

**CITY OF WALESKA
COUNCIL MEETING MINUTES
June 18, 2018**

Present: Doris Jones, Mayor
Mary Helen Lamb, Mayor Pro Tem
Paul Ice, Councilmember
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
Dana Thompson, City Attorney

Absent: Stanley Townsend, Townsend Pipeline
Jon Costales, Councilmember

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.

City Clerk, Robyn Smith asked to amend the agenda to add an Executive Session for personnel and for Yard of the Month

Mayor Jones asked for a motion to approve amending the agenda to include an Executive Session, and Yard of the Month. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Kristi Bosch, and approved by all members present.

Item 3: Consideration to Approve June 4, 2018 Minutes
Mayor Jones asked for a motion to approve the June 4, 2018 minutes. A motion to approve was made by Councilmember Lee Lamb, and seconded by Councilmember Ice, and approved by all members present

Item 4: Daniel West to address Mayor and Council
Mr. West asked Mayor and Council to upgrade the size of the water line on the planned Pleasant Arbor Road project to six inches from Lewallen Farms to the Church and add one additional fire hydrant so that he and his neighbor, Ed Seiz, who was also present, can hook on to the City's water. He said there would be 4-5 new meters, and Mr. West and Mr. Seiz said they would pay for half of the cost of doing so; the estimate for the work was \$10,700.
Mayor Jones asked for a motion to approve increasing the size of the line and adding a hydrant, provided Daniel West and Ed Seiz pay one-half of the cost of the work, with the total cost of the upgrade not to exceed \$11,000. A motion to approve was made

by Councilmember Mary Helen Lamb, and seconded by Councilmember Lee Lamb, and approved by all members present.

Item 5: Water System Report
No Report

Item 6: City Managers Report

City Manager Robyn Smith reported a few dates coming up:

- 1) Community dumpster days have been set for August 30th for city residents only, October 25th for water customers only, and December 27th for city residents only.
- 2) Shredding Day will be held July 28th from 10-2. We are advertising on website and in the bill.
- 3) Qualifying for Post 4 will be held August 13, 14, and 15 from 8:30 - 4:30.
- 4) Ribbon Cutting for Magnolia Salon will be July 16th at 10am.

Yard of the Month – Councilmember Mary Helen Lamb recommended Vickie Boswell for July Yard of the Month. Mayor Jones asked for a motion to approve Vicki Boswell for July Yard of the Month. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Ice, and approved by all members present.

Item 7: City Attorney's Report
No Report.

Item 8 : Mayor's Report
No Report.


Item 9: Executive Session - Personnel

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

Item 10: Adjournment
The meeting was adjourned.

APPROVED THIS 10 DAY OF July, 2018.



Doris A. Jones, Mayor

Attest:



Robyn Smith, City Clerk