

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, February 19, 2013
Westover Hills Town Hall**

Present:

Council Member Jack Koslow
Council Member John R. Thompson III
Council Member Marcus Snyder
Council Member Elliot Goldman

Staff Present:

David Burgess, Town Administrator/Police Chief
Randy McKee, Building Official
Penny Spikes, Administrative Assistant
Mary Barkley, City Attorney

A meeting of the Westover Hills Town Council was scheduled for 6:00 p.m. on Tuesday, February 19, 2013 at the Westover Hills Town Hall pursuant to written notice posted on Friday, February 15, 2013.

1. Call To Order.

With a quorum of Council Members present, Council Member Jack Koslow called the meeting to order at 6:08 p.m.

2. Discuss and take action on a variance request to construct an 8' boundary wall at 2004 Canterbury Dr.

Building Inspector Randy McKee summarized the request and presented diagrams to Council. Leo Taylor, resident at 2000 Canterbury, questioned the specifications of measuring the structure and voiced his concerns regarding the appearance of the project. The Loth's building contractor explained the completed wall would not pose an eye sore as it will be finished with painted stucco to complement the residence. Mr. Taylor expressed an interest in working with his neighbor to find an agreeable solution.

Council Member John Thompson, seconded by Council Member Elliot Goldman, made the motion to table this agenda item. The motion carried unanimously.

3. Approve minutes of January 15, 2013 council meeting.

Council Member Marcus Snyder made the motion, seconded by Council Member John Thompson, that the Minutes of the Town Council Meeting on January 15, 2013 be approved. The motion carried unanimously.

4. Financial Statements.

Town Administrator David Burgess presented the Town financial statements dated February 15, 2013 and explained that Rylander, Clay & Opitz is in the process of preparing the reports

requested by Council. The monthly and Departmental reports will be presented at the March Council Meeting

5. Discuss and take action on appointment of new Municipal Associate Judge Mr. Atticus Gill.

Judge Ken Gordon introduced Judge Atticus Gill and explained the duties of an Associate Judge. He then asked Council to approve the appointment. Mr. John Thompson made the motion, seconded by Mr. Marcus Snyder, to approve the appointment. The motion carried unanimously.

6. Discuss and take action on Lock Box services for water receivables.

Agenda item was tabled until next month to provide the Town time to research other options.

7. Discussion of 2012 Racial Profiling Report.

Town Administrator David Burgess presented the report to Council and explained its purpose and uses.

8. Discuss and take action on resolution to recognize March 2013 as American Red Cross Month.

Town Administrator David Burgess read the Proclamation to Council. He explained that the Red Cross has directly benefited the Town by providing CPR courses which saved a residents life this year and which will also be offered to all residents and their staff.

9. Adjournment.

There being no further business, Councilman Jack Koslow adjourned the meeting at 6:39 p.m.

Attest:

Approved:

Penny Spikes
City Secretary

Stephen Tatum
Mayor