



**CITY OF WALESKA
COUNCIL MEETING MINUTES
July 23, 2018**

- Present:** Doris Jones, Mayor
Mary Helen Lamb, Mayor Pro Tem
Paul Ice, Councilmember
Jon Costales, Councilmember
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
Dana Thompson, City Attorney
Stanley Townsend, Townsend Pipeline Construction
- Item 1:** **Call to Order**
Mayor Jones called the meeting to order with a quorum present.
- Item 2:** **Pledge to the Flag**
The Pledge to the Flag was led by Mayor Jones.
- Item 3:** **Consideration to Approve July 9, 2018 Council Meeting Minutes**
Mayor Jones asked for a motion to approve the July 9, 2018 minutes, with a correction on Item 8. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Bosch, and approved by all members present
- Item 4:** **Consideration to Approve Adoption of 2018 Millage Rate 3.655 - Resolution 2018-06**
Mayor Jones asked for a motion to approve the Adoption of 2018 Millage Rate 3.655 Resolution 2018-06. A motion to approve was made by Councilmember Bosch, and seconded by Councilmember Lee Lamb, and approved by all members present.
- Item 5:** **Consideration to Approve Yard of the Month**
Mayor Jones asked for a motion to approve the Yard of the Month to Samantha Dickerson. A motion to approve was made by Councilmember Bosch, and seconded by Councilmember Ice, and approved by all members present
- Item 6:** **Consideration to Declare Certain Items Surplus Property and Approve the disposition of items**
Mayor Jones asked for a motion to approve declaring the list of certain items surplus and approve the sale of the items pursuant to law. A motion to approve was made by Councilmember Costales, and seconded by Councilmember Lee Lamb, and approved by all members present.

- Item 7: Discussion Regarding Water Lines on Highway 140 to the Intersection**
Councilmember Mary Helen Lamb asked that we table this item until we have further information. Mayor Jones asked for a motion to approve tabling the discussion of water lines on Highway 140. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Costales, and approved by all members present.
- Item 8: Consideration to Approve Quote for Jackhammering Rock at Pleasant Arbor**
Mayor Jones asked for a motion to approve the quote obtained by Townsend Construction for jackhammering rock at Pleasant Arbor. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Bosch, and approved by all members present.
- Item 9: Consideration to Approve Quote from Dexter Fortson Associates for SCADA for Dry Pond Station**
Mayor Jones asked for a motion to approve the quote for Dexter Fortson Associates for SCADA for Dry Pond Station, not to exceed \$22,140, and a motion to approve replacing the control panel at Dry Pond Station, not to exceed \$25,000. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Lee Lamb, and approved by all members present.
- Item 10: Discussion of Water Bill for 113 Brookwood Trail**
After lengthy discussion, Mayor Jones asked for a motion to approve that the customer at 113 Brookwood Trail pay \$100 a month, plus their regular bill, and that all penalties be removed, with no accrual of penalties until the bill is paid in full, unless the bill is not paid in a timely manner. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Bosch, and approved by all members present.
- Item 11: Discussion of Drainage Issues behind City Hall**
Councilmember Mary Helen Lamb asked that we table this until we have further information. Mayor Jones asked for a motion to approve to table the discussion of drainage issues behind City Hall. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Lee Lamb, and approved by all members present.
- Item 12: Water System Report**
Stanley Townsend met with the contractor that will jackhammer the rock at Pleasant Arbor; the cost for the work will not exceed \$8000. The city received the new plans from Lamar Rogers and the county has approved and stamped them. We will be able to get water all the way down to the two houses at Lewallen.
- Item 13: City Manager's Report**
City Manager reminded Mayor and Council of the Shredding Day this Saturday from 10-12.
- Item 14: City Attorney's Report**
No Report.

Item 15: Mayor's Report
No Report.

Item 16: Council Remarks
No Report.

City Clerk, Robyn Smith asked to amend the Agenda to add an Executive Session for personnel

Mayor Jones asked for a motion to approve amending the Agenda to add an Executive Session for personnel. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Ice, and approved by all members present.

Item 17: Executive Session – Personnel

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

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

Item 18: Adjournment

Mayor Jones asked for a motion to adjourn. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Mary Helen Lamb and approved by all members present

APPROVED THIS 8th DAY OF August, 2018.

Doris A. Jones
Doris A. Jones, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk