



**CITY OF WALESKA
COUNCIL MEETING MINUTES
June 5, 2023**

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

Absent: Jon Costales, Councilmember
Lee Lamb, Councilmember
Lamar Rogers, Turnipseed Engineers

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

City Manager asked to amend the agenda to remove Executive Session from agenda

Mayor Mary Helen Lamb asked for a motion to amend the agenda to not hold executive session. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 3: Audit Presentation by Murphy CPA Group
Chris Hazzard of Murphy CPA presented an audit for 2021-2022 to mayor and council.

Item 4: Consideration to Approve Public Hearing Minutes May 22, 2023
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for May 22, 2023. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Consideration to Approve Permit for sign for HSR Insurance

Mayor Mary Helen Lamb asked for a motion to approve the sign permit for HSR Insurance. A motion was made by Councilmember Lawson, seconded by Councilmember Bosch, 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. Bryan is also going to check on a letter for water intent.

Item 7: Water System Report

- Stanley Townsend reported that UWS is done on Fincher Rd.
- After Fincher Rd has been done pressure is building up on Upper Burris. The council would like Lamar to add that to the grant from Fincher Rd.

Item 8: City Manager Report

- City Manager Robyn Smith asked the mayor and council if they had any changes to the budget, no changes.
- City Manager Robyn Smith informed mayor and council that the county will pave speed bumps for us on Grady St.

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 read email to council about cable road contractors to go ahead with grading, while waiting on EPD to review the water system.

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 19th DAY OF June, 2023.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk