



**CITY OF WALESKA
COUNCIL MEETING MINUTES
April 4, 2016**

Present: Doris Jones, Mayor
Hill Cochran, Mayor Pro-Tem
Paul Ice, Councilman
Mary Helen Lamb, Councilwoman
Dana Thompson, City Attorney
Lou Stewart, City Clerk/Manager
Stanley Townsend, Townsend Pipeline

Not Present: Edna Cook, Councilwoman
Curtis Endicott, Councilman
Melissa Fournier, Councilwoman

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.

Citizen Comments:

Mr. Charles Keeling stated that he read the Mayors Newsletter and it stated the City will give funding in support of a library. He questioned this funding and was informed by Councilwoman Lamb that since Waleska did not have a library, the City supported Sequoyah Regional Library System as other Cities in our area do.

Mr. Keeling also informed Council that City employee Jamie Campbell was doing a good job keeping our City neat and clean.

Item 3: Consideration to Approve March 21, 2016 Council Meeting Minutes

Mayor Jones asked for a motion to approve the March 21, 2016 Council Meeting minutes. A motion was made by Councilwoman Lamb, seconded by Councilman Cochran and approved by all members present.

Item 4: Water System Report:

Mr. Stanley Townsend informed that he had no report other than a couple of small leaks that had to be repaired.

Item 5: City Managers Report:

Ms. Stewart informed she was working on a preliminary budget to submit to Council at the April 18th Council Meeting.

Ms. Stewart also informed the speed bumps for Grady Street had been ordered and will be delivered in a couple of weeks.

A letter was sent out to water customers that do not have deposits on their accounts. Several payments have been made and we will continue to work with customers to collect the remainder.

North Metro has been contacted concerning renewal of the sanitation contract. They have agreed to renew under the same terms for an additional two years. The agreement will be placed on a future agenda for approval. They were asked if they would be willing to pour a concrete pad for the recycle dumpster to be placed on. They have agreed to have someone come by to look at the site and give a quote on cost.

Ms. Anita Summers has also been contacted at Sequoyah Regional Library concerning an agreement between the Library and the City for the annual funding. An agreement has been sent and the City Attorney is reviewing for any changes that may be needed. The agreement will be placed on a future agenda for approval.

City Attorney Report:

No report was given.

Mayors Report:

No report was given.

Executive Session:

Mayor Jones asked for a motion to move into executive session at 7:18 p.m. A motion was made by Councilwoman Lamb, seconded by Councilman Cochran and approved by all members present.

Mayor Jones asked for a motion to adjourn the executive session and reconvene the Council Meeting at 7:21 p.m. A motion was made by Councilwoman Lamb, seconded by Councilman Cochran and approved by all members present.

Mayor Jones asked for a motion to adjourn the Council Meeting at 7:22 p.m. A motion was made by Councilman Cochran, seconded by Councilman Ice and approved by all members present.

APPROVED BY ME THIS _____ DAY OF _____, 2016.

Doris A. Jones, Mayor

Attest:

Lou Stewart, City Clerk/Manager