



**CITY OF WALESKA
COUNCIL MEETING MINUTES
August 23, 2018**

- Present:** Doris Jones, Mayor
Mary Helen Lamb, Mayor Pro Tem
Paul Ice, Councilmember
Jon Costales, Councilmember
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
Dana Thompson, City Attorney
- Absent:** Stanley Townsend, Townsend Pipeline
- Item 1:** **Call to Order**
Mayor Jones called the meeting to order with a quorum present.
- Item 2:** **Pledge to the Flag**
The Pledge to the Flag was led by Mayor Jones.
- Item 3:** **Consideration to Approve August 6, 2018 Council Meeting Minutes**
Mayor Jones asked for a motion to approve the August 6, 2018 minutes. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Costales, and approved by all members present.
- Item 4:** **Consideration to Approve Yard of the Month**
Mayor Jones asked for a motion to award the Yard of the Month to Judy Sevier at 6434 Reinhardt College Pkwy. A motion to approve was made by Councilmember Bosch, and seconded by Councilmember Lee Lamb, and approved by all members present.
- Item 5:** **Water System Report**
No Report.
- Item 6:** **City Manager's Report**
City Manager Robyn Smith reported she has scheduled a meeting with Turnipseed Engineers about applying for a GEFA loan.
City Manager Smith asked Council about scheduling the Tree Lighting. Council agreed to schedule the Tree Lighting for Friday, December 7th. The location for the Tree Lighting will be decided approximately one month in advance.

Item 7: City Attorney's Report
No Report.

Item 8: Mayor's Report
No Report.

Item 9: Council Remarks
Councilmember Mary Helen Lamb reported that September 11th there will be a dinner for Fire and Police personnel at the Fire Station from 5:00 – 7:00 pm.

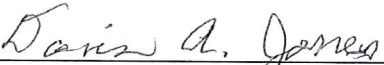
Item 10: Executive Session – Litigation
Mayor Jones asked for a motion to move into executive session.

A motion was made by Councilmember Mary Helen Lamb, seconded by Councilmember Lee Lamb and approved by all members present

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


Item 11: Adjournment
Mayor Jones asked for a motion to adjourn. A motion was made by Councilmember Mary Helen Lamb, seconded by Councilmember Lee Lamb and approved by all members present

APPROVED THIS 9 DAY OF 10, 2018.



Doris A. Jones, Mayor

Attest:



Robyn Smith, City Clerk