



**WESTOVER CITY COUNCIL
MINUTES
August 15, 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 August 15, 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, Dr. Jay Crisman, Susan Lane and Annette Tyler.

Absent - None

Invocation

The invocation was given by Mayor Riggins.

Pledge of Allegiance

The Pledge was led by Mayor Riggins.

COMMUNICATIONS

The Alabama League of Municipalities asked for a current picture of the City Councilmembers and a new picture will be sent to the League.

The sewer bore construction has begun on Highway 280 and will take approximately two weeks provided weather cooperates.

A developer has a draft permit from the Corps of Engineer to begin work on the Stonehedge Subdivision. A Commercial contract is done on the out parcel and will have a Service Station/Convenience Store (located on the corner across from Highway 51 and US 280, across from Bedrock).

READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING

The pre-meeting minutes of August 1, 2023 were presented for adoption.

A motion was made by Councilmember Annette Tyler to adopt the pre-meeting minutes of August 1, 2023.

A second was made by Councilmember Susan Lane to adopt.

The pre-meeting minutes of August 1, 2023 were adopted unanimously as presented.

The regular meeting minutes for August 1, 2023 were presented for adoption.

A motion was made by Councilmember Roberta Stamp to adopt the regular meeting minutes for August 1, 2023.

A second was made by Councilmember Susan Lane.

The August 1, 2023 regular meeting minutes were adopted unanimously as presented.

TREASURER'S REPORT

The 2023 July Year-To-Date Treasurer's report will be distributed to the Council by Wednesday, August 16, 2023 and presented at our next Council meeting.

The Bank Balances were distributed in the pre-meeting.

New Fiscal Year Budget 2023-2024 was discussed in pre-meeting.

REPORTS OF STANDING COMMITTEES

- A. BUSINESS DEVELOPMENT/PUBLIC SAFETY – Councilmember Susan Lane -
Business Development – Thank you to everyone that attended the Westover Business Alliance luncheon in July. A special “Thank You” to our keynote speakers Lucas Weatherford, Head Football Coach and Athletic Director, Vincent Middle High School and Todd Cassidy, Head Football Coach from Chelsea High School and the generous sponsors for lunch, 280 Animal Medical Clinic and WestRover Water Sports, also owners Sandy and Luke Cobb, owners of Belle Farm for hosting and sharing their gorgeous venue.

Our Westover newsletter is in progress.

Public Safety – Thank you to Alabama Power for responding and restoring power in less than an hour and a half yesterday.

Please remember when a community loses power treat all intersections as a four way stop.

As a precautionary, Railroad signals will continue to blink when a community loses power.

B. EDUCATION/PUBLIC RELATIONS – Councilmember Annette Tyler

Education – None

Public Relations - The Quarterly Investment Reception will be held Tuesday, August 22, 2023 from 11:30 a.m. – 1:00 p.m. at the Chelsea Community Center.

Go & Grow Workshop: How to Grow a Successful Business will be held Thursday, August 24, 2023 from 11:30 a.m. – 1:00 p.m. at the Pelham Services Building.

The Shelby County Chamber of Commerce “State of our Schools” luncheon will be held August 30, 2023 from 11:00 a.m. – 1:00 p.m. at the Pelham Civic Complex. RSVP is required.

C. LIBRARY AND SENIOR PROGRAM – Councilmember Annette Tyler

Library – New Library books were purchased last week.

Seniors – The Seniors will meet tomorrow at Mt. Tabor Annex at 10:00 a.m. with guest speaker, Senta Goldman, Shelby County Community Services.

D. ANNEXATION AND ZONING – Councilmember Wayne Jones – No Report
Annexation – No Report

Zoning – The Planning Commission will be working on the 280 Overlay in a few days.

E. PUBLIC HEALTH & SAFETY - Councilmember Dr. Jay Crisman
Public Health - The Health Topics for August 2023 are as follows:

National Breastfeeding Month (NBM) for more information
<https://www.usbreastfeeding.org/>

Children’s Eye Health and Safety Month – For more information: www.eye.smart.org

Heat Related Illnesses – For more information: <https://www.ready.gov/heat>

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

REPORTS OF OFFICERS

Governmental Utilities Services Corporation - Councilmember Annette Tyler – No Report

Planning Commission – Chairman Randy Wiggins – Absent

The Planning Commission is working on amendments and will have a couple of special “Called Meetings” with Public Hearings scheduled and posted.

The Residents living near the 280 Commercial Frontage will be notified by registered mail of the public hearings so that they will attend the meeting and give their input.

Attorney – Mr. William Justice – Absent

Board of Zoning – Jeff Muzer, Chairman – Absent

Councilmember Roberta Stamp reported the next Board of Zoning work session will be held Thursday, September 14, 2023.

Westover Fire Department - Chief Micah Woodley

Chief Woodley distributed the Fire Department monthly year-to-date report.

Chief Woodley's submitted a Protective Gear Bid Result Report including NAFECO and Sunbelt. Chief Woodley recommends the bid to be granted to Sunbelt.

OLD BUSINESS - None

NEW BUSINESS

Chief Woodley presented the Westover Fire Department Protective Gear Bid results to be approved. Mayor Riggins asked for a motion from the Council.

A motion was made by Councilmember Dr. Crisman to approve the Bid from Sunbelt for the Westover Fire Department Protective Gear

A second made by Councilmember Susan Lane.

The motion to approve the Bid from Sunbelt for the Westover Fire Department Protective Gear Bid to Sunbelt was approved unanimously.

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

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS – None
Resolution #2023-08-15-2082 Adopting Transportation Plan Pursuant to The Rebuild Alabama Act (AT 2019-2). Clerk Meacham read the Resolution into the minutes.

A motion was made by Councilmember Susan Lane to adopt Resolution #2023-08-15-2082 Adopting Transportation Plan Pursuant to The Rebuild Alabama Act (AT 2019-2).

A second was made by Councilmember Annette Tyler.

Resolution #2023-08-15-2082 Adopting Transportation Plan Pursuant to the Rebuild Alabama Act (AT 2019-2) was adopted unanimously.

COMMENTS

Councilmember Wayne Jones announced the UCI Masters BMX World Championship winner is Westover resident, Barry Nobles.

Adjournment

A motion was made by Councilmember Susan Lane to adjourn.

A second was made by Councilmember Wayne Jones.

The motion to adjourn was passed unanimously.

The meeting was adjourned at 7:23 p.m.

Submitted by,

Larry Riggins, Mayor

Bonnie Meacham, City Clerk - Treasurer