

TOWN OF WESTOVER HILLS

MINUTES

**Town Council Meeting
Tuesday, July 21, 2020**

Present:

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

Staff Present:

Penny Spikes, Town Secretary
Jack Thompson, Community Development Director
Tim Chambers, Public Works Director
Matt Butler, Town Attorney

Absent:

Council Member John Thompson III
David Burgess, Police Chief

The meeting of the Town of Westover Hills Town Council commenced at 4:01 P.M. Tuesday, July 21, 2020, via videoconference pursuant to written notice posted Friday, July 17, 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 June 16, 2020 Town Council Meeting.

Council Member Jack Koslow made the motion, seconded by Council Member Marcus Snyder, to approve the minutes of the June 16, 2020 meeting. The motion carried unanimously.

3. Citizen's Forum.

No citizens addressed Council.

FINANCE

4. Financial Statements.

Mayor Kelly Thompson presented the June 2020 financial reports.

5. Quarterly Investment Report.

Mayor Kelly Thompson presented the Quarterly Investment Report.

PUBLIC WORKS

6. Public Works Activity Report.

Public Works Director Tim Chambers reported three bids were received for the Hidden Reconstruction Project. The Town Engineer is researching the bids before making a recommendation, however, the low bid of \$2,467,457 was received from Reliable Paving.

POLICE

7. Interlocal Agreement.

Sergeant Lisbet Back presented the Interlocal Cooperative Agreement between the Town of Westover Hills and the Area Metropolitan Ambulance Authority, MedStar.

Council Member Stephen Tatum made the motion, seconded by Council Member Jack Koslow, to approve the Interlocal Agreement. The motion carried unanimously.

8. Metropolitan Area EMS Authority Ordinance.

Sergeant Lisbet Back presented the Metropolitan Area EMS Authority Ordinance.

Council Member Jack Koslow made the motion, seconded by Council Member Marcus Snyder, to approve Ordinance 20-02. The motion carried unanimously.

9. Police Activity Report.

Nothing to report.

COMMUNITY DEVELOPMENT

10. Community Development Activities Report.

Nothing to report.

NEW BUSINESS

11. Future Council Meeting Time.

Council agreed that if the shelter-in-place order remains in effect at the next Council Meeting scheduled for August 18, 2020, the meeting will again commence at 4:00 p.m.

12. General Announcements.

None.

13. Future Agenda Items or Reports.

No requests.

EXECUTIVE SESSION

14. Closed Meeting.

There was no closed meeting.

15. Reconvene in Open Session.

16. Adjournment.

There being no further business to discuss, Mayor Kelly Thompson adjourned the meeting at 4:08 P.M.

Approved:



Penny Spikes
Town Secretary



Kelly R. Thompson
Mayor