

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, June 16, 2020**

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
Jack Thompson, Community Development Director
Tim Chambers, Public Works Director
Sam Hawk, Acting Town Attorney

Absent:

Council Member Stephen L. Tatum

The meeting of the Town of Westover Hills Town Council commenced at 4:01 P.M. Tuesday, June 16, 2020, via videoconference pursuant to written notice posted Friday, June 12, 2020.

1. Call to order.

With a quorum of Town Council Members present, Mayor Kelly Thompson called the meeting to order at 4:01 P.M.

2. Minutes of the May 19, 2020 Town Council Meeting.

Council Member Jack Koslow made the motion, seconded by Council Member Marcus Snyder, to approve the minutes of the May 19, 2020 meeting. The motion carried unanimously.

3. Minutes of the May 26, 2020 Town Council Meeting.

Council Member Jack Koslow made the motion, seconded by Council Member Elliot Goldman, to approve the minutes of the May 26, 2020 meeting. The motion carried unanimously.

4. Citizen's Forum.

No citizens addressed Council.

FINANCE

5. Financial Statements.

Mayor Kelly Thompson presented the May 2020 financial reports.

6. FY2019 Audit Presentation.

Mike Brooks, Brooks, Watson & Co., presented the FY2019 audited financial statements and reported the Town received the highest level of assurance, a "clean" unmodified opinion.

PUBLIC WORKS

7. Public Works Activity Report.

Public Works Director Tim Chambers reported the second water line from Indian Creek to Shady Oaks Lane will be eliminated from the 2020 CIP.

POLICE

8. Crowd Control Policy and Equipment List.

Police Chief David Burgess presented a draft policy with respect to Crowd Control and Civil Unrest, and a list of related equipment being considered for the department. The council expressed support of the policy and purchase of the equipment.

9. 2019 Racial Profiling Report.

Police Chief David Burgess presented the 2019 Racial Profiling Report.

10. Police Activity Report.

Police Chief David Burgess reported there was a resident complaint with respect to noise generated by landscape maintenance on Saturdays and observed that the council may desire to reassess the Noise Control Ordinance.

COMMUNITY DEVELOPMENT

11. Community Development Activities Report.

Nothing to report.

NEW BUSINESS

12. Future Council Meeting Time.

Council agreed that if the shelter-in-place order remains in effect at the next Council Meeting scheduled for July 21, 2020, the meeting will again commence at 4:00 p.m.

13. General Announcements.

None.

14. 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 Thompson adjourned the meeting at 4:55 P.M.

Approved:



Penny Spikes
Town Secretary



Kelly R. Thompson
Mayor