

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, July 17, 2018**

Present:

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

Staff Present:

Penny Spikes, Town Secretary
David Burgess, Police Chief
Tim Chambers, Public Works Director
Jack Thompson, Community Development Director

Absent:

Council Member Marcus Snyder
Council Member John Thompson III

The meeting of the Town of Westover Hills Town Council commenced at 6:00 P.M. Tuesday, July 17, 2018, at the Westover Hills Town Hall pursuant to written notice posted Friday, July 13, 2018.

1. Call to order.

With a quorum of Town Council Members present, Mayor Kelly R. Thompson called the meeting to order at 6:00 P.M.

2. Minutes of the June 19, 2018 Town Council Meeting.

Council Member Jack Koslow made the motion, seconded by Council Member Stephen L. Tatum, to approve the minutes of the June 19, 2018 meeting. The motion carried unanimously.

3. Citizen's Forum.

No residents addressed Council.

FINANCE

4. Financial Statements.

Paul Kelsey, BDO, presented the June financial report.

PUBLIC WORKS

5. Road Construction: France, Japan and the U.S.

Tim Chambers, Public Works Director, reported the primary difference in European and American road construction is the European engineered concrete subgrade designs and the use of special designed asphalt mixes with additives and thicker surface courses that provide a smooth long-lasting surface.

6. Meter Replacement Project.

Tim Chambers, Public Works Director, reported a bid was submitted by LKG Resources to install the remaining 275 water meters at an estimated cost of \$95,000 to expedite the meter replacement program to reduce water loss. Council elected to continue to use town staff to replace meters at a rate of 50 per year which can be accomplished without interfering with their other duties.

7. Public Works Activities Report.

Nothing to report.

POLICE

8. Police Activities Report.

Nothing to report.

COMMUNITY DEVELOPMENT

9. Community Development Activities Report.

Nothing to report.

NEW BUSINESS

10. Certificates of Obligation.

Council Member Stephen L. Tatum made the motion, seconded by Council Member Jack Koslow, to table the discussion of the Certificates of Obligation to be resumed at a Special Council Meeting called for Tuesday, July 24, 2018 at 6:00 p.m. at Westover Hills Town Hall. The motion carried unanimously.

11. Update on Landscape Architect and Citizens' Advisory Committee.

Mayor Kelly R. Thompson reported that the Town has engaged Mesa Design group and a meeting has been scheduled next Tuesday, July 24, 2018 at Town Hall.

Future agenda items or reports.

Council would like an update on Welcome Packets sent to new residents.

EXECUTIVE SESSION

12. Closed Meeting.

There was no closed meeting.

13. **Reconvene in Open Session.**

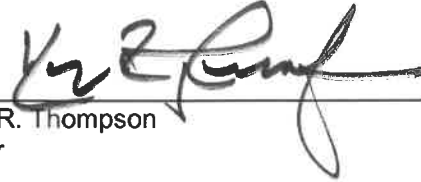
14. **Adjournment.**

There being no further business to discuss, Mayor Kelly R. Thompson adjourned the meeting at 6:15 P.M.

Approved:



Penny Spikes
Town Secretary



Kelly R. Thompson
Mayor