



**CITY OF WALESKA
COUNCIL MEETING MINUTES
November 21, 2016**

Present: Doris Jones, Mayor
Hill Cochran, Mayor Pro-Tem
Curtis Endicott, Councilman
Melissa Fournier, Councilwoman
Paul Ice, Councilman
John Meier, City Attorney
Lou Stewart, City Clerk/Manager

Not Present: Edna Cook, Councilwoman
Mary Helen Lamb, Councilwoman
Stanley Townsend, Townsend Pipeline

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 November 7, 2016 Council Meeting Minutes

Mayor Jones asked for a motion to approve the November 7, 2016 Council Meeting minutes. A motion to approve was made by Councilman Endicott, seconded by Councilwoman Fournier and approved by all members present.

Item 4: Consideration to Approve 2017 Council Meeting Dates

Mayor Jones asked for a motion to approve the 2017 Council Meeting Dates. A motion was made by Councilman Cochran, seconded by Councilwoman Fournier and approved by all members present.

Item 5: Water System Report

No report was given.

Item 6: City Manager's Report

Ms. Stewart informed that Mr. Haygood will be installing the Christmas Lights on Tuesday and Wednesday.

Ms. Stewart informed that she had spoken with Stanley Townsend and he said the water tanks needed some repairs. He will contact Pittsburgh Tank to get a quote, which we will bring to Council for approval.

The City received the monthly water bill from the City of Canton and the usage was down approximately three (3) million gallons and the cost savings was approximately \$7,000.00 dollars.

Item 7: City Attorney's Report

No report was given.

Item 8: Mayor's Report

No report was given.

Item 9: Council Remarks

No report was given.

Item 10: Executive Session

Mayor Jones asked for a motion to move into executive session at 7:12 p.m. A motion was made by Councilman Endicott, seconded by Councilman Cochran and approved by all members present.

Mayor Jones asked for a motion to reconvene the Council Meeting and adjourn the executive session at 7:15 p.m. A motion was made by Councilman Cochran, seconded by Councilman Endicott and approved by all members present.

Item 11: Adjournment

Mayor Jones asked for a motion to adjourn the Council Meeting at 7:15 p.m. A motion was made by Councilman Cochran, seconded by Councilman Endicott and approved by all members present.

APPROVED BY ME THIS _____ DAY OF _____, 2016.

Doris A. Jones, Mayor

Attest:

Lou Stewart, City Clerk