



**CITY OF WALESKA
COUNCIL MEETING MINUTES
April 10, 2023**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Kristi Bosch, Councilmember
Jon Costales, Councilmember
Vickie Lawson, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Lamar Rogers, Turnipseed Engineers
Stanley Townsend, Townsend Pipeline

Absent: Lee Lamb, Councilmember

- 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 March 27, 2023**
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for March 27, 2023. A motion was made by Councilmember Cochran, seconded by Councilmember Costales and approved by all members present.
- Item 4: Consideration to Approve Resolution for 1st Reading for Sunday Alcohol Sales**
Mayor Mary Helen Lamb asked for a motion to approve the Resolution for 1st Reading for Sunday Alcohol Sales. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch and approved by all members present.
- Item 5: Consideration to Approve Resolution for 1st Reading for Sunday Alcohol Sales on Premises**

Mayor Mary Helen Lamb asked for a motion to approve the resolution for Sunday Alcohol Sales on Premises. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 6: Consideration to Approve Resolution for 2023 Municipal General Election

Mayor Mary Helen Lamb asked for a motion to approve the resolution for 2023 Municipal General Election. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 7: Consideration to Approve Huey Barnes Cost of Water Line

Mayor Mary Helen Lamb asked for a motion to approve the cost for the water line on Huey Barnes Ln at \$160,000. After much discussion, Stanley Townsend reported this was way too much. Their invoice was for 2,150 ft of line and there is only approximately 500ft of line there. Stanley Townsend reported he now knew where the lines were. A motion was made by Councilmember Costales to table this project cost until we know more about this, seconded by Councilmember Lawson, and approved by all members present.

Item 8: Five Minute Public Hearing

- Mr. Kandar of 1658 Land Rd approached the Mayor and Council about his meter being installed. Mayor Lamb asked Stanley Townsend about this, and he reported that it needed a bore, and this would be done this week, depending on if locates are good. The City Manager reported all locates would be good until 4/28/23.

Item 9: Water System Report

- A motion was made by Councilmember Cochran to go ahead and have meters tested at \$300 per meter for 8 meters, seconded by Councilmember Lawson, and approved by all members present.
- Lamar Rogers reported UWS will be here this week to replace 4 services and 2 weeks later to start on the rest. Stanley Townsend reported that if he was on a big project, he couldn't leave that project for a water break and come for free anymore. He reported to UWS until further notice don't call him call Turnipseed Engineers. It was determined that the city would pay him 15% of the total project to inspect. His cost will be approximately \$50,000. Attorney John Meier will write up a project contract for Townsend pipeline.

Item 10: City Manager Report

- City Manager Robyn Smith read the soap box to the mayor and council.

Item 11: City Attorney's Report

- Attorney John Meier asked about Fate Conn Pump station and Stanley reported he met with the owner of property, and he was good with everything. Stanley has a map to set building.

- For 830 Puckett Creek Dr a meeting still needs to be set up to discuss this.
- Still need to annex TIG Customer Homes LLC.
- Still need to work on the 2022 Water Resource Management Plan

Item 12: Mayor's Report

- Mayor has asked Richard Belote to come to our next meeting.

Item 13: Council Remarks

- None

Item 14: Adjourn Regular Council Meeting

APPROVED THIS 24th DAY OF April, 2023.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk