

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 19, 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 Planning Commission will have two public hearings Tuesday, September 26, 2023. One for presenting the amendments to the U.S. 280 Overlay Ordinance and the other for Stonehenge Subdivision increasing from 120 homes to 163 homes. If the approval of the U.S. 280 Overlay zoning ordinance is made by the Planning Commission, then it will be taken to the Council for final approval.

## READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING

The pre-meeting minutes of September 5, 2023 were presented for adoption.

A motion was made by Councilmember Annette Tyler to adopt the pre-meeting minutes of September 5, 2023.

A second was made by Councilmember Susan Lane to adopt.

The pre-meeting minutes of September 5, 2023 were adopted unanimously as presented.

The regular meeting minutes for September 5, 2023 were presented for adoption.

A motion was made by Councilmember Susan Lane to adopt the regular meeting minutes for September 5, 2023.

A second was made by Councilmember Annette Tyler.

The September 5, 2023 regular meeting minutes were adopted unanimously as presented.

#### TREASURER'S REPORT

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

A motion was made by Councilmember Susan Lane to adopt the 2023 August Year-To-Date Treasurer's report.

A second was made by Councilmember Annette Tyler.

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

The Bank Balances were distributed in the pre-meeting.

#### REPORTS OF STANDING COMMITTEES

Business Development/Public Safety – Councilmember Susan Lane – Present

A. The Westover Business Alliance luncheon will be Thursday, October 26th at Rockhurst Farm. No membership is required and no charge for lunch. Bring business cards and be ready to network.

The Westover Business Alliance will partner with skiers marine on behalf of Toys for Tots so please bring a toy to the luncheon in October.

The next edition of Our Westover" digital newsletter will publish in October if you have any information you want to share email <a href="mailto:slane@westoveralabama.org">slane@westoveralabama.org</a>. Spread the word to citizens they can sign up to receive the digital newsletter at Westoveral.gov

<u>Public Safety</u> – Schools are back in session, so please be courteous to our School buses, and always stop when the bus signal is out. It's the law.

The Alabama Department of Environmental Management is reminding Alabamians of the open burning ban going into effect for 12 counties. The ban, which is designed to protect air quality, is effective from May through October 2023.

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

The Chelsea Business Alliance Luncheon will be held Wednesday, October 4, 2023 from 11:00 a.m. – 1:00 p.m. at the Chelsea Community Center.

The 2023 Shelby County Tourism & Recreation All Star Awards Luncheon will be held Thursday, October 5, 2023 from 11:30 a.m. – 1:00 p.m. at Grand Hall in Columbiana.

C. <u>LIBRARY AND SENIOR PROGRAM</u> – Councilmember Annette Tyler <u>Library</u> – We continue to purchase books for the 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
- E. <u>PUBLIC HEALTH & SAFETY</u> Councilmember Dr. Jay Crisman There are two health observations for the month of September.

Healthy Aging Month & Child Obesity – For more information: www.health.gov/MoveYourWay/Activity-Planner

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

#### **REPORTS OF OFFICERS**

Governmental Utilities Services Corporation - Councilmember Annette Tyler - No Report

<u>Planning Commission</u> – Chairman Randy Wiggins – Absent

The Stonehenge developer has withdrawn the request for five foot set-backs on his lots and will be back to the Planning Commission with the original eight foot set-backs.

Attorney – Mr. William Justice – Absent

Mayor Riggins stated that Mr. William Justice will be attending the Planning Commission Public Hearing concerning the 280 Overlay.

Board of Zoning – Jeff Muzer, Chairman – Absent

Westover Fire Department - Chief Micah Woodley - Present

Chief Woodley distributed the Fire Department report. Chief Woodley explained the FEMA grant awarded for one E-One AFT Rescue Pumper Spartan Chassis at \$650,000.00 which includes a \$30,953.00 match by the City of Westover.

A motion was made by Councilmember Annette Tyler to approve the City of Westover's match with the awarded FEMA grant for the purchase of an E-One AFT Rescue Pumper Spartan Chassis.

A second made by Councilmember Susan Lane.

The approval for the City of Westover to match the awarded FEMA grant for the purchase of an E-One AFT Rescue Pumper Spartan Chassis was unanimous.

**OLD BUSINESS** - None

#### **NEW BUSINESS - None**

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

# MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

The 2023 – 2024 Fiscal Year Budget was distributed and discussed in pre-meeting.

A motion was made by Councilmember Roberta Stamp to adopt the 2023 -2024 Fiscal Year Budget as presented.

A second made by Councilmember Wayne Jones.

The 2023 -2024 Fiscal Year Budget was adopted unanimously.

#### **COMMENTS**

Councilmember Roberta Stamp announced the first Christmas Parade planning meeting will be held Thursday, October 5, 2023 at 6:30 p.m. will be held at City Hall.

Councilmember Wayne Jones reported the new Farm Agricultural Center was announced to be located in Gardendale. Mayor Riggins worked toward getting the location for the City of Westover.

Councilmember Annette Tyler announced "Music In The Park" will be held Wednesday, October 11, 2023 from 10:00 a.m. – 1:00 p.m.

# Adjournment

Larry Riggins, Mayor

A motion was made by Councilmember Susan Lane	Α	k motion was mad	de t	oy (	Counci	lmeml	ber :	Susan	Lane '	to ad	journ.
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A second was made by Councilmember Annette Tyler.

The motion to adjourn was passed unanimously.

The meeting was adjourned at 7:45 p.m.							
Submitted by,							

Bonnie Meacham, City Clerk - Treasurer