



**CITY OF WALESKA
COUNCIL MEETING MINUTES
July 22, 2019**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Lee Lamb, Councilmember
Paul Ice, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline

Absent: Kristi Bosch, Councilmember
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 Executive Session for Litigation. Mayor Lamb asked for a motion to amend the agenda for Executive Session for Litigation. A motion to approve was made by Councilmember Ice, seconded by Councilmember Boswell, and approved by all members present.

Item 3: Review and Approval of Minutes from July 8, 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 Costales, seconded by Councilmember Ice, and approved by all members present.

Item 4: Review and Approval of Resolution 2019-11 to set millage rate at 3.655
Mayor Lamb asked the Councilmembers to review the Resolution 2019-11 to set the millage rate. Mayor Lamb asked for a motion to approve the Resolution

2019-11. A motion to approve was made by Councilmember Costales, seconded by Councilmember Lee Lamb, and approved by all members present.

- Item 5: Consideration for Yard of the Month**
Recommendation for Yard of the Month goes to 514 Grady St.
- Item 6: Water System Report**
No Report.
- Item 7: City Manager's Report**
No Report.
- Item 8: City Attorney's Report**
Attorney Meier reviewed with council about Pleasant Union Rd.
- Item 9: Mayor's Report**
No Report.
- Item 10: Council Remarks**
None.

Executive Session – Litigation

Mayor Lamb asked for a motion to move into executive session. A motion was made by Councilmember Boswell, seconded by Councilmember Costales, and approved by all members present.

Mayor Lamb asked for a motion to adjourn the executive session and reconvene the regular council meeting. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Boswell, and approved by all members present.

Mayor Lamb asked for a motion to purchase a pump station for Worley Rd. A motion was made by Councilmember Boswell, seconded by Councilmember Cochran, and approved by all members present.

- Item 11: Adjournment**
Mayor Lamb asked for a motion to adjourn the Meeting. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Boswell, and approved by all members present.

APPROVED THIS 5th DAY OF August, 2019.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk

