



**CITY OF WALESKA
COUNCIL MEETING MINUTES
July 6, 2020**

Present: Mary Helen Lamb, Mayor
Kristi Bosch, Pro Tem
Lee Lamb, Councilmember
Paul Ice, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline
Lamar Rogers, Turnipseed Engineers

Absent: Dennis Cochran, Councilmember

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 June 15, 2020 Council Meeting
Mayor Lamb asked the Councilmembers to review the minutes for the regular schedule meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Costales, seconded by Councilmember Bosch, and approved by all members present.

Item 4: Review and Approval of Tree Company to cut down trees at 13143 Fincher RD
Mayor Lamb asked the Councilmembers to review the quotes for trees. Mayor Lamb asked for a motion to approve Southern Pro. A motion to approve was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

Item 5: Yard of the Month

Yard of the Month for July is 216 Byers St.

Item 6: Water System Report

Stanley Townsend had no report. Councilmember Lee Lamb reported that he talked with Mr. Gaddis about McCurry Trail and that he measured the footage for the water line, and it is 2100 linear ft. Right now, there are a total of 5 meters. After much discussion, council offered to present to Mr. Gaddis that the city would pay 50% of the line, leaving the customers owing \$4000 which includes their water meter.

Item 9: City Manager Report

City Manager presented 2 quotes for repairing sidewalks. A motion to approve the quotes by Townsend Bobcat, one for \$1800 and one for \$2200 was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

City Manger reported that a quote for shredding was given and it is with Shred-It. The date will be September 12, 2020 at city hall. The cost is \$200 per hour.

Item 10: City Attorney's Report

Mr. Meier reported that he delivered the plat to Canton City Attorney Bobby Dyer. They will be setting up a meeting this week to discuss.

Stanley Townsend is monitoring the leak at South 140, and we will know more of the source of the leak when we uncover it.

Attorney John Meier contacted title abstractor to obtain quote for title search. One search provided with others to follow. Title search is being performed to confirm the owners and all interest holders needed to convey clear title to the city for Hwy 140 project.

Item 11: Mayor's Report

No Report.

Item 12: Council Remarks

Councilmember Costales would like to get a quote for paving drive in the back of city hall. City Manager Robyn Smith will take care of that.

Item 15: Adjourn Regular Council Meeting

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

APPROVED THIS 20th DAY OF July, 2020.



Mary Helen Lamb, Mayor

Attest: Robyn Smith
Robyn Smith, City Clerk