

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 September 5, 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 and Annette Tyler.

Absent – Councilmember Susan Lane

Invocation

The invocation was given by Councilmember Dr. Jay Crisman.

Pledge of Allegiance

The Pledge was led by Mayor Riggins.

COMMUNICATIONS

Mayor Riggins introduced Barry Nobles, BMX World Champion, a Westover resident. Mayor Riggins presented Mr. Nobles with a Proclamation from the City of Westover declaring Saturday, September 8, 2023 as "Barry Nobles Day" in the City of Westover.

The Planning Commission have been working on an amendment to our Highway 280 Overlay ordinance. Several work sessions have been held for a revision of the land use and how we would like to see Westover developed and with reasonable traffic flow. We would like to retain our rural lifestyle outside U.S. 280 and not have numerous advertisement signage and non-retail on the corridor.

The Planning Commission has one work session on Thursday, September 14, 2023 at Mt. Tabor Annex to finalize their plan and hold a Public Hearing at the September 26, 2023 meeting if approved will be sent to the City Council for final approval. We would like for our citizens to attend this public hearing and give their input.

Mayor Riggins has been working on the new Fiscal Year Budget 2023 – 2024 and a final budget will be presented at our Council meeting on Tuesday, September 19, 2023.

READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING

The pre-meeting minutes of August 15, 2023 were presented for adoption.

A motion was made by Councilmember Wayne Jones to adopt the pre-meeting minutes of August 15, 2023.

A second was made by Councilmember Annette Tyler to adopt.

The pre-meeting minutes of August 15, 2023 were adopted unanimously as presented.

The regular meeting minutes for August 15, 2023 were presented for adoption.

A motion was made by Councilmember Roberta Stamp to adopt the regular meeting minutes for August 15, 2023.

A second was made by Councilmember Wayne Jones.

The August 15, 2023 regular meeting minutes were adopted unanimously as presented.

TREASURER'S REPORT

The 2023 July Year-To-Date Treasurer's report was distributed at the August 15, 2023 meeting and was discussed in the pre-meeting tonight. Mayor Riggins asked for a motion from the Council.

A motion was made by Councilmember Wayne Jones to adopt the 2023 July Year-To-Date Treasurer's report.

A second was made by Councilmember Annette Tyler.

The 2023 July Year-To-Date Treasurer's report was adopted unanimously as presented.

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. <u>BUSINESS DEVELOPMENT/PUBLIC SAFETY</u> – Councilmember Susan Lane - Absent <u>Business Development</u> – Councilmember Dr. Crisman announced the next Westover Business Alliance will be held Thursday, October 26, 2023 at Rockhurst Farms. Lunch will be provided by Rockhurst Farms.

<u>Public Safety</u> – No Report

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

<u>Public Relations</u> – The Shelby County Chamber of Commerce will host the following events:

Network 280 will be held on Tuesday, September 12, 2023 at Dos Tequilas in Chelsea from 4:30 p.m. – 6:00 p.m.

Woven Together Economic Opportunity for All in Shelby County will be held Tuesday, September 19, 2023 from 11:30 a.m. – 1:00 p.m. at the Shelby County Services Building.

The 2023 Annual Public Safety Awards will be held Wednesday, September 27, 2023 from 11:00 a.m. – 1:00 p.m. at the Pelham Civic Complex.

C. <u>LIBRARY AND SENIOR PROGRAM</u> – Councilmember Annette Tyler Library – Book purchases are continuing and will be processed by Harrison Regional Library.

<u>Seniors</u> – The Seniors, ages 55 and over, continue to meet every Wednesday 10:00 a.m. at Mt. Tabor Annex.

D. <u>ANNEXATION AND ZONING</u> – Councilmember Wayne Jones Annexation – No Report

There are several zoning applications that have been processed for a new building and homes on private property.

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

There are two Public Health recognitions this month:

<u>Healthy Aging</u> – For more information go to: https://health.gov/our-work/national-health-initiatives/healthy-aging/about-healthy-aging.

<u>National Childhood Obesity Month</u> – For more information go to: www.cdc.gov/healthyweight/children/index.html

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 Mayor Riggins reported the GUSC approved the Sewer being installed across Highway 280 underground at the corner located at Highway 51 and Highway 280. The sewer has been tested and covered and waiting on a subdivision to develop and move north of Highway 51 to Old Highway 280. This is the first phase sewer extension. The sewer project will be paid from the American Rescue Plan Act dollars.

Planning Commission – Chairman Randy Wiggins – Absent

Attorney – Mr. William Justice – Absent

Board of Zoning – Jeff Muzer, Chairman – Present

Jeff Muzer, Chairman reported the next Board of Zoning work session will be held Thursday, September 14, 2023.

Westover Fire Department - Chief Micah Woodley - Absent

NEW BUSINESS - None
READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC None
MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS Mayor Riggins read a Proclamation on Constitution Week.
COMMENTS Councilmember Wayne Jones commended and thanked Barry Nobles for attending tonight.
Councilmember Dr. Jay Crisman congratulated Barry Nobles.
Adjournment A motion was made by Councilmember Roberta Stamp to adjourn.
A second was made by Councilmember Wayne Jones.
The motion to adjourn was passed unanimously.
The meeting was adjourned at 7:00 p.m.
Submitted by,
Larry Riggins, Mayor Bonnie Meacham, City Clerk - Treasurer

OLD BUSINESS - None