



**CITY OF WALESKA
WORK SESSION MINUTES
March 21, 2019**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Paul Ice, Councilmember
Lee Lamb, Councilmember
Jon Costales, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline

- Item 1: Call to Order**
Mayor Mary Helen Lamb, called the meeting to order with a quorum present.
- Item 2: Invocation**
Mayor Mary Helen did the invocation.
- Item 3: Pledge to the Flag**
The Pledge to the Flag was led by Mayor Lamb.
- Item 4: General Work Session to discuss basic policies and procedures and to provide a general overview for new council members**
Stanley Townsend started by letting council know how the meeting with City of Canton went about service delivery areas. Nothing was settled at that meeting, but we will be holding another meeting at a later date. Stanley stated that he will be installing the new meter at Sam Nelson & Puckett Rd. Stanley asked the City Manager Robyn Smith to contact 2020 Lower Burriss Rd and ask if they mind if we move their meter to the ROW, since it sits 30ft up in the woods. We will provide a new service line for him. Stanley caught Mayor and Council up on small water leaks and meters that need to be installed. Stanley also reported that he has a quote from Scada for the Byrd Mtn and McCoy tanks for \$29,900 and it takes about 18 weeks to get here.

Item 5: Adjournment

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

APPROVED THIS 15th DAY OF April, 2019.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk

