



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
October 23, 2023**

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

**Absent:** Jason 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 of Allegiance/Innovation**

Mayor Lamb led the Pledge to the Flag

**Item 3: Consideration to Approve Regular Council Meeting Minutes October 9, 2023**

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for October 9, 2023. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

**Item 4: Proclamation for Red Ribbon Week**

Mayor Mary Helen Lamb asked for a motion to approve the Proclamation for Red Ribbon Week. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

**Item 5: Approve Council Meeting Dates 2024**

Mayor Mary Helen Lamb asked for a motion to approve the council meeting dates for 2024. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

- Item 6: Approve Holiday Schedule 2024**  
Mayor Mary Helen Lamb asked for a motion to approve the holiday schedule for 2024. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.
- Item 7: Five Minute Public Hearing**
- None
- Item 8: Water System Report**
- The City Manager reported that a pre-con meeting was set for Thursday for the bid of water meters.
  - The county is going back to board for reallocation of capacity that was bought to twin forks account.
- Item 9: City Manager Report**
- The City Manager asked again about where to hold the Tree lighting, a motion was made by Councilmember Bosch to hold it at city hall, seconded by Councilmember Cochran, and approved by all members present.
  - The City Manager asked for a motion to approved the growth boundaries with changes they requested, a motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.
- Item 10: City Attorney's Report**
- 830 Puckett Creek Dr.
  - Mr. Quintana has applied for a building permit. Based on information provided by the permit office, Mr. Quintana is planning on installing a well on the property. This has not been confirmed. The City Manager reported that he has applied for a water meter, but she has not processed it.
- Item 11: Mayor's Report**
- Trunk or Treat Wednesday at the Waleska United Methodist Church
- Item 12: Council Remarks**
- None
- Item 13: Adjourn Regular Council Meeting**
- Item 14: Enter Executive Session**
- Item 15: Adjourn Executive Session**
- Item 16: Adjourn Regular Council Meeting**

APPROVED THIS 13<sup>th</sup> DAY OF November, 2023.

Mary Helen Lamb  
Mary Helen Lamb, Mayor

Attest:  
Robyn Smith  
Robyn Smith, City Clerk