



**CITY OF WALESKA
COUNCIL MEETING MINUTES
May 18, 2020**

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

Absent: Kristi Bosch, Pro Tem

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

Item 3: Review and Approval of Minutes from May 4, 2020 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 with changes. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 4: Review and Approval of Special Call Meeting Minutes from May 6, 2020
Mayor Lamb asked the Councilmembers to review the minutes for the special called meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Water System Report

Mr. Townsend reported that they should be starting on the leaks at Mero Pool and McPherson Rd. area with a month. Councilmember Lee Lamb asked if we need to fix the Mero Pool leak now or can it wait. Mr. Townsend replied that it would cost money to do it now, and then turn around again in a month to dig there for the other leaks. Councilmember Cochran mention that if her water bill was to start going up, we can credit her. When we do this repair, we will abandon the old line. City of Waleska received quotes from Townsend Pipeline of \$137,035.00, and Turnipseed Engineers for \$28,500.00. We will need DOT and EPD permits to start the project and Mr. Rogers from Turnipseed Engineers will be doing that for the City of Waleska.

Mayor Lamb asked Mr. Townsend about George Gray Ln, and he hasn't spoken with Mr. Lewallen yet.

Mayor Lamb reported that we changed out the meter for Heritage Baptist Church because the first one we changed out was bad. It was reported that Bartow Paving was stealing water from the meter. Because the 1st meter was bad we couldn't tell how much water was used. Jason Townsend told City Manager Robyn Smith that you can't steal water from the meter.

Item 5: City Managers Report

City Manager Robyn Smith reported that the budget for 2020-21 will be reviewed at next council meeting.

Item 6: City Attorneys Report

Most everything has been covered, except the MOU, I received it but would like to get one more signed so both can have an original. He followed up but Mr. Roach was out of the office and he spoke with Darrell Caudill. He sent an email over to him.

Attorney Mr. Meier mentioned that there is no new information on Smith, Welch, Webb & White, nor Highpointe Subdivision

Item 7: Mayors Report

Farmer's Market went very well, and no there were no issues.

Item 8: Council Remarks

No Report.

Item 9: Executive Session for Litigation and Personnel

Mayor Lamb asked for a motion to adjourn into executive session. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

Mayor Lamb asked for a motion to adjourn the executive session and reconvene the Council meeting. A motion was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.

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

APPROVED THIS 1st DAY OF June, 2020.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk