

## TOWN OF WESTOVER HILLS

### MINUTES

#### Town Council Meeting Tuesday, September 17, 2013 Westover Hills Town Hall

**Present:**

Mayor Stephen Tatum  
Council Member Marcus Snyder  
Council Member Elliot Goldman  
Council Member Jack Koslow

**Staff Present:**

David Burgess, Town Administrator/Police Chief  
Tim Chambers, Public Works Director  
Randy McKee, Building Official  
Penny Spikes, City Secretary  
Mary Barkley, City Attorney

A meeting of the Westover Hills Town Council was scheduled for 6:00 p.m. on Tuesday, September 17, 2013 at the Westover Hills Town Hall pursuant to written notice posted on Friday, September 13, 2013.

**1. Call To Order.**

With a quorum of Council Members present, Mayor Stephen Tatum called the meeting to order at 6:04 p.m.

**2. Approve minutes of August 20, 2013 council meeting.**

Council Member Jack Koslow made the motion, seconded by Council Member Marcus Snyder, that the Minutes of the Town Council Meeting on August 20, 2013 be approved. The motion carried with a unanimous vote.

**3. Financial Statement.**

Town Administrator David Burgess presented the Town's financial statements, which were prepared by RCO. Mr. Burgess explained that the Town is in a good financial position and is expected to finish out the fiscal year under budget.

**4. Discuss and adopt FY 2014 General Fund Budget.**

Town Administrator David Burgess presented the proposed FY 2014 General Fund Budget. There were no corrections or changes and Councilman Jack Koslow made a motion to approve the General Fund Budget with Councilman Elliot Goldman seconding. The motion carried with a unanimous vote.

**5. Discuss and adopt FY 2014 Water Fund Budget.**

Town Administrator David Burgess presented the proposed FY 2014 Water Fund Budget. He explained there would be no increase in water rates and that Capital Expenditures consist primarily of maintaining the Town's current lines and system. Mayor Stephen Tatum asked for a motion to approve the Water Fund Budget. Councilman Elliot Goldman made a motion to approve the budget with Jack Koslow seconding. The motion carried unanimously.


**6. Discuss and adopt an effective tax rate 0.3505 per \$100 valuation.**

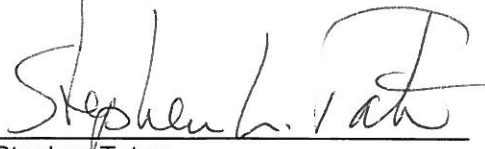
Councilman Marcus Snyder made the motion to approve the 0.3505 tax rate, which is a 2.7% decrease from last year. Councilman Jack Koslow seconded and the motion carried with a unanimous vote.

**7. Adjourn.**

Mayor Tatum stated that there was no business that required an executive session at this time. The meeting was adjourned at 6:15 p.m.

Approved:

  
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Penny Spikes  
City Secretary

  
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Stephen Tatum  
Mayor