

**WESTOVER CITY COUNCIL
MINUTES
January 3, 2023**

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 3, 2023.

Call To Order

Mayor Riggins called the meeting to order.

Roll Call – Clerk Meacham

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

In Attendance

Mayor: Larry Riggins – Councilmembers: Roberta Stamp, Wayne Jones and Annette Tyler.

Absent

Councilmembers: Susan Lane and Dr. Jay Crisman

Invocation

The invocation was given by Mayor Riggins.

Pledge of Allegiance

The Pledge was led by Mayor Riggins.

COMMUNICATIONS

Mayor Riggins welcomed everyone back from the Holidays and looking forward to a prosperous New Year.

READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING

The pre-meeting minutes of December 20, 2022 were presented for adoption.

A motion was made by Councilmember Roberta Stamp to adopt the pre-meeting minutes of December 20, 2022.

A second was made by Councilmember Wayne Jones.

The pre-meeting minutes of December 20, 2022 were adopted unanimously as presented.

The regular meeting minutes for December 20, 2022 were presented for adoption.

A motion was made by Councilmember Annette Tyler to adopt the regular meeting minutes of December 20, 2022.

A second was made by Councilmember Wayne Jones.

The December 20, 2022 regular meeting minutes were adopted unanimously as presented.

TREASURER'S REPORT

The 2022 November Treasurer's report was distributed in pre-meeting.

A motion was made by Councilmember Wayne Jones to approve the 2022 November Treasurer's Report.

A second was made by Councilmember Annette Tyler.

The 2022 November Treasurer's Report was adopted unanimously as presented.

REPORTS OF STANDING COMMITTEES

- A. BUSINESS DEVELOPMENT/PUBLIC SAFETY – Councilmember Susan Lane - Absent
Business Development – No Report

Public Safety – No Report

- B. EDUCATION/PUBLIC RELATIONS – Councilmember Annette Tyler
Education – No Report

Public Relations – “Chamber Night with the Bulls” will be held Thursday, January 5, 2023 from 6:00 p.m. – 7:00 p.m. Hockey game starts at 7:00 p.m. at the Pelham Civic Complex & Ice Arena. There will be a charge of \$20.00 for members and \$30.00 for future members.

The Shelby County Chamber of Commerce Coffee Net will be held Wednesday, January 11, 2023 from 8:30 a.m. – 9:30 a.m. at Leaders' Corner – 100 South Main Street, Columbiana, Al. There is no cost for this event. Please make reservations online.

The “2023 Shelby County Business Outlook Conference & Annual Meeting” will be held Wednesday, January 25, 2023 from 8:30 a.m. – 10:30 a.m. & 11:00 a.m. – 1:00 p.m. at the Development Services Building.

- A. LIBRARY AND SENIOR PROGRAM – Councilmember Annette Tyler

Library – No Report

Seniors – No Report

- B. ANNEXATION AND ZONING – Councilmember Wayne Jones
Annexation – No Report

Zoning – No Report

- E. PUBLIC HEALTH & SAFETY - Councilmember Dr. Jay Crisman – Absent

- F. SUBDIVISIONS & ECONOMIC DEVELOPMENT - Councilmember Roberta Stamp -No Report

REPORTS OF OFFICERS

Governmental Utilities Services Corporation - Councilmember Annette Tyler – No Report

Planning Commission – Chairman Ed Stowell – Absent

Attorney – Mr. William Justice – Absent

Board of Zoning – Chairman Joe Smith – Absent

Westover Fire Department - Chief Micah Woodley – See Attached Report
FEMA Grants Fire Chief needs to apply for the FEMA Grants.

A motion was made by Councilmember Roberta Stamp to approve Fire Chief Woodley applying for FEMA Grants.

A second was made by Councilmember Wayne Jones.

The motion to approve Fire Chief Woodley to apply for FEMA Grants was adopted unanimously as presented.

OLD BUSINESS

Fire Truck Replacement Proposal: We need to declare a State of Emergency for the Fire Department to purchase and not have to bid on the Fire Truck with the length of 18 months or longer to receive along with a Resolution for the Council to approve. A Resolution to follow.

Fire Department Generator Project to set-up a Command Center for the City of Westover. Chief sent Bid packets twice and received no replies. A Resolution to follow as well.

Mayor Riggins distributed a handout from the Shelby County Chamber of Commerce showing 2023 initiatives. The Shelby County Chamber of Commerce asked the City of Westover to increase annual membership from \$2500.00 to \$5000.00.

A motion was made by Councilmember Annette Tyler to increase our Shelby County Chamber of Commerce Annual Membership from \$2500.00 to \$5000.00.

A second was made by Councilmember Wayne Jones.

The motion to increase the Shelby County Chamber of Commerce annual membership will increase from \$2500.00 to \$5000.00 was approved unanimously.

NEW BUSINESS:

None

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

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

Clerk Meacham read Resolution #2023-01-03-2076 – Emergency Purchase of Fire Engine

A motion was made by Councilmember Annette Tyler to approve Resolution #2023-01-03-2076 – Emergency Purchase of Fire Engine

A second was made by Councilmember Roberta Stamp.

The motion to approve Resolution #2023-01-03-2076 – Emergency Purchase of Fire Engine was approved unanimously.

Clerk Meacham read Resolution #2023-01-03-2077 – Generator Purchase for Fire Department.

A motion was made by Councilmember Roberta Stamp to approve Resolution #2023-01-03-2077 – Generator Purchase for Fire Department

A second was made by Councilmember Wayne Jones.

The motion to approve Resolution #2023-01-03-2077 – Generator Purchase for Fire Department was approved unanimously.

Mayor Riggins stated that the Fire Engine and Generator purchases will be paid from the American Rescue Plan Funds.

COUNCIL COMMENTS

Adjournment

A motion was made by Councilmember Roberta Stamps to adjourn.

A second was made by Councilmember Wayne Jones.

The meeting was adjourned at 7:12 p.m.

Submitted by,

Larry Riggins, Mayor

Bonnie Meacham, City Clerk - Treasurer