

## TOWN OF WESTOVER HILLS

### MINUTES

**Town Council Meeting  
Tuesday, October 16, 2018**

**Present:**

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

The meeting of the Town of Westover Hills Town Council commenced at 6:00 P.M. Tuesday, October 16, 2018, at the Westover Hills Town Hall pursuant to written notice posted Friday, October 12, 2018.

**1. Call to order.**

With a quorum of Town Council Members present, Mayor Kelly R. Thompson called the meeting to order at 6:04 P.M.

**2. Minutes of the September 18, 2018 Town Council Meeting.**

Council Member John Thompson III made the motion, seconded by Council Member Elliot Goldman, to approve the minutes of the September 18, 2018 meeting. The motion carried unanimously.

**3. Citizen's Forum.**

No residents addressed Council.

### FINANCE

**4. Financial Statements.**

Jenene Schaffer, BDO, presented the September financial report delivered as a draft pending final year-end adjustments that are in process.

**5. Quarterly Investment Report.**

Mayor Kelly Thompson presented the Quarterly Investment Report.

## **PUBLIC WORKS**

### **6. CIP Project Update.**

Tim Chambers, Public Works Director, reported Walker Partners began design work several weeks ago and the work will be complete by March 2019. A design meeting was held on Friday October 12, 2018 between Tim Chambers and the design engineers to identify and address construction and design issues. Part of the design work will include employing the use of a drone for mapping the construction area. Council requested that all residents in the area of the drone flight be informed of the activity, and to instruct the engineers to restrict the drone flights to the public rights-of-ways.

### **7. Public Works Activities Report.**

Tim Chambers, Public Works Director, reported the cost of resident recycling will increase from \$995.00 per month to \$1,800.00 per month beginning fiscal year 2020. The contract will expire prior to the FY2020 budget and staff will solicit bids in preparation of the 2020 budget.

## **POLICE**

### **8. Police Activities Report.**

Nothing to report.

## **COMMUNITY DEVELOPMENT**

### **9. Community Development Activities Report.**

Nothing to report.

## **NEW BUSINESS**

### **10. Ordinance To Increase TMRS Rate Of Deposits By Employees.**

Council Member John Thompson III made the motion, seconded by Council Member Jack Koslow, to approve Ordinance 18-10 increasing the rate of deposit to TMRS by employees from 5% to 7%. The motion carried unanimously.

### **11. Ordinance Amendment To Change The Effective Date Of The FEMA Flood Insurance Rate Map.**

Council Member John Thompson III made the motion, seconded by Council Member Jack Koslow, to approve Ordinance 18-11 amending the effective date of the FEMA Flood Insurance Rate Map. The motion carried unanimously.

### **12. Update on Landscape Architect and Citizens' Advisory Committee.**

Mayor Kelly R. Thompson reported Mesa will submit a preliminary design by December 2018.

### **13. Discuss Proposed ICMA 457 Plan.**

Nothing to report.

**14. November and December 2018 Town Council Meeting Dates.**

Council Member Jack Koslow made the motion, seconded by Council Member John Thompson III, to combine the November and December 2018 Town Council meetings to Tuesday, December 4, 2018. The motion carried unanimously.

**Future agenda items or reports.**

No requests.

**EXECUTIVE SESSION**

**15. Closed Meeting.**

There was no closed meeting.

**16. Reconvene in Open Session.**

**17. Adjournment.**

There being no further business to discuss, Mayor Kelly R. Thompson adjourned the meeting at 6:18 P.M.

**Approved:**

  
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Penny Spikes  
Town Secretary

  
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Kelly R. Thompson  
Mayor