



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
July 8, 2019**

**Present:** Mary Helen Lamb, Mayor  
Dennis Cochran, Pro Tem  
Lee Lamb, Councilmember  
Paul Ice, Councilmember  
Kristi Bosch, Councilmember  
Jon Costales, Councilmember  
Robyn Smith, City Clerk/Manager  
John Meier, City Attorney

**Absent:** Vickie Boswell, Councilmember  
Stanley Townsend, Townsend Pipeline  
Lamar Rogers, Turnipseed Engineers

**Item 1: Call to Order**  
Mayor Mary Helen Lamb, called the meeting to order with a quorum present.

**Item 2: Pledge to the Flag**  
Mayor Lamb led the Pledge to the Flag

City Manager Robyn Smith asked to amend the agenda for Mr. Bob Patterson to speak in reference to his high water bill.

After much discussion, council approved to adjust his bill just as if it was a leak adjustment, and for Mr. Patterson to pay \$10 a month toward the \$142.47 due after the adjustment, plus his normal water bill.

**Item 3: Review and Approval of Minutes from June 17, 2019 Council Meeting**  
Mayor Lamb asked the Councilmembers to review the minutes for the regular schedule meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

**Item 4: Review and Approval of Special Called Meeting July 1, 2019**  
Mayor Lamb asked the Councilmembers to review the minutes for the Special Called meeting. Mayor Lamb asked for a motion to approve the minutes. A

motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present.

**Item 5: Review and Approval of Rose N Wrens Special Event Permit**

Mayor Lamb asked the Councilmembers to review the permit for Rose N Wrens. Mayor Lamb asked for a motion to approve the permit. A motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

**Item 6: Consideration to Approve the go ahead with ServLine**

Servline is an insurance company for leak adjustments. Their leak adjustment policy is the same as ours. Council discussed they would like

1. option 3
2. roll it in with the rate increase in January
3. no option to opt out.

All customers will be enrolled and will only have to pay their bill estimated over 12 months, and Servline pays the full bill amount less what the customer pays to the City.

Mayor Lamb asked for a motion to approve the go ahead with ServLine with the three options above. A motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

**Item 7: Review and Approval of Resolution 2019-02 to set Qualifying Fees**

Mayor Lamb asked the Councilmembers to review the resolution 2019-02 to set qualifying fees. Mayor Lamb asked for a motion to approve the resolution 2019-02. A motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present.

**Item 8: Review and Approval of Resolution 2019-10 to Recognize 9-17 as Constitution Day**

Mayor Lamb asked the Councilmembers to review the Resolution 2019-10 for 9-17 as Constitution Day. Mayor Lamb asked for a motion to approve the Resolution 2019-10 for 9-17 Constitution Day. A motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present.

**Item 9: Discussion to set Millage Rate**

Mayor Lamb asked the Councilmembers for consideration to set the millage rate at 3.569. After much discussion, Councilmember Cochran stated that we keep the millage rate as the same as last year at 3.655. Mayor Lamb for a motion to make the millage rate 3.655. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.

**Item 10: Water System Report**

Stanley Townsend was absent from meeting but reported to Mayor Lamb. Mayor Lamb reported that the vac machine at Lower Burris today found lines but no way to fix without turning off water. They have to do 2 4" valves to abandon those lines, and one for a bypass to Byrd mtn tank, all done in a very small area. They just need to get supplies to do this. The only outage would be Lower Burris to Sam Nelson, mainly Camden Woods. The work possibly be done the week of July 15<sup>th</sup>. He will get with Bryan Watkins to be sure there will be no boil water.

**Item 11: City Manager's Report**

City Manager reported that Shelby Newton from the DA's office called to let us know that Mr. Russaw that stole one of our checks is requesting a lower bond. She is to follow up with City Manager Robyn Smith.

**Item 12: City Attorney's Report**

Mr. Meier gave the draft for Mr. Reyes to do the work on his property. It will be reviewed by Mayor, City Manager, Mr. Townsend and Mr. Reyes

**Item 13: Mayor's Report**

No Report.

**Item 14: Council Remarks**

None.

City Manager Robyn Smith asked to amend the agenda to not to proceed to Executive Session. Mayor Lamb asked for a motion to amend the agenda to not to proceed with Executive Session. A motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

**Item 15: Adjournment**

Mayor Lamb asked for a motion to adjourn. A motion to adjourn was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present.

APPROVED THIS \_\_\_ DAY OF \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mary Helen Lamb, Mayor

Attest:

\_\_\_\_\_  
Robyn Smith, City Clerk