



**CITY OF WALESKA
COUNCIL MEETING MINUTES
October 23, 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

Not Present: 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 October 9, 2017 Council Meeting Minutes

Mayor Jones asked for a motion to approve the October 9, 2017 minutes. A motion to approve was made by Councilman Endicott, seconded by Councilwoman Lamb, and approved by all members present.

Item 4: Consideration to Approve Call for a Special Election, and to approve Resolution 2017-11 for Special Election

Mayor Jones asked for a motion to approve the Call for a Special Election, and to Approve Resolution 2017-11 for Special Election. A motion to approve was made by Councilman Cochran, seconded by Councilwoman Lamb, and approved by all members present.

Item 5: Consideration to Approve Candela Exterior Quote

Mayor Jones asked for a motion to approve the quote by Candela to add lights to the signs at the entrances in the City. A motion to approve was made by Councilman Cochran, seconded by Councilwoman Lamb, and approved by all members present.

Item 6: Water System Report

No report was given.

Item 7: City Manager's Report

Robyn Smith reported to the council that we had the software demo by Tyler Technologies and that it will bring a great improvement all the way around. Our residents will benefit from it as well as our staff. To highlight a few things the residents will be able to is have the bills emailed, view entire bill online, pay property taxes online and view that bill as well. There will be a way to have an automated call if there is a water main break, boil advisory, or they are subject for disconnect.

Item 8: City Attorney's Report

No report was given.

Item 9: Mayor's Report

No report was given.

Item 10: Council Remarks

Councilman Cochran asked that we contact a company to see about getting the sidewalks that have broken in the City repaired.

Item 11: Executive Session - Personnel

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

Item 12: Adjournment from Executive Session

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

Item 13: Adjournment from Regular Council Meeting

APPROVED THIS 8 DAY OF Nov., 2017.

Doris A. Jones

Doris A. Jones, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk