



**CITY OF WALESKA
COUNCIL MEETING MINUTES
May 21, 2018**

- Present:** Doris Jones, Mayor
Mary Helen Lamb, Mayor Pro Tem
Paul Ice, Councilman
Jon Costales, Councilman
Lee Lamb, Councilman
Robyn Smith, City Clerk/Manager
Dana Thompson, City Attorney
- Absent:** 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 May 7, 2018 Minutes**
Mayor Jones asked for a motion to approve the May 7, 2018 minutes. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Costales, and approved by all members present.
- Item 4:** **FY 2018-19 Budget Approval Resolution 2018-05**
Mayor Jones asked for a motion to approve the FY 2018-19 Budget and Resolution. A motion to approve was made by Councilmember Costales, and seconded by Councilmember Ice, and approved by all members present.
- Item 5:** **Consideration to Approve Yard of the Month for June**
Mayor Jones asked for a motion to approve Ms. Ruby Smith for June Yard of the Month. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Ice, and approved by all members present.
- Item 6:** **Water System Report**
In the absence of Stanley Townsend City Manager Robyn Smith reported that Pleasant Arbor has begun. They are in the first process of digging. Also reported by City Manager Robyn Smith, Jason is to start on the leaks in the City this week or beginning of next week.

Item 7: City Managers Report

City Manager Robyn Smith reported that The Magnolia Salon and Spa has rescheduled the VIP and Ribbon Cutting for another time.

Also, the Community Dumpster we had on April 26th filled up in 30 minutes. We had some very upset customers that live in our city. The City Manager recommended that we start having 2 dumpster days for "just our City Residents" and 2 dumpster days for "just our water customers", so that city residents will have a better opportunity to use the dumpster. Mayor and Council agreed on this.

City Manager reported that the previous gazebo that was approved did not include a floor or installation. She found another one that included all of that for \$6460.70 and asked for approval to purchase this one instead. Mayor Jones asked for a motion to purchase the gazebo presented and to pour a slab to go under it. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Costales and approved by all members present.

City Manager also reported that she is cleaning up the old software in preparation for the new software coming, and that we have 91 old water accounts that need to be written off for nonpayment. These accounts will be flagged in our new system so that when these customers apply for water service again, we will know what was written off. Mayor Jones asked for a motion to write off the 91 accounts. A motion was made by Councilmember Ice, and seconded by Councilmember Mary Helen Lamb, and approved by all members present.

Item 9: City Attorney's Report

No Report.

Item 10: Mayor's Report

Mayor Jones reported that Councilmember Mary Helen and herself went to the Cherokee Leadership Class held at the Bluffs and that Councilmember Mary Helen Lamb did an excellent job representing the city.

Item 11: Council Remarks

Councilmember Mary Helen Lamb reported on the Cherokee Leadership Class. In response to questions that were asked, she and the Mayor explained the 5-year plan for the city, responded to annexations questions and discussed budget development.

Councilmember Costales suggested obtaining a quote for a possible Frisbee disc golf and with the support of the Council, agreed that he would work on doing so.

Item 12: Adjournment

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

(Signatures on following page)

APPROVED THIS ^{4th} DAY OF June, 2018.

Doris A. Jones

Doris A. Jones, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk