



**CITY OF WALESKA
COUNCIL MEETING MINUTES
March 25, 2024**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Kristi Bosch, Councilmember on phone- left at 7:55pm
Logan Patrick, Councilmember
Peter Brown, Councilmember
Robyn Smith, City Clerk/Manager
Lamar Rogers, Turnipseed Engineers
John Meier, City Attorney
Kevin Purcell, Kendall Metering

Absent: Eddie Blackwell, Councilmember
Michael Greene, Councilmember

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 Regular Council Meeting Minutes March 4, 2024

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for March 4, 2024. A motion was made by Councilmember Cochran, seconded by Councilmember Brown, and approved by all members present.

Item 4: Five Minute Public Hearing

- Sheila Lummus for Betty Cantrell on Cantrell Lane. Councilmember Cochran explained that all the customers that want water would have to half the expense of the line and pay for a meter up front. It was explained that we just didn't have the money and it would be a while before we could do anything,
- Dustin Coffey wants to have permission to keep 2 dwellings on 1 meter. Council tabled until next meeting.

- Jeffery Dobson on Sardis Rd. Councilmember Cochran explained that a larger service would have to be installed on Sardis Rd in order to add more meters. With a 2" line you can only have 20 customers and we are at capacity. It was explained that contractors/customers can extend that line with a larger line or replace the existing 2" line. at their expense.

Item 6: Water System Report

- Kevin Purcell explained to mayor and council with examples that the water loss of 7 million a month was not in our billing or reading of the software. City Manager reported that Jason Townsend had told her that 495 John Cline Lane has a meter in the field of acres that he his wondering what's happening with that. City attorney will try and get permission to go on the property to find meter.
- Lamar Rogers stated that UWS will finish Fincher Rd. this week.

Item 7: City Manager Report

- None

Item 8: City Attorney's Report

- Attorney John Meier touched base on previous items
 1. Fate Conn Property – nothing
 2. Highpointe – nothing
 3. Canyon Ridge – nothing
 4. 830 Puckett Dr – nothing
 5. Annexation – City Manager hasn't heard from Margaret Stallings
 6. RM Moore – City Manager reported Trey Coogle will be at April meeting
 7. Townsend Pipeline – nothing
 8. Habitat for Humanity – nothing
 9. Procurement Ordinance – sent a copy to city clerk for review.
 10. Attorney John Meier mentioned that he has noticed a lot of meetings council members have been teleconferencing. According to our code Sec 3.13 Meetings and 3.14 Procedures its not favorable to do this. The city must give 24 hour notice of any teleconference. At this point, the council said if you can't make it, you can't make it. No more teleconferences. If we don't have a quorum at a meeting we cancel the meeting.

Item 9: Mayor's Report

- None

Item 10: Council Remarks

- None

Item 11: Adjourn Regular Council Meeting

APPROVED THIS 8th DAY OF April, 2024.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk