



**CITY OF WALESKA
COUNCIL MEETING MINUTES
October 4, 2021**

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

Absent: 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
- Item 3: Review and Approval of Minutes from September 27, 2021 Meeting**
Mayor Mary Helen Lamb asked for a motion to approve the minutes from September 13, 2021. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.
- Item 4: Award Auditor RFP**
Mayor Mary Helen Lamb asked for a motion to award the RFP. A motion was made by Councilmember Cochran to keep Welch Walker & Associates at this time, seconded by Councilmember Lee Lamb, and approved by all members present.
- Item 5: Water System Report**

- Stanley Townsend reported for a 3" line at Fields McGhee it would cost \$93,800. Councilmember Cochran requested he price a 6" for the next meeting.

Item 6: City Manager Report

- No Report.

Item 7: City Attorney's Report

- Attorney John Meier asked if there was any news on Fate Conn. Stanley reported that he had talked with Dwayne at CCWSA and he is going to investigate the ROW to see if there is enough room.

Item 8: Mayor's Report

No Report.

Item 9: Council Remarks

No Report.

Item 10: Adjourn Regular Council Meeting

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

APPROVED THIS 18th DAY OF October, 2021.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk