

**Westover City Council
MINUTES
August 20, 2019**

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 August 20, 2019.

Call To Order

Mayor Larry Riggins called the meeting to order.

In Attendance: Mayor Larry Riggins, Councilmembers Annette Tyler, Jay Crisman, Wayne Jones, Roberta Stamp and Susan Lane

Absent: None

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

Invocation: The invocation was given by Ed Stowell.

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

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the August 6, 2019 meeting were presented for adoption. Councilmember Annette Tyler made motion to adopt the minutes as presented. Councilmember Susan Lane seconded. A voice vote was taken, and the minutes were adopted unanimously as presented.

COMMUNICATIONS

The addition to City Hall work is continuing. The hallway renovations will take place soon.

Shelby County Mayors Association Luncheon was held at Camelot Manor, which was just annexed into Westover and approved at last City Council meeting. The Mayors were impressed with Camelot Manor. The owners, Mr. & Mrs. Denny, have done a great job with the renovations and décor. The City Council should call and set up a tour with Mr. & Mrs. Denny.

A picture was taken of all the mayors in attendance at the Mayor's Association Luncheon at Camelot Manor and the picture will be added to the Camelot Manor website. Contractors are going to add the addition of a barn to Camelot Manor in phases.

A Farewell Reception will be held Tuesday, September 3, 2019 for Brent Penny, Former Fire Chief after the City Council meeting in the Library.

2020 Budget work session will be held Thursday, August 22, 2019 at 6:00 p.m. at City Hall. This budget work session will be open to the public. This is posted on the outside bulletin board at City Hall for the public. Budget to be adopted before the end of September 2019.

TREASURER REPORT

Councilmember Roberta Stamp made motion to adopt the June 2019 Report and Councilmember Wayne Jones seconded. Motion to adopt passed by vote.

The July 2019 Report was distributed and will be postponed until next City Council meeting.

REPORTS OF STANDING COMMITTEES:

A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Councilmember Susan Lane:

There were more than 50 people in attendance at The Westover Business Alliance Luncheon in July. Thank You to The City of Westover for sponsoring lunch, and the symbiotic relationship. Great way to thank the Business Community. The next Westover Business Alliance Luncheon will be held Thursday, October 24, 2019, 12:00 Noon – 1:00 p.m. at Servpro. Sheriff Samaniego will be the featured speaker. "Keep it Local , it matters"

Public Safety – The City of Westover, Mayor Riggins, The Town of Harpersville, Mayor Green, and The Town of Vincent Mayor McAllister, will partner and sign a proclamation declaring Rail Safety Week on Monday, September 23rd, at 1:00 p.m. at Vincent Middle High School. The CSX Railroad and Operation Lifesaver are working diligently to bring awareness to "track tragedies". We had a meeting with Operation Lifesaver and they are excited to partner with us.

Susan had the opportunity to hear Mr. Kenneth Boswell speak, he is the Director of ADECA, (Alabama Department of Economic and Community Affairs).

Mr. Boswell was appointed by Governor Ivey in May 2017. He oversees a staff of 167 and manages an annual budget of more than 165 million dollars. Mr. Boswell spoke about The 2020 Census and how important it is. We lose \$1600 per person. Legislative seat is on the line.

The results of the census dictates what the industry will do and dictates where the work force comes from. Do what you can collectively and individually. Collaboration Cities working together/Cities working with the County. Social media and ADECA website. The theme is "I Count".

B. EDUCATION AND PUBLIC RELATIONS - Councilmember Annette Tyler announced:

Public Relations – Coffee with Columbiana Mayor, Wednesday, August 21, 2019 at Columbiana Community Center. An RSVP is required.

Chamber Go and Grow Workshop "Negotiation 101" will be held August 29, 2019 from 11:30 a.m. – 1:00 p.m. Register online.

Tee Up Golf Fore Golf Tournament is set for September 19, 2019. This event is to raise funds for scholarships and career readiness initiatives through a golf tournament.

C. LIBRARY AND SENIOR PROGRAM –Councilmember Annette Tyler: No Report

D. ANNEXATION AND ZONING – Councilmember Wayne Jones reported the last annexation was for Camelot Manor and nothing else is in progress.

E. PUBLIC HEALTH - Councilmember Jay Crisman reported that August is Immunization Month and there is a high risk for influenza. Consult with your physician for recommended immunizations. For more information go to the website: Cdc.gov/vaccines

There is a higher spike of ticks in animals this year so be aware when doing yard work and use protective sprays.

F. SUBDIVISIONS AND ECONOMIC DEVELOPMENT – Councilmember Roberta Stamp - No Report

REPORTS OF SPECIAL COMMITTEES:

2020 Census – Councilmember Roberta Stamp

The 2020 Census meeting will be September 5, 2019 for reporting the action plan for Westover.

REPORTS OF OFFICERS

1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – Councilmember Annette Tyler – reported there will be a meeting of the Governmental Utilities Services Corporation this Wednesday, August 21, 2019 at the City Hall chambers at 6:00 p.m. The agenda will be for election of new officers and to pay the annual \$15,500.00 invoice for October 1, 2018 – September 30, 2019 from EnviroSystems. This is for the operation of a streamflow gauging station with data collection platform on Yellowleaf Creek near Westover.
2. PLANNING COMMISSION – Chairman Randy Wiggins - Absent
3. ATTORNEY – Mr. Bill Justice – Absent
4. BOARD OF ZONING ADJUSTMENTS –Chairman Stephen Floyd – Absent.
5. WESTOVER FIRE DEPARTMENT – Chief Morris reported that he is working on invoicing for the fire contracts and needs a date for sending them. Mayor Riggins suggested to wait until after Christmas and send out the third week of January and to be due by the end of February 2020. Chief Morris also updated the Council on work he and Micah Woodley are doing to prepare for the IOS audit, expected soon.

Old Business:

None

New Business:

None

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

None

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

None

COUNCIL COMMENTS

Councilmember Susan Lane welcomed Chief Morris. "A Taste of Shelby County", will be held Thursday, September 12, 2019 from 6:00 p.m. – 8:00 p.m. at Inverness Country Club. Tickets are \$30.00 and \$40.00 at the door. This event benefits The Shelby County Schools Education Foundation.

Construction is progressing for two new businesses in Harpersville, Popeyes and Burger King.

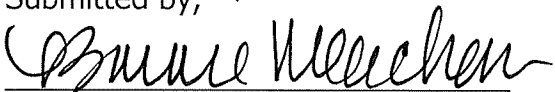
Councilmember Jay Crisman reported the WestRover dock diving competition will be held this weekend. Check the WestRover Water Sports on Facebook and Dr. Crisman's business website for more information.

Adjournment

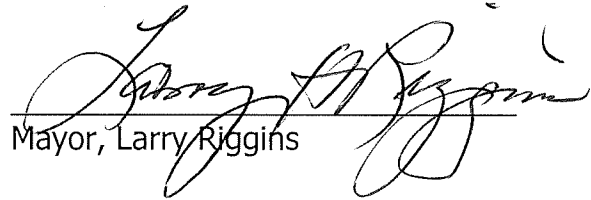
Councilmember Wayne Jones made motion to adjourn. Councilmember Annette Tyler seconded.

There was no other discussion. A voice vote was taken, all yeas. The meeting was adjourned at 7:00 p.m.

Submitted by,



Clerk, Bonnie Meacham


Mayor, Larry Riggins