

# CITY OF WALESKA COUNCIL MEETING MINUTES April 24, 2017

Present: Doris Jones, Mayor Hill Cochran, Mayor Pro-Tem Edna Cook, Councilwoman Curtis Endicott, Councilman Melissa Fournier, Councilwoman Paul Ice, Councilman Mary Helen Lamb, Councilwoman John Meier, City Attorney Lou Stewart, City Clerk/Manager 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 April 10, 2017 Council Meeting Minutes and Public Hearing Minutes

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

#### Item 4: Water System Report

Mr. Stanley Townsend informed Council that he will be replacing the Canyon Ridge meter and has also installed several water taps in the last month.

# Item 5: City Manager's Report

Ms. Lou Stewart reminded Mayor and Council that the Community Clean Up Day will be held on Thursday, April  $27^{th}$  from 8:30 a.m. to 6:00 p.m. A dumpster will be placed by City Hall.

Ms. Stewart also reminded Mayor and Council of the GMA Listening Session Meeting on Wednesday, April 26<sup>th</sup> at 7:00 p.m. This meeting will be held at Canton City Hall.

Ms. Stewart informed that she had distributed a copy of a letter and ordinance from the City of Canton requesting that other Cities consider adopting a similar ordinance to discourage the expansion of "Puppy Mills" which produce puppies under conditions which are far from desirable; and to encourage the adoption of shelter and rescue animals. She asked that Council review and later discuss adding this to an agenda for adoption.

# Item 6: City Attorney's Report

No report.

Item 7: Mayor's Report

No report.

Item 8: Council Remarks

No comments

# Item 9: Executive Session – Personnel

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

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.

Mayor Jones asked for a motion to adjourn. A motion was made by Councilwoman Lamb, seconded by Councilwoman Cook and approved by all members present.

APPROVED THIS\_\_\_\_\_\_DAY OF\_\_\_\_\_, 2017.

Doris A. Jones, Mayor

Attest:

Lou Stewart, City Clerk