Westover City Council
MINUTES
November 19, 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 November 19, 2019.

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, Councilmember Susan Lane, Wayne Jones, Roberta Stamp, Annette Tyler, Dr. Jay Crisman

Absent: None

Invocation: The invocation was given by Mayor Riggins.

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

COMMUNICATIONS
Dr. Michele Edwards, Guest Speaker – Dr. Edwards thanked the City of Westover and the City Council for their participation and commitment for the generous donation toward the new Athletic Building for VMHS. The plans for the new building have been approved. Bids have been submitted. Currently the goal is to be in the building lifting weights by Summer of 2020. Shelby County Board of Education committed to provide a no interest loan to be paid back in seven years.

The school has received part of money for weight equipment. The Shelby County Board of Education has agreed to provide $25,000.00 worth of construction work toward the building and will begin grading property and will also take care of the electrical and plumbing to save dollars.

All three Mayors, City of Vincent, City Harpersville and City of Westover have been great to campaign and support projects for our school. The Mayor 5K Run dollars will go toward band uniforms. The students are excited and thankful to see the three cities working together to help support our VMHS.

The school needs 100 new band uniforms at a cost of $350.00 per uniform. The Booster Club, Capital Campaign Committee, ROTC Committee and the Athletic Club work together to raise dollars to help each project not just specific for their committee.

Mayor Riggins gave an update on the Demolitions ordered by the Council.
READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING
The minutes of the November 5, 2019 were presented. A motion made by Councilmember Annette Tyler to adopt the November 5, 2019 minutes as presented, with a second by Councilmember Susan Lane. All councilmembers voted yea.

TREASURER’S REPORT
The Treasurer’s Report will present at next meeting. Mayor Riggins stated amendments to Budget will be required.

REPORT OF STANDING COMMITTEES:
A. BUSINESS DEVELOPMENT AND PUBLIC SAFETY – Councilmember Susan Lane
   Business Development
   We had a great turnout for The Westover-Chelsea Collaborative event at Station 31. Thank you to all that attended.
   A friendly reminder Small Business will be held Saturday, November 30th, 2019.
   Open House at Camelot Manor will be Sunday, December 8th, 2019 from 1:00 p.m. -4:00 p.m.
   The next Westover Business Alliance Luncheon will be on Thursday, January 23rd, 2020. Details to follow and it is going to be great!
   The 3 Mayor 5k will be Saturday, November 23rd, 2019 at 8:00 a.m. sharp! The Mayor 5K starts at Vincent Middle High School. Registration will open at 7:00 a.m. All proceeds go to Vincent Middle High School.
   Public Safety
   The Shelby County Sheriff’s office wants me to remind all citizens. "Hide it, Lock it, Keep it"
   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".

B. EDUCATION/PUBLIC RELATIONS – Councilmember Annette Tyler
   Education – No Report
   Public Relations – Thanked everyone that participated in the The Dedication of the Jeanne Champion Fisch Safe Shelter. The family extends a special thank you to the City of Westover. Westover Christmas Parade – Saturday, December 14, 2019 at 10:00 a.m. Information is posted on our City website.
   Shelby County Chamber – CVA Education see The Shelby County Chamber of Commerce’s website.
   Coffee with Mayor of Wilsonville, November 21, 2019 at 8:00 a.m. Wilsonville Town Hall – RSVP - 663-4542
   Annual Prayer Breakfast – End of Month - Pelham Sports Complex
   Annual Boots & Bow Ties Auction, Career Readiness, Communication Matters and Ready To Work For Upcoming Events contact the Shelby County Chamber of Commerce or visit their website for more information.

C. LIBRARY AND SENIOR PROGRAM – Councilmember Annette Tyler no report.
   The Shelby County Library Directors will be meeting soon and will have updated information to share.
D. ANNEXATION AND ZONING – Councilmember Wayne Jones no report

E. PUBLIC HEALTH – Councilmember Jay Crisman reported November is Diabetes awareness month. For more information go to diabetes.org.

Reminder to citizens to get their flu shot. The flu shots that are available through a pharmacy are the same flu shot as the doctor’s offices. If over the age of 65, there is a booster shot that goes along with the flu shot.

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

REPORTS OF SPECIAL COMMITTEES:
Census 2020 Liaison – Councilmember Roberta Stamp reported there is a document providing questions that will be asked on the census form and a copy will be in the library and on the Town of Westover’s Facebook page. Website: 2020census.gov

REPORTS OF OFFICERS
1. GOVERNMENTAL UTILITIES SERVICES CORPORATION – Councilmember Annette Tyler – No Report

2. PLANNING COMMISSION – Chairman Randy Wiggins – Absent

3. ATTORNEY – Mr. William Justice – Absent
   Mayor reported Mr. Justice is communicating disbursement of volunteer fire department with the Attorney General. Judge Moore will rule and issue an order. Confident that they will rule we should have the assets.

4. BOARD OF ZONING ADJUSTMENTS – Chairman Stephen Floyd – absent
   Councilmember Roberta Stamp reported that there was a hearing on November 12, 2019, on set back variance with stipulations and that the owners were in attendance. The set back variance was approved.

5. WESTOVER FIRE DEPARTMENT – Chief Morris absent – Captain Seales reported Sean Mullins was cleared to return to work first week of November.

Old Business
Volunteer Fire Assets – waiting on ruling and order from the court.

New Business:
None

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

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS
COUNCIL COMMENTS
Councilmember Susan Lane thanked Dr. Edwards on the report and thanked Fire Department for their attendance and providing updates. Happy Thanksgiving to everyone.

Wayne Jones - Republic Services had taken over Wastepro Disposal. He had no effective date and no notice given he had learned about it on Facebook. Also, reported on a fatal house fire on Highway 51.

Adjournment
A motion was made by Councilmember Annette Tyler to adjourn with a second from Councilmember Susan Lane. Motion passed and the meeting was adjourned at 7:10 p.m.

Submitted by,

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Larry Riggins, Mayor           Bonnie Meacham, City Clerk-Treasurer