



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
September 11, 2023**

**Present:** Mary Helen Lamb, Mayor  
Dennis Cochran, Pro Tem  
Kristi Bosch, Councilmember  
Vickie Lawson, Councilmember  
Robyn Smith, City Clerk/Manager  
Lamar Rogers, Turnipseed Engineers  
John Meier, City Attorney

**Absent:** Lee Lamb, Councilmember  
Stanley Townsend, Townsend Pipeline

The City Manager asked for a motion to amend the agenda for Executive Session for attorney counsel. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

**Item 1: Call to Order**

Mayor Mary Helen Lamb called the meeting to order with a quorum present.

**Item 2: Pledge of Allegiance/Invocation**

Mayor Lamb led the Pledge to the Flag

**Item 3: Consideration to Approve Regular Council Meeting Minutes August 21, 2023**

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for August 21, 2023. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

**Item 4: Alan Russell and Bill Tracy to speak to council about 8 acre tract on Sardis Rd.**

They couldn't show.

**Item 5: Resolution for 9-17 Constitution Birthday**

Mayor Mary Helen Lamb signed the resolution.

- Item 6: Approve Resolution for Fire and Emergency Services**  
A motion was made by Councilmember Bosch to approve the resolution, seconded by Councilmember Cochran, and approved by all members present.
- Item 7: Approve IGA for Huey Barnes Lane Water Line Project**  
Councilmember Bosch made a motion to approve IGA with changes of the amount and length on IGA, seconded by Councilmember Cochran, approved by all members present.
- Item 8: Five Minute Public Hearing**
- None
- Item 9: Water System Report**
- Lamar Rogers stated that UWS had declined extension on Fincher Rd. After discussion, the council asked that Lamar reach back out to UWS and ask if we give them until November could they do it.
- Item 10: City Manager Report**
- City Manager Robyn Smith reported that the speed limit on Bartow St. is 35mph and we have a sign up that says 20 mph. After discussion, it was decided to change ordinance to 20mph.
- Item 11: City Attorney's Report**
- Attorney John Meier talked about contracts for Townsend Pipeline as far as his base contract and project contracts. Mr. Meier will write up a project contract and the city manager will get Townsend prices for him to put together a base contract.
  - Attorney John Meier reported that he had met with Angel Quintana about setting a meter at Hwy 140. After much discussion, he will have to prove other residents are good with him putting a water line on their property.
- Item 12: Mayor's Report**
- Reminder about 9/11 dinner tomorrow night.
- Item 13: Council Remarks**
- None
- Item 14: Adjourn Regular Council Meeting**
- Item 15: Call to order Execution Session for consultation of Attorney**
- Item 16: Adjourn Executive Session**

**Item 17: Call to order Regular Council Meeting**

**Item 18: Adjourn Regular Council Meeting**

APPROVED THIS 25<sup>th</sup> DAY OF September, 2023.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk