



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
December 3, 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  
Stanley Townsend, Townsend Pipeline

**Absent:** Lamar Rogers, Turnipseed Engineers

**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: Oath of Newly Elected Official**  
Dennis "Hill" Cochran was sworn in by Attorney Dana Thompson

**Item 4: Consideration to November 12, 2018 Council Meeting Minutes**  
Mayor Jones asked for a motion to approve the November 12, 2018 minutes. 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: Consideration to Approve John Meier of Thompson, Meier and King Attorney for our Attorney effective January 1, 2019**  
Mayor Jones asked for a motion to approve John Meier as our new Attorney effective January 1, 2019. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Costales, and approved by all members present.

**Item 6: Dean Woodall to speak to council about annexing a subdivision into the City of Waleska.**

Dean Woodall could not make it due to sickness

**Item 7: Consideration to Approve Council Meeting Dates for 2019**

Mayor Jones asked for a motion to approve Council Meeting Dates for 2019. A motion to approve was made by Councilmember Bosch, and seconded by Councilmember Mary Helen Lamb, and approved by all members present.

**Item 8: Consideration to Approve Holiday Schedule for 2019**

Mayor Jones asked for a motion to approve Holiday Schedule for 2019. A motion to approve was made by Councilmember Costales, and seconded by Councilmember Lee Lamb, and approved by all members present.

**Item 9: Water System**

Stanley Townsend reported that there is a meeting scheduled for January 9<sup>th</sup> about the Hwy 140 & Land Rd project.

**Item 10: City Manager's Report**

City Manager, Robyn Smith, reported on the following:

- Reminded Stanley Townsend that he needs to start on the Reinhardt Leak December 10<sup>th</sup>
- Our Councilmember Kristi Bosch was selected for the Cherokee Leadership
- Danny West submitted a letter about his meters at Pleasant Arbor. After much discussion Mayor Jones asked for a motion to approve to continue with a 2" line, unless he wants to share half the cost of rock if we hit it. If he shares that cost of rock we will do a 6" line and continue with the previous plan, of splitting that cost. A motion to approve was made by Councilmember Lee Lamb, and seconded by Councilmember Cochran, and approved by all members present.

**Item 11: City Attorney's Report**

Dana Thompson wanted to Thank Mayor and Council and stated it has been a pleasure working with them.

**Item 12: Mayor's Report**

No Report.

**Item 13: Council Remarks**

Councilmember Mary Helen reminded us that the Christmas Tree Lighting is this Friday at 6pm. Councilmember Cochran stated it was a pleasure to be back on council.

**Item 14: 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<sup>th</sup> DAY OF January, 2019.

Mary Helen Lamb  
Mary Helen Lamb, Mayor

Attest:

Robyn Smith  
Robyn Smith, City Clerk

