

**Westover City Council**  
**MINUTES**  
**May 3, 2022**

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 May 3, 2022.

**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 Riggins, Councilmembers: Roberta Stamp, Annette Tyler, Wayne Jones, Susan Lane and Dr. Jay Crisman

**Absent:** None

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

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

**COMMUNICATIONS**

Mayor Riggins thanked the audience for attending tonight's meeting. Mayor Riggins introduced guest speakers Amber Polk, Candidate for Place 1 for the Shelby County Board of Education and Brian Boatman, Candidate for Place 2 for the Shelby County Board of Education. Both Mrs. Polk and Mr. Boatman gave credentials for their qualifications. The opponent for Mrs. Polk will be Jane Hampton and the opponent for Mr. Boatman is Aubrey Miller.

Mayor Riggins announced the Westover "Day In the Park" will be held Saturday, May 7, 2022 with vendors, food vendors, antique cars and fun activities. Everyone is invited to attend and the event will be 10:00 a.m. – 2:00 p.m. The Exhibitors will began setting up at 8:00 a.m.

Mayor Riggins announced the next City Council meeting will be held Tuesday, May 17, 2022 and Deloach & Barber, Auditors, will present our 2021 Final Audit Report.

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

The pre-meeting minutes of April 19, 2022 were presented for adoption.

A motion was made by Councilmember Susan Lane to adopt the pre-meeting minutes of April 19, 2022.

A second was made by Councilmember Dr. Jay Crisman.

The pre-meeting minutes of April 19, 2022 were adopted unanimously as presented.

The regular meeting minutes for April 19, 2022 were presented for adoption.

A motion was made by Councilmember Roberta Stamp to adopt the regular meeting minutes of April 19, 2022.

A second was made by Councilmember Wayne Jones.

The April 19, 2022 minutes were adopted unanimously as presented.

### **TREASURER'S REPORT**

The March 2022 Year-to-Date Treasurer's Report Recap was distributed and discussed in the pre-meeting.

A motion was made by Councilmember Susan Lane to adopt the March 2022 Year-to-Date Treasurer's Report.

A second was made by Councilmember Wayne Jones.

The March 2022 Year-to-Date Treasurer's Report was adopted unanimously.

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

- A. BUSINESS DEVELOPMENT/PUBLIC SAFETY - Councilmember Susan Lane  
Business Development – The April “Westover Business Alliance” Luncheon was a success with a total of 60 people in attendance. “Thank you” to our speakers Aaron Knight and Coty Sumners and the generous sponsors, 280 Animal Medical Center and WestRover Water Sports. Also, Pastor Alan Kuykendall for the invocation. The next Westover Business Alliance luncheon will be Thursday, July 28th. More details to come!!

“Keep it Local, it Matters”

Our digital “Westover Newsletter will publish in June 2022. Any information you would like to place in the newsletter please email: [slane@westoveralabama.org](mailto:slane@westoveralabama.org).

Public Safety - The season wide Burn Ban is in effect and there are twelve Alabama counties now under a burn ban that will last until October 2022 according to the Alabama Department of Environmental Management. The ban, designed to protect air quality, includes: Baldwin, DeKalb, Etowah, Jefferson, Lawrence, Madison, Mobile, Montgomery, Morgan, Shelby, Russell, and Talladega counties. Officials said some agricultural and silvicultural burning is allowed in these counties but requires prior approval from ADEM and the Alabama Forestry Commission. Unless prohibited for drought and safety reasons, the burn ban does not prohibit the use of outdoor fireplaces and campfires. It does prohibit the open burning of wood, tree trimmings, brush and debris generated by land clearing and construction activities, all in an effort to reduce the formation of ground-level ozone.

Instead of open burning, ADEM suggests composting yard waste and using leaves, straw and grass clippings for mulch. If you have any questions, contact the ADEM Air Division at 334- 271-7879 or 334-271-7897.

B. EDUCATION/PUBLIC RELATIONS – Councilmember Annette Tyler -  
Education – No Report

Public Relations – Shelby County Chamber will host the following events:

A luncheon on May 4, 2022 from 11:30 a.m. – 2:00 p.m. and will be held at Chelsea Community Center.

A “Ready-To-Shred” event will be held Friday, May 6, 2022 from 9:00 a.m. – 2:00 p.m. and will be held at the Pelham Civic Complex.

