

CITY OF WALESKA SPECIAL CALLED MEETING MINUTES **FEBRUARY 28, 2019**

Present:

Mary Helen Lamb, Mayor

Paul Ice, Councilmember Jon Costales, Councilmember Lee Lamb, Councilmember Kristi Bosch, Councilmember Robyn Smith, City Clerk/Manager

John Meier, City Attorney

Stanley Townsend, Townsend Pipeline Construction

Absent:

Lamar Rogers, Turnipseed Engineers

Item 1:

Call to Order

Mayor Lamb called the meeting to order with a quorum present.

Item 2:

Mayor Mary Helen Lamb asked for a motion to move into executive session A motion was made by Councilmember Cochran, seconded by Councilmember

Boswell, and approved by all members present

Item 3:

Mayor Mary Helen Lamb asked for a motion to adjourn executive Session, and

reconvene back to Special Called Meeting

A motion was made by Councilmember Cochran, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 4:

No Action was taken.

Item 3:

Adjournment

Mayor Mary Helen Lamb asked for a motion to adjourn

A motion was made by Councilmember Cochran, seconded by Councilmember

Costales, and approved by all members present

APPROVED THIS DAY OF March 2019.

Mary Helen Lamb, Mayor

Attest:

Robyn Smith, City Clerk