

WESTOVER CITY COUNCIL MINUTES March 21, 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 March 21, 2023.

Call To Order

Mayor Riggins called the meeting to order.

Roll Call – Clerk Meacham

Upon roll call, 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 Mayor Larry Riggins.

COMMUNICATIONS

Mayor Riggins announced "Westover Day" will be held Saturday, May 6, 2023 at the Church of Chelsea-Westover. The Westover Day Committee will be meeting Thursday, March 23, 2023 at Mt. Tabor Annex beginning at 6:30 p.m.

Our new Planning & Zoning Clerk, Norma Lovorn will be attending our next City Council meeting.

READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING

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

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

A second was made by Councilmember Wayne Jones.

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

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

A motion was made by Councilmember Susan Lane to adopt the regular meeting minutes of March 7, 2023.

A second was made by Councilmember Wayne Jones.

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

TREASURER'S REPORT

The 2023 February Treasurer's report was distributed in the pre-meeting and will be presented for a motion at our next meeting.

The March 21, 2023 bank balances was distributed in pre-meeting.

REPORTS OF STANDING COMMITTEES

A. BUSINESS DEVELOPMENT/PUBLIC SAFETY – Councilmember Susan Lane <u>Business Development</u> – The Westover Business Alliance Luncheon will be held Thursday, April 27, 2023 at Belle Farms and more details will be announced at a later date.

Remember to "like" our Facebook page and watch for updates.

Also, a reminder the David Wilson Scholarship Fund is open for donations for anyone that would like to donate.

Anyone that has information for the April "Our Westover" newsletter please email Susan Lane.

Columbiana Tractor is having a "Open House Customer Appreciation" on Saturday, April 1, 2023 from 8:00 a.m. – 2:00 p.m. Food Trucks will be set up, give-a-ways and special deals. This will be a fun day for everyone. The Council, City Employees and anyone may attend.

<u>Public Safety</u> – Spring Break is here everyone be aware and safe.

B. <u>EDUCATION/PUBLIC RELATIONS</u> – Councilmember Annette Tyler

Education – No report

<u>Public Relations</u> – The Shelby County Chamber of Commerce will host a "State of Our Communities" and will be held tomorrow, Wednesday, March 22, 2023 from 11:00 - 1:00 p.m. at the Pelham Civic Complex. All Mayors are invited to attend and to give a State of Community update.

Shelby County Chamber of Commerce will have a "Quarterly Investors Luncheon" on Thursday, March 23, 2023 from 11:30 a.m. - 1:00 p.m. and will be held at the Shelby County Chamber - 1301 County Services Drive in Pelham.

The Chelsea Business Alliance Quarterly Luncheon Meeting will be held Wednesday, April 5, 2023 at the Chelsea Community Center from 11:30 a.m. – 1:00 p.m.

The Chamber Community Luncheon will be held Thursday, April 6, 2023 from 11:30 a.m. – 1:00 p.m. at the Grande Hall at Old Mill Square in Columbiana.

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

Library – No Report

Seniors – No Report

- <u>ANNEXATION AND ZONING</u> Councilmember Wayne Jones –
 A Zoning Application has been submitted for a residence and another property for a home to be built in Rustic Oaks.
- 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

Governmental Utilities Services Corporation - Councilmember Annette Tyler - No Report

Planning Commission – Chairman Ed Stowell – Absent

Councilmember Wayne Jones reported the Planning Commission has begun the Business section of reviewing the zoning terms and definitions. Also, there are discrepancies because there are new terms occurring that needs to be researched.

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

Mayor Riggins reported Mr. Justice is working on a Resolution from the Planning Commission to present to the Council for approval of the new amendment to the Zoning Ordinance to adopt the new zoning map.

Board of Zoning – Protem Chair Jeff Muzer – Absent

<u>Westover Fire Department</u> - Chief Micah Woodley –Absent Mayor Riggins discussed in pre-meeting the quotes received for the Fire Department Generator.

OLD BUSINESS

The City Council will have a Public Hearing for the adoption of a New Re-zoning map and an ordinance adopting the zoning map on Tuesday, April 18, 2023 at 6:30 p.m. at City Hall.

NEW BUSINESS

The Fire Department did not receive any bids for the Generator so Mr. William Justice, Attorney, advised getting at least three quotes for the generator.

The Fire Department Generator quotes were presented to the Council in pre-meeting. Chief Woodley and Mayor Riggins made a recommendation to approve the quote from Capital Heating and Cooling.

A motion from Councilmember Susan Lane to accept the quote from Capital Heating and Cooling for the Fire Department Generator.

A second was made by Councilmember Annette Tyler.

The motion to accept the quote from Capital Heating and Cooling for the Fire Department Generator was passed unanimously.

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

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

COUNCIL COMMENTS

None

Adjournment

A motion was made by Councilmember Roberta Stamp to adjourn.

A second was made by Councilmember Susan Lane.

The meeting was adjourned at 6:59 p.m.

Submitted by,

Larry H. Riggins, Mayor

Bonnie Meacham, City Clerk - Treasurer