

TOWN OF WESTOVER HILLS

MINUTES

Town Council Meeting Tuesday, January 17, 2023 – 5:30 P.M.

Present:

Mayor Kelly R. Thompson
Councilmember John Thompson III
Councilmember Elliot Goldman
Councilmember Stephen L. Tatum

Staff Present:

Brenda Gurment, Town Secretary
Shannon Martinez, Police Chief
Jack Thompson, Community Development Director
Tim Chambers, Public Works Director
Matt Butler, Town Attorney

Absent:

Mayor Pro Tem Jack Koslow
Councilmember Marcus Snyder

The meeting of the Town of Westover Hills Town Council commenced at 5:30 p.m. Tuesday, January 17, 2023 at Westover Hills Town Hall pursuant to written notice posted Friday, January 13, 2023.

1. Call to order.

With a quorum of town councilmembers present, Mayor Kelly Thompson called the meeting to order at 5:30 P.M.

2. Election of Mayor Pro Tem.

Mayor Kelly Thompson reported that Mayor Pro Tem Jack Koslow has resigned from the town council due to health reasons. Councilmember John Thompson III made the motion, seconded by Councilmember Steve Tatum, to elect Councilmember Elliot Goldman as Mayor Pro Tem. The motion carried unanimously.

3. Minutes of the December 6, 2022 Town Council Meeting.

Councilmember John Thompson III made the motion, seconded by Councilmember Elliot Goldman, to approve the minutes of the December 6, 2022 council meeting. The motion carried unanimously.

4. Citizen's Forum.

No citizens addressed the Council.

FINANCE

5. Financial Statements.

Mayor Kelly Thompson reported the October and November 2022 financial reports.

6. Quarterly Investment Report.

The Quarterly Investment Report for the period ending December 31, 2022 will be reviewed at the February council meeting.

PUBLIC WORKS

7. Schedules for Holiday Trash Removal.

Public Works Director Tim Chambers reported the schedule for holiday trash collection.

8. Compliance with EPA's Lead and Copper Rule Revisions.

Public Works Director Tim Chambers presented EPA's Lead and Copper Rule revisions.

Council agreed there is that no action was required.

9. Public Works Activities Report.

Public Works Director Tim Chambers will be informing residences of future capital improvement projects.

POLICE

10. Ordinance Amendment Allowing Installation of Stop Sign.

Councilmember John Thompson III made the motion, seconded by Councilmember Elliot Goldman, to approve an ordinance to install a stop sign on Hidden Creek Road at the Merrymount Road intersection.

11. Police Activities Report.

Police Chief Shannon Martinez introduced new officer Mr. R. Richey.

COMMUNITY DEVELOPMENT

12. Community Development Activities Report.

A Building Project Report has been distributed in the council meeting packets.

NEW BUSINESS

13. Request from Resident to Limit Time Period for Residential Construction.

Council agreed to table discussion to limit the time period for residential construction.

14. General Announcements.

None.

15. Future Agenda Items or Reports.

Request to add a stop sign on Merrymount Road at the Indian Creek Drive intersection.

16. Future Council Meeting Time.

The next council meeting will commence Tuesday, February 21, 2023 at 5:30 P.M.

EXECUTIVE SESSION

17. Closed Meeting.

There was no closed meeting.

18. Reconvene in Open Session.

19. Adjournment.

There being no further business, Mayor Kelly Thompson adjourned the meeting at 6:11 P.M.

Approved:



Brenda Gurment
Town Secretary



Kelly R. Thompson
Mayor