

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, May 15, 2018**

Present:

Mayor Kelly R. Thompson
Mayor Pro Tem Jack Koslow
Council Member John Thompson III
Council Member Stephen L. Tatum
Council Member Elliot Goldman

Staff Present:

Penny Spikes, Town Secretary
David Burgess, Police Chief
Jack Thompson, Community Development Director

Absent:

Council Member Marcus Snyder
Tim Chambers, Public Works Director

The meeting of the Town of Westover Hills Town Council commenced at 6:01 P.M. Tuesday, May 15, 2018, at the Westover Hills Town Hall pursuant to written notice posted Friday, May 11, 2018.

1. Call to order.

With a quorum of Town Council Members present, Mayor Kelly R. Thompson called the meeting to order at 6:01 P.M.

2. Minutes of the April 17, 2018 Town Council Meeting.

Council Member Elliot Goldman made the motion, seconded by Council Member Jack Koslow, to approve the minutes of the April 17, 2018 meeting as amended. The motion carried unanimously.

3. Citizen's Forum.

No residents addressed Council.

FINANCE

4. Financial Statements.

Paul Kelsey, BDO, presented the April financial report.

5. Quarterly Investment Report.

Mayor Kelly R. Thompson presented the first quarter investment report.

PUBLIC WORKS

6. Street Lights and Poles.

Nothing to report.

7. Capital Improvements Program.

Agenda items 7, 8 and 9 discussed concurrently.

8. Hidden Creek Rd. and Merrymount Rd. Reconstruction Project.

Agenda items 7, 8 and 9 discussed concurrently.

9. Resolution to Publish Notice to Issue Certificates of Obligation.

Mayor Kelly R. Thompson stated the Town would like to make improvements to the streets, Town Hall and the security cameras that were not included in the 2018 budget. To accomplish these capital projects, the Town desires to issue \$2,500,000 in Certificates of Obligation. The Town proposes to engage Kelly Hart as Bond Counsel and Hilltop Securities as Placement Agent.

Council Member Elliot Goldman made the motion, seconded by Council Member Stephen L. Tatum, to approve Resolution 18-05 directing publication of Notice of Intention to issue combination tax revenue and certificates of obligation. The motion carried unanimously.

10. Public Works Activities Report.

Nothing to report.

POLICE

11. Ordinance Appointing Municipal Judge.

Council Member John Thompson III made the motion, seconded by Council Member Elliot Goldman, to approve Ordinance 18-03 appointing Cass Calloway as the Municipal Judge for the Town of Westover Hills. The motion carried unanimously.

12. Camera Project.

David Burgess, Chief of Police, reported that all systems are currently down except for the Indian Creek location. Software is being re-installed and all systems should be up and running soon.

13. SirenGPS Emergency Notification System.

David Burgess, Chief of Police, reported testing is complete and everything is working properly.

14. Police Activity Report.

David Burgess, Chief of Police, stated the Police Department currently has two open positions and is in the process of interviewing applicants.

COMMUNITY DEVELOPMENT

15. Community Development Activities Report.

Nothing to report.

NEW BUSINESS

16. Proposed Amendment to the Junked and Abandoned Vehicle Ordinance.

Item tabled until next month.

Future agenda items or reports.

Jack Koslow requested a report on landscape architect to assist with recommendations for signs, light poles and general beautification.

EXECUTIVE SESSION

17. Closed Meeting.

There was no closed meeting.

18. Reconvene in Open Session.

19. Adjournment.

There being no further business to discuss, Mayor Kelly R. Thompson adjourned the meeting at 7:16 P.M.

Approved:



Penny Spikes
Town Secretary



Kelly R. Thompson
Mayor