



**CITY OF WALESKA
COUNCIL MEETING MINUTES
April 18, 2016**

Present: Doris Jones, Mayor
Hill Cochran, Mayor Pro-Tem
Edna Cook, Councilwoman
Curtis Endicott, Councilman
Melissa Fournier, Councilwoman
Paul Ice, Councilman
Mary Helen Lamb, Councilwoman
Dana Thompson, City Attorney
Lou Stewart, City Clerk/Manager
Stanley Townsend, Townsend Pipeline

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.

City Attorney Dana Thompson requested the agenda be amended to include litigation during the executive session discussion. Mayor Jones asked for a motion. A motion to add litigation after personnel was made by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

Item 3: District 1 Commissioner Steve West

Mr. West was not present at the meeting for comment.

Item 4: Consideration to Approve April 4, 2016 Council Meeting Minutes

Mayor Jones asked for a motion to approve the April 4, 2016 Council Meeting minutes. A motion to approve was made by Councilman Cochran, seconded by Councilwoman Lamb and approved by all members present.

Item 5: Consideration to Approve Statewide Mutual Aid and Assistance Agreement

Mayor Jones asked for a motion to approve the Statewide Mutual Aid and Assistance Agreement with GEMA/HS. A motion to approve was made by Councilman Endicott, seconded by Councilman Cochran and approved by all members present.

Item 6: Water System Report

No report was given.

Item 7: City Manager's Report

Ms. Stewart informed Council that the Recommended Annual Budget for 2017 had been put on their desk and to please review for discussion at the Council Meetings on May 2nd and May 16th.

Ms. Stewart further informed the Council on the following items:

Johnson Electric has been notified about submitting a quote for lighting all City entrance signs.

The Dumpster for the Community Clean Up Day on April 23rd has been scheduled for delivery and Northside Pharmacy has agreed to advertise for this event on their sign.

The speed bumps for Grady Street have not arrived yet but, should be delivered soon.

The Agreement with North Metro and Sequoyah Regional Library are being reviewed by the City Attorney and will be on the May 2nd agenda for Council approval.

Realtor Jackie Archer has requested to use the Council Chambers for a publication meeting that is required in the application process for rezoning. She is the realtor for the home located at the corner of Bartow Street. The meeting must be held within a certain distance of the property therefore; she has chosen City Hall. She asked that the Mayor and Council be invited to attend if they have any questions concerning the property.

It is time to choose the "Yard of the Month" and Councilwoman Fournier recommended the winner be Steve and Ginger Barber at 216 Byers Street. A sign will be placed in their yard designating them the winners until May at which time the next winner is chosen.

Item 8: City Attorney Report

No report was given.

Item 9: Mayor's Report

The Mayor informed Council that she along with Lou, Melissa and Paul had attended the GMA Listening Session in Canton which was very informative. She further

informed that she had attended the Inauguration of Dr. Kina Mallard and also the reception and dinner that followed. Mayor Jones was asked to be one of the speakers at the Inauguration Ceremony.

Item 10: Council Remarks

Councilwoman Lamb asked if the Spring Market was now being held at Northside Pharmacy. Mayor Jones informed it will be held there until June 2nd at which time it will be moved back to Reinhardt.

Councilwoman Fournier asked if the yard sale at the Eagles Nest was going to be held on a regular basis. City Attorney Dana Thompson said that she would review the City Ordinance for regulations concerning yard sales.

Item 11: Executive Session:

Mayor Jones asked for a motion to move into executive session at 7:25 p.m. A motion was made by Councilman Cochran, seconded by Councilwoman Fournier and approved by all members present.

Mayor Jones asked for a motion to adjourn the executive session and re-convene the Council Meeting. A motion to approve was made by Councilman Endicott, seconded by Councilwoman Cook and approved by all members present.

Mayor Jones asked for a motion to adjourn the meeting. A motion to adjourn was Made by Councilman Cochran, seconded by Councilwoman Lamb and approved by all members present.

APPROVED BY ME THIS _____ DAY OF _____, 2016.

Doris A. Jones, Mayor

Attest:

Lou Stewart, City Clerk/Manager