

Westover City Council
MINUTES
June 7, 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 June 7, 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: Annette Tyler, Wayne Jones, Susan Lane and Dr. Jay Crisman

Absent: Councilmember: Roberta Stamp

Invocation: The invocation was given by Mayor Riggins.

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

COMMUNICATIONS

Mayor Riggins reported there have been several complaints concerning the traffic signal located at Highway 280 and Highway 51. Mayor Riggins checked the time sequence and it was 14, 16 and 18 seconds which is in line with ALDOT.

Councilmember Susan Lane commented that CSX Railroad is working in our area on Highway 55 and Highway 51. For the detour, some citizens are using Highway 32 and Highway 49 to get to Highway 47.

Councilmember Wayne Jones commented that the time sequence for the traffic light located at Highway 280 and Highway 39 located near Publix has been changed to accommodate traffic.

READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING

The pre-meeting minutes of May 17, 2022 were presented for adoption.

A motion was made by Councilmember Susan Lane to adopt the pre-meeting minutes of May 17, 2022.

A second was made by Councilmember Annette Tyler.

The pre-meeting minutes of May 17, 2022 were adopted unanimously as presented.

The regular meeting minutes for May 17, 2022 were presented for adoption.

A motion was made by Councilmember Susan Lane to adopt the regular meeting minutes of May 17, 2022.

A second was made by Councilmember Annette Tyler.

The May 17, 2022 minutes were adopted unanimously as presented.

TREASURER'S REPORT

The 2022 April Year-to-Date Treasurer's Report was distributed at our last meeting.

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

A second was made by Councilmember Annette Tyler.

The 2022 April Year-to-Date Treasurer's Report was adopted unanimously as presented.

The detailed May 2022 Year-to-Date Treasurer's Report was distributed in our pre-meeting and will be presented for discussion and a motion at our next meeting. A Resolution to Amend the Budget will be presented.

The amendments will adjust Page 3 – Loan Proceeds \$80,000.00 budgeted have not taken this to income and is in the General Fund showing short \$80,000.00 loan proceeds income. We are going to spend \$50,000.00 from the American Rescue Fund and will present a Resolution at our next meeting to amend the budget showing the \$30,000.00 and if this passes at our next meeting the amendment to the budget will go back and revise the Treasurer's report retroactively back to October or November 2021. We will be spending \$30,000.00 for the Fire Department, \$12,000.00 for City Hall restroom from the American Rescue Funds. We will consider the May 2022 Year-to-Date Treasurer's report at our next meeting. The Resolution to amend the Budget will be presented to the Council.

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 and the venue will be at Hargis. The doors will open at 11:30 a.m. Make plans to join us and bring business cards and be ready to network.

Exciting news for Westover; Metro Storage and Truck Rental purchased Westover storage. Metro is expanding this location. Councilmember Susan Lane reached out to Eddie Lumpkin to welcome them to Westover and look forward to working with them in the future. Mr. Lumpkin was extremely appreciative for me reaching out to him. The Westover Business Alliance will host a ribbon cutting when Metro is ready.

Be on the lookout for the June edition of Our Westover digital newsletter.
You can sign up at Westoveral.gov to receive Our Westover digital newsletter via email.

"Keep it local it Matters"

Public Safety – Chief Woodley and I are currently working on a date in July to schedule a ribbon cutting for the new fire department.

The CSX railroad is working in our area so please be cautious when crossing at highway 51 and 55.

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

Public Relations – The Shelby County Chamber of Commerce will have the following events:

Women's Business Council Meeting to be held Thursday, June 8, 2022 from 11:30 – 1:00 p.m. Registration is \$12.00 which include lunch.

Quarterly Investor Reception to be held Thursday, June 16, 2022.

Eggs & Issues Breakfast will be held Friday, June 17, 2022 at the Inverness Country Club. The guest speaker will be Tommy Tuberville. Reservations are required.

The "8th Annual Professional of the Year Luncheon" – will be held Wednesday, June 29, 2022 from 11:00 a.m. – 1:00 p.m. held at the Columbiana Grand Hall. Reservations are required.

The Columbiana "37th Annual Liberty Day Festival will be held Saturday, June 25, 2022 beginning at 3:00 p.m. with the Parade.

C. LIBRARY AND SENIOR PROGRAM – Councilmember Annette Tyler
Library – The Summer Reading Program material has been delayed with Shelby County and will be announced soon.

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

E. PUBLIC HEALTH & SAFETY - Councilmember Dr. Jay Crisman – June is Alzheimer's and Brain Awareness Month. For more information go to www.alz.org.

June is National Safety Month – Safety in the workplace and any place. For more information go to www.nsc.org/work-safety/get-involved/national-safety-month.

Covid case numbers are up by 1,082 for the last two weeks.

Kids and Car Safety – A handout was given with information concerning Child Hot Car Deaths. For more information to go www.nhtsa.gov/injury/features/child-passenger-safety. With the hot temperatures in Alabama, please check your back seat. Alabama has an average of at least one child death per year.

- F. SUBDIVISIONS & ECONOMIC DEVELOPMENT - Councilmember Roberta Stamp – Absent
Mayor Riggins reported Engineers are working on the Stonehinge Subdivision and a stormwater permit is needed.

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

Mayor Riggins stated a Annual Board of Zoning and Adjustments meeting was scheduled this month and had to be postponed and will reschedule this meeting.

Westover Fire Department - Chief Micah Woodley – Absent

The Fire Department Report was distributed in the pre-meeting. The report will be attached to these minutes.

OLD BUSINESS: None

NEW BUSINESS: None

READING OF PETIIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC. – None

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

COUNCIL COMMENTS:

Councilmember Susan Lane asked if the new Building Inspector has begun working for City Hall. Mayor Riggins replied, yes, last Monday. Mayor Riggins will ask Mr. Lemley to attend our next Council meeting to give a report.

Adjournment

A motion was made by Councilmember Susan Lane to adjourn.

A second was made by Councilmember Annette Tyler.

The meeting was adjourned at 7:00 p.m.

Submitted by,

Larry Riggins, Mayor

Bonnie Meacham, City Clerk - Treasurer

Westover City Council
MINUTES
June 21, 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 June 21, 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: Annette Tyler, Wayne Jones, Susan Lane and Roberta Stamp

Absent: Councilmember Dr. Jay Crisman

Invocation: The invocation was given by Mayor Riggins.

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

COMMUNICATIONS

Mayor Riggins introduced Roger Lemley, Building Inspector for the City of Westover. Mr. Lemley has previous experience as a Building Inspector for Jefferson County for many years.

READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING

The pre-meeting minutes of June 7, 2022 were presented for adoption.

A motion was made by Councilmember Susan Lane to adopt the pre-meeting minutes of June 7, 2022.

A second was made by Councilmember Annette Tyler.

The pre-meeting minutes of June 7, 2022 were adopted unanimously as presented.

The regular meeting minutes for June 7, 2022 were presented for adoption.

A motion was made by Councilmember Susan Lane to adopt the regular meeting minutes of June 7, 2022.

A second was made by Councilmember Annette Tyler.

The June 7, 2022 minutes were adopted unanimously as presented.

TREASURER'S REPORT

The 2022 May Year-to-Date Treasurer's Report was distributed in detail at our last meeting. A recap was given to the Council in our pre-meeting.

A motion was made by Councilmember Annette Tyler to adopt the May 2022 Year-to-Date Treasurer's Report.

A second was made by Councilmember Susan Lane.

The 2022 May Year-to-Date Treasurer's Report was adopted unanimously as presented.

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 at Hargis and the doors will open at 11:30 a.m. Everyone make plans to join us and bring business cards and be ready to network.

Exciting news, "The Vapor Thrift" store has temporarily moved to Westover.

I hope everyone has received "Our Westover" digital Newsletter – Edition 8. Please sign up at Westoveral.gov to receive "Our Westover" digital newsletter via email.

"Keep it local it Matters"

Public Safety – "Chief Woodley and I are currently working on a date in July to schedule a ribbon cutting for the new fire department."

The CSX railroad is working in our area so please be extra cautious when crossing at Highway 51 and Highway 55.

