



**CITY OF WALESKA
COUNCIL MEETING MINUTES
APRIL 11, 2022**

Present: Mary Helen Lamb, Mayor
Kristi Bosch, Councilmember
Dennis Cochran, Councilmember
Jon Costales, Councilmember
Vickie Boswell, Councilmember
William Taylor, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Lamar Rogers, Turnipseed Engineers
Stanley Townsend, Townsend Pipeline

Absent: Lee Lamb, Pro Tem

Item 1: Call to Order

Mayor Mary Helen Lamb, called the meeting to order with a quorum present.

Item 2: Pledge of Allegiance/Innovation

Mayor Lamb led the Pledge to the Flag

City Manager asked for a motion to amend the agenda for Executive Session for Future Acquisitions. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 3: Consideration to Approve Special Called Meeting Minutes from March 28, 2022 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes from March 28, 2022. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 4: Consideration to Approve March 21, 2022 Minutes

Mayor Mary Helen Lamb asked for a motion to approve the minutes from March 28, 2022 with changes. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Five Minute Public Hearing

Josh Rampley presented 28 signatures of residents that would tie into a water line on Rampley Trl, Patriot Trl and Liberty Ln. Stanley said that it would be 90 days out depending on pipe. City Manager told Mr. Rampley that the customers would have to purchase the meters before any lines were laid. He responded that they were not aware of that. The residents don't want their money tied up if it is going to take 2 years to lay the lines. Councilmember Cochran told Mr. Rampley that if there was an issue, we would refund the meter cost.

Item 6: Water System Report

- Stanley reported that UWS was going to do bores on Puckett Rd. and Friendship, but their machine messed up
- Stanley mentioned the leaks on 108 need to be fixed. After discussion about the new grant and not knowing exactly when we will get that money, Councilmember Cochran made a motion to go out for bid on this project, seconded by Councilmember Bosch, and approved by all members present.
- Mayor Lamb asked about Bartow St. Stanley reported UWS will be back at the end of the week to finish that area.

Item 7: City Manager Report

City Manager reported that she is trying to implement a program through Tyler where residents can pay their bill by text or call a number to pay it. City Manager reported that she needed someone to cut the grass for awhile until Chris gets released. Stanley said that Darren (Wacky) would want to do it.

City Manager reported that the Hamby property was changed from demolition permit to remodel permit. After much discussion, a motion was made for Attorney Meier to write up a process and present it to council the next meeting on what needs to happen with that residence.

Item 8: City Attorney's Report

No report, just being sure nothing had taken place with old business.

Item 9: Mayor's Report

No Report.

Item 10: Council Remarks

No Report.

Item 11: Adjourn Regular Council Meeting for Executive Session for Future Acquisitions

Mayor Lamb asked for a motion to adjourn regular council meeting for Executive Session. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

- Item 12: Adjourn Executive Session back into Regular Council Meeting
Mayor Mary Helen Lamb asked for a motion to adjourn executive session back into regular council meeting. A motion was made by Councilmember Boswell, seconded by Councilmember Bosch, and approved by all members present.
- Item 13: Adjourn Regular Council Meeting
Mayor Mary Helen Lamb asked for a motion to adjourn regular council meeting. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

APPROVED THIS 25th DAY OF April, 2022.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk