



**CITY OF WALESKA
COUNCIL MEETING MINUTES
August 21, 2017**

Present: Doris Jones, Mayor
Hill Cochran, Mayor Pro-Tem
Paul Ice, Councilman
Mary Helen Lamb, Councilwoman
Stanley Townsend, Townsend Pipeline
Trish King, City Attorney
Robyn Smith, Water Clerk

Absent: Curtis Endicott, Councilman

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 August 7, 2017 Council Meeting Minutes

Mayor Jones asked for a motion to approve the August 7, 2017 minutes. A motion was made to approve by Councilwoman Lamb, seconded by Councilman Ice and approved by all members present.

Item 4: Consideration to Approve Work on Old Ford Truck

Mayor Jones asked for a motion to approve the estimated cost of \$1984.50 to repair old Ford truck. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Cochran and approved by all members present.

Item 5: Consideration to Approve Renewal of CD at Regions Bank

Mayor Jones asked for a motion to approve renewing the CD at Regions Bank for 28 months @ 1.00%. A motion to approve was made by Councilman Ice, seconded by Councilwoman Lamb and approved by all members present.

Item 6: Water System Report

No report was given.

Item 7: City Manger's Report

Robyn Smith informed the council that the next dumpster community day is September 28th. She informed council that the straight talk cell phone that our maintenance person has does not get good reception. Mayor Jones asked for a motion to stop that service and reimburse our maintenance person the cost (\$45) each month that we paid for straight talk for use of his personal cell phone. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Ice and approved by all members present.

Item 8: City Attorney's Report

No report was given.

Item 9: Mayor's Report

No report was given.

Item 10: Council Remarks

Councilwoman Lamb reminded the council we are hosting a cook-out for our Police, Fire and EMS departments in respect of 9-11 at the community center fire station in Waleska on September 11th, at 5pm.

Item 11: Executive Session - Personnel

Mayor Jones asked for a motion to move into executive session. A motion was made by Councilman Cochran, seconded by Councilwoman 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 Councilwoman Lamb, seconded by Councilman Ice and approved by all members present.

Mayor Jones asked for a motion to adjourn. A motion was made by Councilman Ice and seconded by Councilwoman Lamb and approved by all members present.

APPROVED THIS _____ DAY OF _____, 2017.

Doris A. Jones, Mayor

Attest:

Robyn Smith/ Water Clerk