Shelby County has a new Emergency Management Agency Director (EMA) Michael Asdel. Mr. Asdel supersedes former EMA Director Hub Harvey, who has accepted a position as Director of Juvenile Risk Services. The City of Westover wishes Hub Harvey all the best and it has been a pleasure working with him.

- B. EDUCATION/PUBLIC RELATIONS – Councilmember Annette Tyler
Education – The next CAPZO recertification class will be an in-person class and will be held in August 2022. The date will be announced at a later date.

Public Relations – The Shelby County Chamber of Commerce will have the following events:

The "8th" Annual "Professional of the Year" Luncheon – will be held Wednesday, June 29, 2022 from 11:00 a.m. – 1:00 p.m. at the Columbiana Grand Hall Old Mill Square. Reservations are required.

The Columbiana "37th" Annual Liberty Day Festival will be held Friday, June 24 – 25, 2022 beginning at 3:00 p.m. with the Parade.

The Shelby County Chamber of Commerce "Job Fair" will be held July 20, 2022. Register online.

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 – Mayor Riggins reported that phone conversations have taken place the last few weeks regarding Stonehenge Subdivision - discussing concerns that the Corps of Engineers work is behind schedule and they are waiting for all permits to be approved. Our City Attorney and the Stonehenge Attorney are working on the legal aspects of the Sewer Agreement Extension project. Hopefully, this will be resolved by next month.

REPORTS OF OFFICERS

Governmental Utilities Services Corporation - Councilmember Annette Tyler – No Report

Planning Commission – Chairman Ed Stowell - Absent
Councilmember Wayne Jones reported the Planning Commission will be meeting to re-define the Zoning terminology and definitions. A meeting will be held at a later date with the Regional Planning Commission of Greater Birmingham.

Attorney – Mr. William Justice – Absent

Board of Zoning – Chairman Stephen Floyd – Absent
Mayor Riggins stated an Annual Board of Zoning and Adjustments annual organization meeting will be held in July 2022.

Westover Fire Department - Chief Micah Woodley – Absent
The Fire Department report was distributed at our June 7, 2022 meeting.

OLD BUSINESS:

The Fire Department Bay Storage Rooms Project had two bids that was presented in our pre-meeting. A handout of the bids in detail was given to the Council.

NEW BUSINESS: None

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

MOTIONS, RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS: None
The Fire Department Bids were presented to the Council in the pre-meeting for the Bay Storage Rooms project.

A motion was made by Councilmember Annette Tyler to accept the Wildcat Construction total project cost bid in the amount of \$20,085.00 for the Fire Department Bay Storage Rooms project.

A second was made by Councilmember Susan Lane.

The Wildcat Construction total project cost bid in the amount of \$20,085.00 for the Fire Department Bay Storage Rooms project was approved unanimously.

Resolution #2022-06-21-2067 A Resolution to Amend the 2022 Budget - Clerk Meacham read Resolution #2022-06-21-2067 A Resolution to Amend the 2022 Budget for the City of Westover to the Council and audience.

A motion was made by Councilmember Annette Tyler to adopt Resolution #2022-06-21-2067 A Resolution to Amend the 2022 Budget for the City of Westover.

A second was made by Councilmember Susan Lane.

The Resolution #2022-06-21-2067 A Resolution to Amend the 2022 Budget for the City of Westover were adopted unanimously as presented and a copy is attached.

COUNCIL COMMENTS:

Councilmember Roberta Stamp stated that the Board of Zoning Adjustments annual meeting will be held Thursday, July 14, 2022.

Councilmember Susan Lane welcomed Roger Lemley, Building Inspector, and Angel Langley Reed, Planning Commissioner.

Councilmember Annette Tyler commented the Senior Picnic that was held at Thompson High School was a great success.

Mayor Riggins announced that City Hall will be closed Monday, July 4, 2022. The flags will be displayed on Highway 280 and will begin displaying Thursday, June 30, 2022.

Adjournment

A motion was made by Councilmember Wayne Jones to adjourn.

A second was made by Councilmember Susan Lane.

The meeting was adjourned at 7:00 p.m.

Submitted by,

Larry Riggins, Mayor

Bonnie Meacham, City Clerk - Treasurer