## Westover City Council MINUTES May 4, 2021

The meeting of the Council of the City of Westover, Alabama was held in the City Hall in Westover, Alabama at 6:32 p.m. on May 4, 2021.

## **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 were:** Mayor Larry Riggins, Councilmembers: Annette Tyler, Wayne Jones, Roberta Stamp and Chief Woodley.

Absent: Councilmembers: Susan Lane and Dr. Jay Crisman

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

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

### COMMUNICATIONS

Mayor Riggins reported that the Day In The Park was a success and everyone had a great time. Bonnie Meacham, City Clerk, informed everyone that 112 were listed on the sign-in sheet. This does not include the children, vendors, workers and the ones that did not want to sign in. The Vendors had great food and sold out at the end of the day. The Committee did a great job planning and organizing this event.

Mayor Riggins will get pictures from the Event posted on our Facebook page and Website. Also, Our Westover Newsletter already has two ad sales for our June Newsletter. Go to City of Westover Facebook page to sign up for the Newsletter.

Mayor Riggins reported there will be a public hearing at our next City Council meeting. GeoStone is requesting to annex into the City of Westover as Economic Center Industrial (ECI). The Planning Commission recommended the request at the April 27, 2021 meeting.

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

The April 20, 2021, meeting minutes were presented.

A motion was made by Councilmember Annette Tyler to adopt the April 20, 2021 minutes as presented.

A second was made by Councilmember Roberta Stamp.

The minutes of April 20, 2021 were adopted unanimously as presented.

#### TREASURER'S REPORT

The March 2021 Year-To-Date detail Treasurer's Report was presented at our last meeting.

A motion was made by Councilmember Roberta Stamp to approve the March 2021 Year-To-Date Treasurer's Report.

A second was made by Councilmember Annette Tyler.

The March 2021 Year-To-Date Treasurer's Report was approved unanimously.

### **REPORTS OF STANDING COMMITTEES:**

A. <u>BUSINESS DEVELOPMENT/PUBLIC SAFETY</u> - Councilmember Susan Lane -Absent

Business Development – No Report

Public Safety – No Report

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

<u>Education</u> – Certified Municipal Officer Regional Training will be held in June and July 2021 at Alabaster, Guntersville and Orange Beach.

The League Municipal Officer Convention will be held in May 2021 in Huntsville.

Public Relations – No Report

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

<u>Library</u> – The Library Summer Reading Program will be held Wednesday, June 2, 2021 and Wednesday, June 9, 2021.

<u>Senior Program</u> – No Report

D. <u>ANNEXATION AND ZONING</u> – Councilmember Wayne Jones

<u>Annexation</u> – Councilmember Wayne Jones reported the annexation for GeoStone as previously discussed.

<u>Zoning</u> – GeoStone as previously discussed and that annexation would give the City some control over how the property is developed.

E. <u>PUBLIC HEALTH & SAFETY</u> - Councilmember Dr. Jay Crisman - Absent

Public Health – No Report

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
- <u>Planning Commission</u> Chairman Ed Stowell GeoStone's rezoning request was approved for recommendation to the Council at the last Planning Commission meeting and will be presented at a public hearing at the next City Council meeting.

Mr. Eddleman, Eddleman Properties, presented recommendations for Village Two for Pine Mountain Preserve. Mr. Eddleman had a meeting with the Shelby County Board of Education officials to donate Pine Mountain Preserve property for a new school. No decision has been given at this time.

The Westover Subdivision Regulations received final approval at the Planning Commission public hearing last month. Mr. Stowell thanked Bonnie Meacham, City Clerk – Treasurer for preparing the Subdivision Regulations.

- <u>Attorney</u> Mr. William Justice Absent Mayor Riggins reported that Mr. William Justice, Attorney, has prepared an easement for the Mt. Tabor Annex. This Easement has been signed by Mr. Moore and Linda Hoagland from the Mt. Tabor Cemetery Committee. Bonnie Meacham, City Clerk will take this document to Shelby County Probate Office this week to have recorded.
- <u>Board of Zoning Adjustments</u> Chairman Stephen Floyd Absent
- <u>Westover Fire Department</u> Chief Micah Woodley Provided a handout to the Council and reported the following information:

CALL TYPE	APRIL 2021
Structure Fires	0
Vehicle Fires	0
Brush/Wood Fires	1
Medical Complaints	12
Vehicle Accidents	2
Assists	1
Alarms	2
TOTAL	18

#### **OLD BUSINESS:**

Mayor Riggins gave an update on the sale of the Mt. Tabor Parsonage. There is a contract on the Mt. Tabor Parsonage at this time and a closing date set for this month.

Mayor Riggins gave an update that the remodeling of Mt. Tabor ADA Bathroom is not complete and will be checking the status with the contractor tomorrow.

Mayor Riggins reported the Fire Department Construction Project Status is still on hold. The Contractor did not include the price of the pavement/concrete. The price of metal has risen and resulted in a \$10,000.00 price increase in the bid amount from L. E. Marcus. Now the price is \$177,000.00 with the increase and without the concrete bid amount included.

Mayor Riggins discussed Building Inspector's report for March 2021.

NEW BUSINESS: None

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

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS: None

### **COUNCIL COMMENTS**

Councilmember Annette Tyler announced the Music In The Park will be held Wednesday, October 10, 2021. It was cancelled last year due to COVID.

Councilmember Wayne Jones announced a Day In The Park follow-up meeting will be held Thursday, May 20, 2021 to discuss the event and any changes for next year.

Councilmember Roberta Stamp announced Alabama kept the seven legislative seats due to the Census results. There will be a virtual meeting held May 20, 2021 to discuss the Census data results and will give a report after this meeting.

## **ADJOURNMENT:**

A motion was made by Councilmember Wayne Jones to adjourn the meeting.

A second was made by Councilmember Annette Tyler.

Motion passed and meeting was adjourned at 7:02 p.m.

Submitted by,

Larry Riggins, Mayor

Bonnie Meacham, City Clerk – Treasurer