A Coffee Net will be held Thursday, May 12, 2022 from 8:30 a.m. - 9:30 a.m.

A “How To Truly Lead – Not Just Manage” Seminar from 11:30 a.m. – 1:00 p.m. at Faulkner University (4524 Southlake Parkway Suite 1) and the cost of a box lunch is \$10.00 for Chamber members and \$20.00 for non-members.

A 2022 “State Legislative Wrap Up” will be held Friday, May 13, 2022 from 8:00 a.m. - 9:30 a.m. at Jefferson State Community College at 4600 Valleydale Road, Birmingham, AL 35242.

C. LIBRARY AND SENIOR PROGRAM – Councilmember Annette Tyler  
Library – No Report

Seniors – A Senior Picnic will be held June 8, 2022 at Thompson High School from 8:30 a.m. – 1:00 p.m. featuring Taylor Hicks. There will be Music, Bingo, Vendors, Food, Prizes and Fun. The age limit is 55+ and no children please due to limited space. Please Register by May 27<sup>th</sup>, 2022 at [Picnic.ShelbyAL.com](http://Picnic.ShelbyAL.com).

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

E. PUBLIC HEALTH & SAFETY - Councilmember Dr. Jay Crisman  
As of May 2, 2022 on a seven day average there was a total of 194 COVID cases have been reported as slowly declining.

The National Health observances for May 2022 are: National Physical Fitness & Sports Month, Older Americans Month, Age My Way, National Women’s Health Week, Mental Health Awareness Month, National Stroke Awareness and Healthy Vision. For more links and more information go to [Health.gov](http://Health.gov).

- F. SUBDIVISIONS & ECONOMIC DEVELOPMENT - Councilmember Roberta Stamp  
The Planning Commission approved the preliminary plat plan for Stonehenge Subdivision that is located at the corner US Highway 280 and Highway 51. There will be a total of 120 homes and will have a Home Owners Association. The corner of this property has been left for commercial property. There will be a separate entrance to this subdivision. The square feet will begin in the 2,000 square foot range and the pricing around \$350,000.00 range.

### **REPORTS OF OFFICERS**

Governmental Utilities Services Corporation - Councilmember Annette Tyler – No Report  
Mayor Riggins gave an update on the Sewer extension under US Highway 280. An ALDOT permit has been approved and the extension will start at the new subdivision. We will use American Rescue Funds Plan money for this project. Mayor Riggins and Bill Justice, Attorney are working with the Stonehedge attorneys on this project to be taken back to the Governmental Utilities Services Corporation Board for approval and then brought to the Council for approval.

Planning Commission – Chairman Ed Stowell - Absent

Attorney – Mr. William Justice – Absent

Board of Zoning – Chairman Stephen Floyd – Absent

The annual Board of Zoning meeting will be held June 2, 2022 at 6:30 p.m. for the Election of Officers.

Westover Fire Department - Chief Micah Woodley – Absent

A report was distributed to the Council. This report will be attached to these minutes.

**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:**

Councilmember Wayne Jones welcomed everyone attending tonight's meeting.

Councilmember Susan Lane thanked the candidates for attending tonight's meeting.

Councilmember Dr. Jay Crisman thanked everyone for attending tonight's meeting and announced the Westover Business Alliance was a great success with 60 attendees and encouraged everyone to attend these informative meetings.

**Adjournment**

A motion was made by Councilmember Wayne Jones to adjourn.

A second made by Councilmember Susan Lane.

The meeting was adjourned at 7:07 p.m.

Submitted by,

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Larry Riggins, Mayor

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Bonnie Meacham, City Clerk - Treasurer

**Westover City Council**  
**MINUTES**  
**May 17, 2022**

The meeting of the Council of the City of Westover, Alabama was held in the City Hall in Westover, Alabama at 6:40 p.m. on May 17, 2022.

**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 Riggins, Councilmembers: Roberta Stamp, Annette Tyler, Wayne Jones and Susan Lane

**Absent:** Dr. Crisman

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

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

**COMMUNICATIONS**

John Deloach and Wayne Barber, CPA Auditors presented the City of Westover's 2021 Final Audit Results to the Council.

A motion was made by Councilmember Susan Lane to approve the 2021 Final Audit Results.

A second was made by Councilmember Wayne Jones.

The 2021 Final Audit Results for the City of Westover were approved unanimously.

