



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
September 12, 2022**

**Present:** Mary Helen Lamb, Mayor  
Lee Lamb, Pro Tem  
Dennis Cochran, Councilmember  
William Taylor, Councilmember  
Vickie Boswell, Councilmember  
Robyn Smith, City Clerk/Manager  
John Meier, City Attorney  
Lamar Rogers, Turnipseed Engineers

**Absent:** Jon Costales, Councilmember  
Kristi Bosch, Councilmember  
Stanley Townsend, Townsend Pipeline

- 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 August 29, 2022**  
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for August 29, 2022. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Boswell and approved by all members present.
- Item 4: Five Minute Public Hearing**  
None
- Item 5: Engagement Letter from Murphy CPA**  
A motion was made by Councilmember Cochran to approve engagement letter by Murphy CPA, seconded by Councilmember Lee Lamb, and approved by all members present.

**Item 6: Water System Report**

- Lamar Rogers copied for estimates for upcoming population grant that was submitted on Friday.
- Stanley located all meters on Hwy 108., they surveyed today will finish on Tuesday.
- Lamar Rogers is sending punch list to UWS.
- For Frances Rd, Lamar will survey so that we can get parcels that need easements, and City Manager will contact Mr. Brandon about residents paying their portion.

**Item 7: City Manager Report**

- None

**Item 8: City Attorney's Report**

- Mentioned that he had 2 easement agreements and will come up with one.

**Item 9: Mayor's Report**

- The 911 Dinner went well.

**Item 10: Council Remarks**

No report.

**Item 11: Adjourn Regular Council Meeting**

Mayor Lamb adjourned regular council meeting.

APPROVED THIS 26<sup>th</sup> DAY OF September 2022.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk

