

**Westover City Council**  
**MINUTES**  
**April 7th, 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 April 7th, 2020.

**Call To Order**

Mayor Riggins called the meeting to order.

**Roll Call** – Clerk Meacham

Upon roll call, the Mayor declared a quorum present by those in Chamber and on Video Conference and the regular session opened for transaction of business.

**In Attendance were:**

Mayor Larry Riggins, Councilmembers Susan Lane, Annette Tyler, Wayne Jones, Roberta Stamp, Chief Micah Woodley

**Absent:** Dr. Jay Crisman

**Invocation:** The invocation was given by Mayor Larry Riggins.

**Pledge of Allegiance:** The Pledge was dispensed with due to having virtual meeting.

**COMMUNICATIONS**

Mayor reported that due to the COVID-19 outbreak, we have received a statement from Governor Kay Ivey that we may schedule our meetings via video conferencing and are allowed to approve business transactions as presented in our meeting as a result of COVID-19. This is our first meeting using video conferencing for the City Council of Westover as prescribed by law. The video conferencing is the Zoom app. Information concerning COVID-19 is posted on the City Website and Facebook. Westover Day in the Park, scheduled for May 2nd, 2020, has been cancelled.

**READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING**

The March 17th, 2020, meeting minutes were presented.

A motion to adopt the March 17th, 2020, meeting minutes as presented was made by Councilmember Roberta Stamp.

A second was made by Councilmember Annette Tyler to adopt the March 17th, 2020, meeting minutes as presented.

The minutes of March 17th, 2020, were adopted unanimously as presented.

## **TREASURER'S REPORT**

The Treasurer's Report for February 2020 was presented.

A motion to adopt the Treasurer's Report for February 2020 as presented was made by Councilmember Annette Tyler.

A second was made by Councilmember Wayne Jones to adopt the February 2020 Treasurer's Report as presented.

The Treasurer's Report for February 2020, was adopted unanimously as presented.

## **REPORTS OF STANDING COMMITTEES:**

A. BUSINESS DEVELOPMENT/PUBLIC SAFETY - Councilmember Susan Lane  
Due to the effect of COVID-19, the Business Alliance meeting is cancelled and the next meeting will be held Thursday, July 25th, 2020 more details at a later date. She noted that she had been in contact with many of the Westover businesses and related to them her prayers and offered to help with Small Business Loan information, if needed.

B. EDUCATION/PUBLIC RELATIONS – Councilmember Annette Tyler  
Washington has set up a Webinar update with Congressman Gary Palmer and will be held Wednesday, April 8th, 2020. Contact Annette Tyler if would like to join this virtual meeting.

Women's Business Meeting Council will be held Wednesday, April 8th, 2020 and is scheduled through the Zoom video conferencing. See Annette Tyler for more details.

C. LIBRARY AND SENIOR PROGRAM – Councilmember Annette Tyler  
Remind everyone to complete the Census. It only takes ten minutes to complete the Census form.

The Library will do no transactions until May 4th, 2020. Due dates and past due dates are being extended.

D. ANNEXATION AND ZONING – Councilmember Wayne Jones  
There are two annexation requests for tonight.

Marlin T. Brasher resides at 8830 Highway 55, Harpersville, Al 35078.  
Parcel #08-8-33-0-000-002.001.

Roger D. and Tania B. Lawley reside at 8834 Highway 55, Harpersville, Al 35078 - Parcel #08-8-33-0-000-002.003

- E. PUBLIC HEALTH – Councilmember Jay Crisman - Absent
- F. SUBDIVISIONS & ECONOMIC DEVELOPMENT - Roberta Stamp - No Report

### **REPORTS OF SPECIAL COMMITTEES**

#### **CENSUS 2020** - Roberta Stamp

The Census Bureau has received self responses from 51.1% of Westover residents. The dates have been extended to complete forms and actual end date of the Census is into August.

The completion of the Census Count is even more important due to the fact, if and when a vaccine has been approved for the Coronavirus, the census count will be used to know how many vaccines we will need to cover all citizens.

### **REPORTS OF OFFICERS**

- GOVERNMENTAL UTILITIES SERVICES CORPORATION –Councilmember Annette Tyler - No Report
- PLANNING COMMISSION – Chairman Randy Wiggins - No Report
- ATTORNEY – Mr. William Justice – Absent
- BOARD OF ZONING ADJUSTMENTS – Chairman Stephen Floyd - Absent
- WESTOVER FIRE DEPARTMENT - Chief Micah Woodley reported the Fire Department has received 86 calls this year to date, down 30% from last year. The FEMA grants submitted are an addition grant. \$815,500.00 is the total grant requested for air packs, technology for trucks and equipment.

Shelby County Health Department has been notified to provide the location of the septic tank for the Old Volunteer Fire Department. The results for the location request should be given in one week.

### **Old Business:**

Mayor Riggins reported on the Paving Projects - Jerry South, City Consultant Engineer, South & Associates, Inc., has a crew scheduled to look at April Lane. Mayor Riggins spoke with a few neighbors to inform them of the work that is going to be done. These neighbors will communicate with others in the neighborhood. Will need to get an agreement from the Shelby County Department to specify that damage to street, due to water line repairs will be done correctly and the residents will be informed that the City will not do paving repairs due to substandard work on utilities.

**New Business:** None

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

**MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS:**

Ordinance #2020-04-07-1016 - Marlin T. Brasher

Clerk Meacham read Ordinance #2020-04-07-1016

A motion was made by Councilmember Annette Tyler to suspend the rules to act upon annexation for Ordinance #2020-04-07-1016 - Marlin T. Brasher.

A second was made by Councilmember Susan Lane to suspend the rules to act upon annexation for Ordinance #2020-04-07-1016 - Marlin T Brasher.

A roll call voice vote was taken to suspend the rules as presented. Roll call vote was unanimous to suspend the rules to act upon annexataion for Ordinance #2020-04-07-1016 - Marlin T. Brasher and rules were suspended.

A motion was made by Councilmember Annette Tyler to approve the annexation of Ordinance #2020-04-07-2016 - Marlin T. Brasher.

A second was made by Councilmember Susan Lane. Roll call vote to approve the Ordinance was unanimous to approve and Ordinance was adopted.

A roll call voice vote was taken to accept the annexation of Ordinance #2020-04-07-1016 - Marlin T. Brasher.

Ordinance #2020-04-07-1017 - Roger D. & Tania B. Lawley

Clerk Meacham read Ordinance #2020-04-07-1017

A motion was made by Councilmember Annette Tyler to suspend the rules to act upon annexation for Ordinance #2020-04-07-1017 - Roger D. & Tania B. Lawley

A second was made by Councilmember Susan Lane.

A roll call voice vote was taken to suspend the rules. The Roll call vote was unanimous. and rules were suspended.

A motion was made by Councilmember Roberta Stamp to approve the annexation Ordinance #2020-04-07-2017 - Roger D. & Tania B. Lawley.

A second was made by Councilmember Wayne Jones.

A roll call voice vote was taken to accept the annexation of Ordinance #2020-04-07-1017 - Roger D. & Tania B. Lawley.

Roll call vote was unanimous and Ordinance was adopted.

**COUNCIL COMMENTS**

Annette Tyler announced that the Senior Picnic has been cancelled.

Susan Lane asked everyone to support the small businesses. Pray for everyone to stay safe during the outbreak of COVID-19.

Mayor Riggins reported that the two Annexations received tonight was caused by the fact the citizens wanted to have Westover Fire Department as their First Responders.

**Adjournment**

A motion was made by Councilmember Roberta Stamp to adjourn.

A second made by Councilmember Susan Lane.

The meeting was adjourned at 7:30 p.m.

Submitted by,

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Larry Riggins, Mayor

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Bonnie Meacham, City Clerk-Treasurer