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

The pre-meeting minutes of May 3, 2022 were presented for adoption.

A motion was made by Councilmember Susan Lane to adopt the pre-meeting minutes of May 3, 2022.

A second was made by Councilmember Roberta Stamp.

The pre-meeting minutes of May 3, 2022 were adopted unanimously as presented.

The regular meeting minutes for May 3, 2022 were presented for adoption.

A motion was made by Councilmember Roberta Stamp to adopt the regular meeting minutes of May 3, 2022.

A second was made by Councilmember Susan Lane.

The May 3, 2022 minutes were adopted unanimously as presented.

### **TREASURER'S REPORT**

The April 2022 Year-to-Date Treasurer's Report was distributed in regular meeting and will be presented for discussion and a motion at our next meeting.

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

A. BUSINESS DEVELOPMENT/PUBLIC SAFETY - Councilmember Susan Lane

Business Development – The next Westover Business Alliance luncheon will be held Thursday, July 28, 2022. The venue will be Hargis and doors will open at 11:30 a.m. Make plans to join us and bring business cards and be ready to network.

Westover's Skiers Marine will be at the Logan Martin Lakefest and Boat Show this weekend May 20 – 22, 2022 at Lakeside Park in Pell City so stop by and say "Hello".

"Keep it local, it matters"

Email information for Our Westover digital newsletter to [slane@westoveralabama.org](mailto:slane@westoveralabama.org). The next edition will publish in June 2022. You can sign up at [Westoveral.gov](http://Westoveral.gov) to receive our Westover digital newsletter via email.

Public Safety – Councilmember Susan Lane is currently working with Chief Woodley to set a date in July 2022 to schedule a ribbon cutting for the new Fire Department.

B. EDUCATION/PUBLIC RELATIONS – Councilmember Annette Tyler

Education – The CAPZO recertification class will be held in August 2022.

Public Relations – No Report

C. LIBRARY AND SENIOR PROGRAM – Councilmember Annette Tyler

Library – No Report

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

E. PUBLIC HEALTH & SAFETY - Councilmember Dr. Jay Crisman – Absent

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

### **REPORTS OF OFFICERS**

Governmental Utilities Services Corporation - Councilmember Annette Tyler – No Report

Planning Commission – Chairman Ed Stowell - Absent

Attorney – Mr. William Justice – Absent

Board of Zoning – Chairman Stephen Floyd – Absent

Westover Fire Department – Chief Micah Woodley – Absent

**OLD BUSINESS:** None

**NEW BUSINESS:**

A letter from Mike and Renee Betz concerning the early dismissal of the Fire Department lease with an \$8000.00 discount was distributed to the Council. The early lease dismissal is to be set for June 15, 2022 for all Fire Department contents to be removed and with a final payment of \$10,000.00.

A motion was made by Councilmember Susan Lane to accept the Fire Department early lease dismissal proposal of \$10,000.00 and for all Fire Department contents to be removed by June 15, 2022.

The motion was approval to pay \$10,000.00 for a final payment for the Fire Department Lease early dismissal and all Fire Departments contents removed by June 15, 2022, unanimously.

Councilmember Wayne Jones agreed to this in the best interest to the City of Westover.

A second was made by Councilmember Annette Tyler.

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

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

**COUNCIL COMMENTS:**

Councilmember Wayne Jones suggested that the Council authorize Mayor Riggins to contact the City Attorney and consider negotiating a purchase price for parcels #08 5 220 001 026.003 and #08 5 220 001 026.000 which are in Westover and for Mayor Riggins to report back to the Council.

A motion was made by Councilmember Wayne Jones to authorize Mayor Riggins to meet with City Attorney to negotiate pricing for the two parcels #08 5 220 001 026.003 and #08 5 220 001 026.000 which are in Westover and for Mayor Riggins to report back to the Council.

A second was made by Councilmember Roberta Stamp.

Councilmember Annette Tyler asked where these two properties are located. Councilmember Wayne Jones answered next door to City Hall.

A motion was approved and Mayor Riggins stated he would begin working on a possible purchase.



**Adjournment**

A motion was made by Councilmember Susan Lane to adjourn.

A second was made by Councilmember Annette Tyler.

The motion was approved and the meeting was adjourned at 7:38 p.m.

Submitted by,

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Larry Riggins, Mayor

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Bonnie Meacham, City Clerk - Treasurer