



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
December 4, 2017**

**Present:** Doris Jones, Mayor  
Hill Cochran, Mayor Pro-Tem  
Curtis Endicott, Councilman  
Paul Ice, Councilman  
Mary Helen Lamb, Councilwoman  
Robyn Smith, City Clerk/Manager  
Dana Thompson, City Attorney  
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.

**City Clerk/Manger Robyn Smith asked for an amendment to the agenda to hold Executive Session regarding Real Estate.**

**Item 3: Consideration to Approve November 6, 2017 Council Meeting Minutes**

Mayor Jones asked for a motion to approve the November 6, 2017 minutes. A motion to approve was made by Councilman Endicott, seconded by Councilman Cochran, and approved by all members present.

**Item 4: Consideration to Approve the November 6, 2017 Public Hearing Minutes**

Mayor Jones asked for a motion to approve the November 6, 2017 Public Hearing minutes. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Cochran, and approved by all members present

**Item 5: Consideration to Approve Ordinance to change time of Council Meeting - 1st reading**

**Item 6: David Hanson to address Mayor and Council**

Mr. Hanson stated that he is not a resident of the city. He does a lot of walking up and down Bartow St. He reported that there were a lot of speeders traveling Bartow St., and he had reported to the Sheriff's office. He has asked twice if they could radar and was told by them that to get radar they would have to certify the street. Mr. Hanson said he was here today to recommend to us to make an appeal to the county to do something about this, instead of residents approaching the county.

**Item 7: Review quotes for Sidewalks**

City Clerk/Manager Robyn Smith informed the Council that the low quote does not fix all sidewalks, but the high quote does. Ms. Smith also reported that this could be budgeted for next year. Councilwoman Lamb suggested that we look again at this at the meeting in January.

**Item 8: Water System Report**

No report was given

**Item 9: City Manager's Report**

City Clerk/Manager Robyn Smith presented the Mayor and Council with the Committee, Boards, and Authorities list to review. We will vote on this at our January meeting. Ms. Smith reported that she had spoken with Turnipseed engineers to see where we stood with Pleasant Arbor, and he stated that EPD had requested a 24 hour pressure test that will be performed this week and should have results by next week. Ms. Smith stated to the Mayor and Council that the Christmas Party for staff and council has been changed to December 15<sup>th</sup>.

**Item 10: City Attorney's Report**

No report was given.

**Item 11: Mayor's Report**

No report was given.

**Item 12: Council Remarks**

No report was given

**Item 13: Adjournment**

Mayor Jones asked for a motion to adjourn regular meeting and go into executive session. A motion to approve was made by Councilman Cochran, seconded by Councilwoman Lamb, and approved by all members present.

**Item 14: Executive Session**

**Item 15: Adjournment**

Mayor Jones asked for a motion to adjourn executive session. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Endicott, and approved by all members present.

APPROVED THIS 22 DAY OF January, 2017.

Doris A. Jones

Doris A. Jones, Mayor

Attest: Robyn Smith

Robyn Smith, City Clerk