

**Westover City Council
MINUTES
November 5, 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 October 5, 2019.

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

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

Absent: None

Invocation: The invocation was given by Councilmember Jay Crisman.

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

COMMUNICATIONS

Mayor Riggins gave update of future events, that included the storm shelter dedication upcoming, Christmas parade and updates on development.

Discussions ongoing with one development include ball field site donation to the City.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the October 1, 2019, City Council meeting were presented. Motion made by Councilmember Roberta Stamp to adopt the October 1, 2019 minutes as presented. 2nd made by Councilmember Susan Lane. Vote was unanimous.

The minutes of the October 15, 2019, City Council meeting were presented. There was no quorum for the October 15, 2019 meeting.

TREASURER'S REPORT

The Treasurer's Report, September year end was presented for adoption. Councilmember Susan Lane made motion to adopt the September 2019 year end Treasurer's Report as presented. A second was made by Councilmember Annette Tyler. Vote to approve was unanimous.

REPORT OF STANDING COMMITTEES:

A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Councilmember Susan Lane

BUSINESS DEVELOPMENT – Councilmember Susan Lane reported there was a great crowd at The Westover Business Alliance Luncheon on October 24th. A special Thank you to Servpro for hosting, Sheriff Samaniego and Westover Fire Chief Morris for speaking.

The next Westover Business Alliance Luncheon will be held Thursday, January 23, 2020 and the venue to be determined.

Friendly reminder Chelsea Church at Westover has a Mother's Day out Preschool, Tuesday, Wednesday, and Thursday 8:30-12:30 extended care until 2:00 pm, two day program also available. Contact Anita Hardy. ahardy@thechurchatcw.com or (205) 937-4258.

The 3 Mayor 5k Run will be Saturday, November 23rd 8 a.m., at Vincent Middle High School, all proceeds benefit the school. The Mayors and Dr. Edwards will be on Fox 6 on Thursday, November 21st at 8:00am promoting the 5k. Also, a big Thank You to Kool 96.9 for promoting this event.

The Westover Chelsea Business Alliance will have a collaborative event on Tuesday, November 12th 6-8pm at Station 31 Restaurant. Mrs. Lane also reported on "Keep it local, it matters".

PUBLIC SAFETY – Councilmember Lane reported the CSX is currently working in our area to make sure tracks are safe from derailment. The CSX Railroad wants me to remind all citizens please do not go around the crossing gates and stop when the crossing signals are on. "See Tracks think Train"

The Shelby County Sheriffs office wants me to remind all citizens to "Lock it, Hide it, Keep it"

Thank you Mayor Riggins and Councilman Crisman for attending Education Connect this morning at Chelsea High School.

B. EDUCATION/PUBLIC RELATIONS – Councilmember Annette Tyler reported
Dedication of the Jeanne Champion Fisch Safe Shelter – Will be held Sunday, November 10, 2019 at 2:00 p.m. Everyone is invited.
Westover Christmas Parade - Will be held Saturday, December 14, 2019 beginning at 10:00 a.m. Information will be posted on our website.
Shelby County Chamber Connection Luncheon will be held November 7, 2019 at First Baptist Church of Columbiana. See the Shelby County Chamber's website for more information.

C. LIBRARY AND SENIOR PROGRAM – Councilmember Annette Tyler no report

D. ANNEXATION AND ZONING – Councilmember Wayne Jones no report

E. PUBLIC HEALTH – Councilmember Jay Crisman reported that November is Diabetes Month. For more information go to the website (Diabetes.org).

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

REPORTS OF SPECIAL COMMITTEES:

Census 2020 Liaison – Councilmember Roberta Stamp reported that she spoke at the Westover Business Alliance and explained the importance of our getting census information so we will not lose federal grant dollars. The Census forms will be mailed to street addresses only. Citizens with post office boxes will be visited by Census representatives. There is a need for more Census representatives to obtain census information and can apply online at 2020census.gov website.

REPORTS OF OFFICERS

- 1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – Councilmember Annette Tyler – No Report
- 2. PLANNING COMMISSION – Chairman Randy Wiggins – Absent
- 3. ATTORNEY – Mr. Bill Justice – Absent – Mayor Riggins discussed a November 9, 2019 deadline regarding disbursement of the Volunteer Fire assets.
- 4. BOARD OF ZONING ADJUSTMENTS –Chairman Stephen Floyd – Absent
Councilmember Roberta Stamp informed councilmembers that Board of Zoning will have a Hearing on Tuesday, November 12, 2019 at 6:30 p.m. at Westover City Hall.
- 5. WESTOVER FIRE DEPARTMENT – Chief Morris - Absent

Old Business

None

New Business:

None

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

None

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

A motion to adopt and suspend the reading of Resolution #2019-10-01-2037 with exception of the address, for Order to Demolish Unsafe Structure 3445 Westover Road made by Councilmember Wayne Jones. A second motion by Councilmember Roberta Stamp. A roll call vote was taken to adopt Resolution #2019-10-01-2037 and was approved unanimously.

A motion to adopt and suspend the reading of Resolution #2019-10-01-2038 with exception of the address, for Order to Demolish Unsafe Structure 3921 Westover Road made by Councilmember Wayne Jones. A second motion by Councilmember Susan Lane. A roll call vote was taken to adopt Resolution #2019-10-01-2038 and was approved unanimously.

COUNCIL COMMENTS

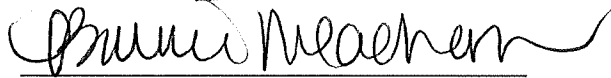
Mayor Riggins and Susan Lane attended the Education Roundtable held at Chelsea High School today. There were lots of business and community leaders.

Adjournment

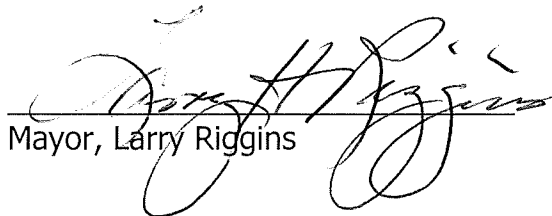
A motion made by Councilmember Wayne Jones to adjourn with second from Councilmember Susan Lane. Motion passed.

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

Submitted by,



Clerk, Bonnie Meacham


Mayor, Larry Riggins