TOWN OF WESTOVER HILLS

MINUTES

Town Council Meeting Tuesday, November 16, 2021

Present:

Mayor Kelly R. Thompson
Mayor Pro Tem Jack Koslow
Council Member Marcus Snyder
Council Member Elliot Goldman
Council Member John Thompson III
Council Member Stephen L. Tatum
Matt Butler, Town Attorney

Staff Present:

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

The meeting of the Town of Westover Hills Town Council commenced at 5:00 p.m. Tuesday, November 16, 2021, at Westover Hills Town Hall pursuant to written notice posted Friday, November 12, 2021.

1. Call to order.

With a quorum of Town Council Members present, Mayor Kelly Thompson called the meeting to order at 5:03 P.M.

2. Minutes of the October 19, 2021 Town Council Meeting.

Council Member Jack Koslow made the motion, seconded by Council Member Marcus Snyder, to approve the minutes of the October 19, 2021 council meeting. The motion carried unanimously.

3. Minutes of the November 8, 2021 Special Town Council Meeting.

Council Member Jack Koslow made the motion, seconded by Council Member Marcus Snyder, to approve the minutes of the November 8, 2021 special town 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 financials were unavailable.

6. Delinquent Water Accounts.

Council agreed to discuss the topic in Executive Session.

PUBLIC WORKS

7. Public Works Activities Report.

Nothing to report.

POLICE

8. Animal Control.

Nothing to report.

9. Police Activities Report.

Nothing to report.

COMMUNITY DEVELOPMENT

10. Community Development Activities Report.

The monthly building projects report was provided with the council packet.

NEW BUSINESS

11. Town Hall Rental Agreement.

Council agreed that a Town Hall Rental Agreement will be prepared as needed for each event.

12. General Announcements.

Mayor Kelly R. Thompson announced a special council meeting has been posted for Friday, November 19,2021 at 5:00 p.m. to consider adoption of a resolution to authorize issuance of combination tax and revenue certificates of obligation.

14. Future Agenda Items or Reports.

None.

13. Future Council Meeting Time.

The next council meeting will commence at 5:00 p.m. on January 18,2021

EXECUTIVE SESSION

14. Closed Meeting.

Town Council conducted a closed meeting at 5:42 p.m.

15. Reconvene in Open Session.

Town Council reconvened to Open Session at 6:00 p.m.

Town of Westover Hills **Town Council Meeting Minutes** November 16, 2021 Page 3

16. Adjournment.

There being no further business, Mayor Thompson adjourned the meeting at 6:01 p.m.

Approved:

Branda Gurmant
Brenda Gurment
Town Secretary