23rd, 2020. The speaker has been changed to Jeremy Franklin, Dollar General. The previous speaker has been transferred to another district. Station 31 will not be catering at the luncheon and will be catered by The Italian Cafe from Childersburg.

Adjournment
A motion was made by Councilmember Wayne Jones to adjourn. A second made by Councilmember Susan Lane.

The meeting was adjourned at 7:00 p.m.

Submitted by,

Larry Riggins, Mayor

Bonnie Meacham, City Clerk-Treasurer