WESTOVER CITY COUNCIL MINUTES February 7, 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 February 7, 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, Susan Lane and Annette Tyler.

Absent

Councilmember Dr. Jay Crisman.

Invocation

The invocation was given by Councilmember Mayor Riggins.

Pledge of Allegiance

The Pledge was led by Deputy Chris Dahrens.

COMMUNICATIONS

Mayor Riggins reported the Westover Day In the Park event name has been changed to "Westover Day". A planning committee has been organized and the date has been set for Saturday, May 6, 2023 and will be held Church at Chelsea – Westover. The new location will give more room for vendors, food trucks and parking.

READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING

The pre-meeting minutes of February 7, 2023 were presented for adoption.

A motion was made by Councilmember Susan Lane to adopt the pre-meeting minutes of February 7, 2023.

A second was made by Councilmember Annette Tyler.

The pre-meeting minutes of February 7, 2023 were adopted unanimously as presented.

The regular meeting minutes for February 7, 2023 were presented for adoption.

A motion was made by Councilmember Roberta Stamp to adopt the regular meeting minutes of February 7, 2023.

A second was made by Councilmember Wayne Jones.

The February 7, 2023 regular meeting minutes were adopted unanimously as presented.

TREASURER'S REPORT

The 2022 December Treasurer's report was distributed in pre-meeting. Mayor Riggins asked for a motion from the Council.

A motion was made by Councilmember Susan Lane to adopt the 2022 December Treasurer's report.

A second made by Councilmember Annette Tyler.

The 2022 December Treasurer's report was adopted unanimously.

The February 7, 2023 bank balances were distributed in pre-meeting.

REPORTS OF STANDING COMMITTEES

A. BUSINESS DEVELOPMENT/PUBLIC SAFETY – Councilmember Susan Lane <u>Business Development</u> – "Thank You" to Chelsea – Westover Church for hosting the Westover Business Alliance, speakers Hub Harvey, Director of Juvenile at Risk Services, Michael Asdel, EMA Director and Abby Litovsky, Legacy of Hope. Our Food sponsors SuperiorScape and Steel City Metal for providing the wonderful lunch from The Oyster House in Columbiana. The Westover Business Alliance has been successful because of the Business and Community Partnerships.

** Be on the lookout for Our Westover newsletter this week.

<u>Public Safety</u> – It's that time of the year when we start working in our yard and planting...

A friendly reminder dial 811 before you dig if you are not sure where lines might be located.

Always pay attention to your surroundings when you're walking or running.

B. <u>EDUCATION/PUBLIC RELATIONS</u> – Councilmember Annette Tyler <u>Education</u> – No report

Public Relations – The Shelby County Chamber of Commerce will host the following:

Go & Grow Workshop will be held Thursday, February 23, 2023 from 11:30 a.m. – 1:00 p.m. at The Shelby County Chamber.

Healthy Lifestyle Expo will be held Thursday, March 2, 2023 from 11:30 a.m. – 1:00 p.m. at Grande Hall @ Old Mill Square.

Network 280 at Urban Home Market 101 Inverness Corners will be held Thursday, March 2, 2023 from 4:30 p.m.- 6:00 p.m.

B. <u>LIBRARY AND SENIOR PROGRAM</u> – Councilmember Annette Tyler

<u>Library</u> –Councilmember Annette Tyler will be checking in library books with a new system set up by Shelby County.

Seniors – No Report

- A. ANNEXATION AND ZONING Councilmember Wayne Jones No Report
- E. <u>PUBLIC HEALTH & SAFETY</u> Councilmember Dr. Jay Crisman Absent
- F. <u>SUBDIVISIONS & ECONOMIC DEVELOPMENT</u> Councilmember Roberta Stamp No Report

REPORTS OF OFFICERS

<u>Governmental Utilities Services Corporation</u> - Councilmember Annette Tyler – No Report

Planning Commission – Chairman Ed Stowell – Absent

Mayor Riggins announced a work session is planned for Thursday, February 17, 2023. The Planning Commission meetings are held on the fourth Tuesday of each month. The Planning Commission is working on a new definition to apply new meaning to the Highway Commercial District by stating either all commercial or reserved for frontage for retail commercial.

<u>Attorney</u> – Mr. William Justice – Absent

Board of Zoning – Acting Chair Jeff Muzer – Absent

Mayor Riggins announced Jeff Muzer, is the Acting Chair for the Board of Zoning. Mayor Riggins has declared an open seat for the Chair position due to the previous Chair, Joe Smith's lack of attendance.

Councilmember Roberta Stamp stated a work session will be held sometime in April.

Westover Fire Department - Chief Micah Woodley – Absent

Mayor Riggins reported the 2007 Fire Truck Pumper has been delivered to the Fire Department and thanked the Council for their approval. The Firemen are working on the Battalion to get into operation.

OLD BUSINESS:

Mayor stated the Chelsea High School Master Plan will be discussed at a later date after the Chelsea City Council convenes.

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 asked when the Shelby County Chamber of Commerce luncheon with the Mayors, will be held and Mayor Riggins replied a date has not been announced. She also asked what happened to the "Coffee with the Mayor" events and Mayor Riggins replied this will be discussed at the next Mayor's Association meeting. Councilmember Susan Lane suggested that we continue even if not scheduled with the Chamber and that we do something here and be available for our citizens.

Councilmember Roberta Stamp suggested we all wear red at our next Council meeting to recognize February is American Heart Month.

Adjournment

A motion was made by Councilmember Susan Lane to adjourn.

A second was made by Councilmember Annette Tyler.

The meeting was adjourned at 7:05 p.m.

Submitted by,

Larry Riggins, Mayor

Bonnie Meacham, City Clerk - Treasurer