



CITY OF WALESKA
SPECIAL CALLED MEETING MINUTES
June 19, 2018

Present: Doris Jones, Mayor
Mary Helen Lamb, Mayor Pro Tem
Paul Ice, Councilmember
Jon Costales, Councilmember
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
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. Stanley Townsend of Townsend Pipeline reported to City Manager Robyn Smith that they had hit rock on Pleasant Arbor and that a decision needed to be made quickly about how to handle the situation. Due to scheduling issues, including the upcoming GMA convention, a meeting was specially called for today.

Item 2: Executive Session – Personnel and Potential Litigation

Mayor Jones asked for a motion to move into executive session. A motion was made by Councilmember Bosch, and seconded by Councilmember Mary Helen Lamb, and approved by all members present.

Mayor Jones asked for a motion to adjourn the executive session and move into regular council meeting. A motion was made by Councilmember Mary Helen Lamb, seconded by Councilmember Lee Lamb and approved by all members present.

Item 3: Stanley Townsend of Townsend Pipeline reported that they had hit rock on Pleasant Arbor and that he is not sure how far the rock extended or if they will hit rock again. Mr. Townsend suggested two options: 1) Have Mr. Lewallen use a jack hammer to break the rock up and then have it removed at the rate of \$140 an hour. Mr. Lewallen intends to purchase several meters from the City. He would bill us for his work and pay for his meters. 2) A diamond chipper/trencher could be used, and the rock would not have to be removed; that would cost roughly \$300-\$400 an hour. After discussion, Mr. Townsend will obtain a quotes and time frames and let City Manager Robyn Smith know, who will then ask for a vote as to how to proceed from Mayor and Council.

Item 4: Adjournment

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

APPROVED THIS 10 DAY OF July, 2018.

Doris A. Jones
Doris A. Jones, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk