



**CITY OF WALESKA
COUNCIL MEETING MINUTES
June 20, 2016**

Present: Doris Jones, Mayor
Hill Cochran, Mayor Pro-Tem
Curtis Endicott, Councilman
Melissa Fournier, Councilwoman
Paul Ice, Councilman
Mary Helen Lamb, Councilwoman
Dana Thompson, City Attorney
Lou Stewart, City Clerk/Manager
Stanley Townsend, Townsend Pipeline

Absent: Edna Cook, Councilwoman

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: Citizens

Mr. Mike Waller addressed Council concerning water service on Pittman Lane. He requested the water line be extended to his property and also, expansion of the water line to a six inch in order to have a fire hydrant located near the home that he plans to build. Stanley Townsend informed that the City only plans to re-locate the existing two inch line. It would not be feasible to expand the line due to the cost. He further informed that the two inch line has sufficient PSI for additional growth. After further discussion, Mr. Waller was informed that the City is willing to extend the line to his property at no cost to the City. Mr. Waller will be required to pay for the installation cost of extending the line and the cost of a meter tap.

Item 4: Consideration to Approve June 6th, 2016 Council Meeting Minutes

Mayor Jones asked for a motion to approve the June 6th Council Meeting Minutes. A motion to approve was made by Councilman Endicott, seconded by Councilwoman Fournier and approved by all members present.

**Item 5: Approval to Adopt FY 2016-17 Annual Budget
A. Resolution 2016-2**

Mayor Jones asked for a motion to approve the FY 2016-17 Annual Budget. A motion to approve the annual budget and Resolution 2016-2 was made by Councilwoman Lamb, seconded by Councilman Cochran and approved by all members present.

Item 6: Yard of the Month

A motion was made by Councilwoman Fournier to nominate 8762 Fincher Road for the Yard of the Month. This is the residence of Ms. Ruby Smith.

Item 7: Water System Report

Mr. Stanley Townsend informed that Puckett Creek Road line re-location has been completed. He further informed that the County should start clearing and grading the shoulder of Pittman Lane next week. Once this construction is underway, he will be able to start moving water lines.

Item 8: City Manager's Report

City Manager Lou Stewart informed that at the auditors' request, depreciation had been booked for the year in the water department. This is the reason for the large variance in the 4440 department expenditures for the year. She further informed even with this large entry, the water fund is still showing a profit for the year. Also discussed, were budget amendments that are needed for FY 2015-16 before audit preparation. She informed that all June invoices would need to be paid first and felt that budget amendments should be ready for their approval at the July 18th Council Meeting.

Ms. Stewart informed that the next quarterly Community Clean Up Day needs to be scheduled. After further discussion, the decision was made to schedule another dumpster to be placed at City Hall on Saturday, July 23rd.

Item 9: City Attorney's Report

No report was given.

Item 10: Mayor's Report

No report was given.

Item 11: Council Remarks

No Council Remarks

Item 12: Executive Session – Personnel

Mayor Jones asked for a motion to move into executive session at 7:20 p.m. A motion was made by Councilman Cochran, seconded by Councilwoman Lamb and approved by all members present.

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

Mayor Jones asked for a motion to adjourn the meeting at 7:45 p.m. A motion was made by Councilman Endicott, seconded by Councilwoman Lamb and approved by all members present.

Item 13: Adjournment

APPROVED ON THIS _____ DAY OF _____, 2016.

Doris A. Jones, Mayor

Attest:

Lou Stewart, City Clerk/Manager