

Westover City Council
MINUTES
March 3, 2020

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 3rd, 2020.

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 Susan Lane, Annette Tyler, Wayne Jones, Roberta Stamp, Dr. Jay Crisman

Absent: None

Invocation: The invocation was given by Mayor Larry Riggins.

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

COMMUNICATIONS

Welcome to John DeLoach & Wayne Barber with DeLoach, Barber & Caspers, P.C. for attending City Council meeting tonight. Will be presenting the 2019 Fiscal Year Audit.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING

The February 18th, 2020, meeting minutes were presented.

A motion to adopt the February 18th, 2020, meeting minutes as presented was made by Councilmember Annette Tyler. A second was made by Councilmember Susan Lane.

The minutes of February 18th, 2020, was adopted unanimously as presented.

TREASURER'S REPORT

The Treasurer's Report for January 2020 was presented.

A motion to adopt the Treasurer's Report for January 2020 was made by Councilmember Susan Lane. A second was made by Councilmember Roberta Stamp.

The Treasurer's Report for January 2020 was adopted unanimously as presented.

The February 2020 Treasurers Report will be presented at our next meeting.

Auditor's Report for 2019 Fiscal Year

The 2019 Fiscal Year Audit Report was presented by John DeLoach and Wayne Barber with DeLoach, Barber & Caspers, P.C.

A motion was made to adopt the Audit Report for 2019 Fiscal Year by Councilmember Wayne Jones. A second was made by Councilmember Annette Tyler.

The 2019 Fiscal Year Audit Report was adopted unanimously as presented.

REPORTS OF STANDING COMMITTEES:

A. BUSINESS DEVELOPMENT/PUBLIC SAFETY - Councilmember Susan Lane reported dates and locations of the next Business Alliance meeting, Westover events at 280 Clinic, in June, July and August. She reminded citizens to register with Shelby County EMA for notifications. Also, she reminded all to "see tracks think train".

B. EDUCATION/PUBLIC RELATIONS – Councilmember Annette Tyler
Classes for CAPZO Training will be held this Saturday, March 7th, 2020 at Servpro in Westover. Re-certification will be held from 8:00 a.m. - 12 Noon. The New Certification class will begin at 12:00 Noon until 8:00 p.m. Drinks and snacks will be provided.

March 5th – Chamber Connection Luncheon event will be held in Columbiana.

C. LIBRARY AND SENIOR PROGRAM – Councilmember Annette Tyler
A Video will be made on Wednesday, March 4th at the Westover Library with Seniors as a group to congratulate Alex Dudchock on his retirement.

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

E. PUBLIC HEALTH – Councilmember Jay Crisman
The new Corona virus from China has a 1 to 2 percent death rate. There are two cases in Georgia and the couple contracted the virus while on vacation in Italy. As a precaution wear gloves while pumping gas. Wash hands often.

Respiratory viruses are caught by coughing and sneezing. Wash your hands and do not touch your face. Masks will help. It is more fatal for the elderly. It seems that the elderly are the ones getting the Corona virus. Get plenty of sleep, nutrition and stay hydrated.

REPORTS OF SPECIAL COMMITTEES:

Census 2020 Liaison – Councilmember Roberta Stamp

29 days until April 1st Census day. Notices will be coming out to residences in the mail in March. Will make a copy and place on city website. There will be a knock on door if no mailbox and forms not done online.

REPORTS OF OFFICERS

- GOVERNMENTAL UTILITIES SERVICES CORPORATION –Councilmember Annette Tyler - No Report
- PLANNING COMMISSION – Chairman Randy Wiggins – Absent
Dunn Family case was approved, as reported by Councilmember Wayne Jones.
- ATTORNEY – Mr. William Justice – Absent
- BOARD OF ZONING ADJUSTMENTS – Chairman Stephen Floyd - Absent
- WESTOVER FIRE DEPARTMENT - Chief Micah Woodley – Absent
Mayor Riggins and Roberta Stamp have been verifying addresses, as well as the Fire Department, for the Fire Contracts.

The Fire Department had 24 medical calls in February. The Fire Department received \$4500.00 worth of equipment for Fire and EMS, funded by Shelby County EMS.

Next week the Fire Department will begin cleaning out the Old Volunteer Fire Department building.

Old Business: None

New Business: None

READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC.

None

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

None

COUNCIL COMMENTS

Jerry South, PE, Consultant City Engineer, will be attending our next meeting to discuss paving project.

Adjournment

A motion was made by Councilmember Annette Tyler to adjourn. A second made by Councilmember Susan Lane.

The meeting was adjourned at 7:50 p.m.

Submitted by,

Larry Riggins, Mayor

Bonnie Meacham, City Clerk-Treasurer