



**CITY OF WALESKA
COUNCIL MEETING MINUTES
May 22, 2023**

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

Item 1: Call to Order

Mayor Mary Helen Lamb called the meeting to order with a quorum present.

Item 2: Pledge of Allegiance/Innovation

Mayor Lamb led the Pledge to the Flag

Item 3: Consideration to Approve Public Hearing Minutes May 8, 2023

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for May 8, 2023. A motion was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.

Item 4: Consideration to Approve Regular Council Minutes May 8, 2023

Mayor Mary Helen Lamb asked for a motion to approve the City of Waleska Comprehensive Plan to send to the state. A motion was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Yard of the Month

Motion to table made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

- Item 6: Five Minute Public Hearing**
- Bryan Watkins approached the council about the property on Fincher Rd that he is purchasing. After discussion, it was determined that we will have to get a DOT permit. Lamar Rogers will meet with UWS about this, but we may have to go out for a bid. Bryan Watkins is going to talk to Raymond Mooney about an easement. If we do this project the old line will be abandoned.
- Item 7: Water System Report**
- Stanley Townsend reported that UWS is almost done.
 - Leak at McPherson is an old valve and they do not have fitting to fix it currently.
 - Lamar Rogers mentioned the new EPD rule for Lead and Copper. We must do an inventory of all houses built before 1990 and could possibly replace lines on the customer side of the meter.
- Item 8: City Manager Report**
- City Manager Robyn Smith reported to council that we received our LMIG grant for \$9700.00.
 - City Manager Robyn Smith presented the budget to the Mayor and Council and will be reviewed at next meeting.
- Item 9: City Attorney's Report**
- Attorney John Meier asked about Fate Conn Pump station, nothing new.
 - Still need to work on the 2022 Water Resource Management Plan
- Item 10: Mayor's Report**
- Mayor reported that Ashley Holcombe had reached out to her and wanted to discuss a couple of things about the old RM Moore school.
- Item 11: Council Remarks**
- None
- Item 12: Adjourn Regular Council Meeting**
- Item 13: Call to Order Executive Session**
- Item 14: Adjourn Executive Session**
- Item 15: Call to Order Regular Council Meeting**
- Item 16: Adjourn Regular Council Meeting**

APPROVED THIS 5th DAY OF June, 2023.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk