

CITY OF WALESKA COUNCIL MEETING MINUTES March 13, 2023

Present:

Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Jon Costales, Councilmember
Vickie Lawson, Councilmember
Robyn Smith, City Clerk/Manager

John Meier, City Attorney

Lamar Rogers, Turnipseed Engineers

Absent:

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

City Manager asked for a motion to amend agenda Executive Session for personnel, a motion was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

Item 3:

Consideration to Approve Regular Council Meeting Minutes February 27, 2023

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for February 27, 2023. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran and approved by all members present.

Item 4:

Consideration to Approve Public Hearing Minutes for February 27, 2023 Mayor Mary Helen Lamb asked for a motion to approve the Public Hearing council minutes for February 27, 2023. A motion was made by Councilmember Bosch, seconded by Councilmember Costales and approved by all members present.

Item 5: Discuss and Approve amendments to Waste Pro contract, and set new fees for trash

A motion was made by Councilmember Lee Lamb to set Sanitation Fees to \$23.00 per month for 1 bin, seconded by Councilmember Bosch, and approved by all members present.

Item 8: Five Minute Public Hearing

None.

Item 9: Water System Report

- Lamar Rogers reported that UWS did finish the paving and that he is going to speak to them about Councilmember Lee Lamb's driveway.
- A motion was made by Councilmember Vickie Lawson to refund all monies to Rampley Trail customers that have paid, and to send a letter letting them now when road is done they can come back and buy the meter at the same price \$3200, they will have 60 days from start of project to do this provided work is done by December 2024.

Item 10: City Manager Report

None.

Item 11: City Attorney's Report

- Attorney John Meier reported no status change on Fate Conn Property, High point Subdivision, or Canyon Ridge.
- For 830 Puckett Creek Dr, there will be a meeting set up after the City Manager finds out if there is a contract with the City of Canton, for the Mayor, City Manager and Councilmember Cochran.
- John Meier asked if any more open records had been requested, City Manager reported none at this time.

Item 12: Mayor's Report

None.

Item 13: Council Remarks

None

Item 14: Adjourn Regular Council Meeting

Mayor Lamb adjourned Regular Council meeting to Enter into Executive Session

Item 15: Executive Session – Litigation

Mayor Lamb adjourned Regular Council meeting to Enter into Executive Session

Item 16: Adjourn Executive Session to Enter into Regular Session

Mayor Lamb adjourned Regular Council meeting to Enter into Executive Session

Item 17: Adjourn Regular Session

Mayor Lamb adjourned Regular Council meeting to Enter into Executive Session

APPROVED THIS 27 DAY OF March	ـ 2023.
Mary Helen Lamb, Mayor	
Robyn Smith, City Clerk	
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