



**CITY OF WALESKA
COUNCIL MEETING MINUTES
August 5, 2019**

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

Absent: Dennis Cochran, Pro Tem

Item 1: Call to Order

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

Item 2: Pledge to the Flag

Mayor Lamb led the Pledge to the Flag

Item 3: Review and Approval of Minutes from July 22, 2019 Council Meeting

Mayor Lamb asked the Councilmembers to review the minutes for the regular schedule meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Boswell, seconded by Councilmember Costales, and approved by all members present.

Item 4: Troop 125 to receive their Citizenship Award

Troop 125 was present at our council meeting to watch and see how a council meeting worked. They asked Mayor and Council questions after the meeting.

Item 5: Water System Report

No Report.

Item 6: City Manager's Report

City Manager Robyn Smith presented the ServLine letters and brochures to Mayor and Council. There were a few changes that were needed, so with those changes it will be submitted back to ServLine.

Item 7: City Attorney's Report

City Attorney John Meier handed out MOU for Wholesale rate purchase to be reviewed by Mayor and Council.

Item 8: Mayor's Report

No Report.

Item 9: Council Remarks

None.

Executive Session - Litigation

Mayor Lamb asked for a motion to move into executive session. A motion was made by Councilmember Bosch, seconded by Councilmember Lee Lamb, and approved by all members present.

Mayor Lamb asked for a motion to adjourn the executive session and reconvene the regular council meeting. A motion was made by Councilmember Costales, seconded by Councilmember Lee Lamb, and approved by all members present.

Mayor Lamb asked for a motion for City Attorney John Meier to apply for a stop work order for Highpointe until updated plans are received for water.

Item 10: Adjournment

Mayor Lamb asked for a motion to adjourn the Meeting. A motion was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

APPROVED THIS 9th DAY OF September, 2019.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk

