

**TOWN OF WESTOVER HILLS
MINUTES OF MEETING**

APRIL 17, 2012

There was a meeting held at Town Hall, 4:30 PM, April 17, 2012. Those in attendance were Mayor Tatum, Council Members Ben Fortson III, Richard Davidovich, Bob Lanier, Susan Olcott and Kelly Thompson. Also in attendance, Police Chief/City Administrator David Burgess, Public Works Director Tim Chambers, Randy McKee from the Building Department, and City Administrative Assistant Penny Spikes. Members of the Water Committee that were also present were Tom McDonald, Elliott Goldman and Marty Leonard.

1. Call to order. Mayor Tatum called the meeting to order.
2. Approve minutes of Jan 17, 2012 meeting. Mr. Davidovich made the motion to accept, seconded by Ben Fortson, voted on and passed unanimously.
3. Financial Statements. Mr. Mahanay was not present, so this item was omitted.
4. Discuss and take action to award the North Shady Oaks Water and Sewer Improvement project to Bristow Contracting LLC. Mr. Tim Chambers discussed the project specifics. Mr. Richard Davidovich made the motion to award the contract, seconded by Mr. Bob Lanier, voted on and approved unanimously.
5. Discuss and take action on term limits for city council members and mayor. Mr. Davidovich discussed limiting terms. No action was taken. It was decided that this issue could be taken up by the new council next month.
6. Discuss and take action on an ordinance to establish restrictions on the use of public streets and parking of commercial motor vehicles and construction equipment. Mr. Davidovich motioned to table this agenda item for the next council, therefore allowing them to hear the ordinance specifics, as well as comments from citizens. This was seconded by Mr. Ben Fortson. Voted on and passed 3 to 2, with Kelly Thompson voting in favor and Mr. Bob Lanier and Ms. Susan Olcott voting against.
7. Discuss and take action on an ordinance to regulate the storage and collection of solid waste, landscape waste and recyclable materials. Mr. Davidovich motioned to table this agenda item for the next council, therefore allowing them to hear the ordinance specifics, as well as comments from citizens. This was seconded by Mr. Ben Fortson. Voted on and passed 3 to 2, with Kelly Thompson voting in favor and Mr. Bob Lanier and Ms. Susan Olcott voting against.
8. Discuss and take action on proposed solid waste fee schedule. Mr. Tim Chambers discussed raising the current trash collection fee from \$10.00 per month to \$15.00 per month, explaining that although costs increase annually, there has not been a rate increase in

almost 20 years. Mr. Kelly Thompson questioned the Revenue Impact. Mr. Richard Davidovich took up the motion, but there was no second and the motion failed.

9. Discuss and take action on employee benefit package to include salary, retirement, sick leave policy, and holiday pay. Chief Burgess discussed the current situation in Westover Hills compared to other local cities. Mr. Bob Lanier stated that we are not competitive and therefore may have difficulty in the future retaining high-quality employees. Mr. Kelly Thompson would like a consultant to examine the situation and Mr. Richard Davidovich suggested a three-year plan be presented at a future Council Meeting for consideration.
10. Discuss format, methodology process for FY 2013 budget. Mr. Kelly Thompson briefly discussed the city's current financial reporting format.
11. Discussion and update from Water Committee.

FYI: Website & newsletter update
Canterbury Sewer Pipe Bursting Project
Development of Disinfection Plan by TNP
CAPEX Project Update

There being no further business to come before the mayor and council the meeting was adjourned.

Stephen Tatum, Mayor

Bob Lanier, Mayor Pro Tem

Ben Fortson III

Susan Olcott

Kelly Thompson

Richard Davidovich