

CITY OF WALKER
SPECIAL COUNCIL MEETING
MINUTES

December 17, 2018

6:30 PM

A special meeting of the Walker Mayor and City Council was held at the Walker City Hall on December 17, 2018 at 6:30 PM. Present were Mayor Jimmy Watson, Council Members David Clark, Gary Griffin, Scarlett Major and Richard Wales. Absent was Eric Cook.

Mr. David Clark introduced an ordinance for a public hearing at the January 14, 2019 on Enacting Possession of Legend Drugs.

Mr. Gary Griffin made a motion, seconded by Mr. Richard Wales to enter into a public hearing.

Yeas: Clark, Griffin, Major and Wales
Nays: None
Absent: Cook

Following a public hearing Mr. Gary Griffin made a motion seconded by Mr. Richard Wales to adopt an ordinance authorizing the purchase of 4.043 acres of property on Florida Blvd. belonging to Shell Boidy and Cynthia Ferrington Sibley.

Yeas: Clark, Griffin and Wales
Nays: None
Absent: Cook
Abstain: Major

Mr. Richard Wales made a motion, seconded by Mr. Gary Griffin to end the public hearing and return to the regular agenda.

Yeas: Clark, Griffin, Major and Wales
Nays: None
Absent: Cook

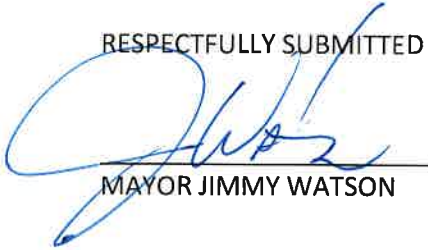
Mr. Jamie Etheridge updated the council on the AMI – Water Meter System. The company UMS had been selected for the turn key operation which includes all water meters being change out to an AMI system (a remote read system) and billing software integration. Anticipated completion by June 2019.

Mr. Jamie Etheridge updated the council on bridge projects throughout the City, indicating the Keith Street bridge project was still pending due to the wetlands permit. Once the permit is received then RFP's will go out. The Travis Street bridge project is anticipated to start by the end of the second quarter of 2019. Elm and Brown Street bridges are part of the FEMA 2016 flood repair. FEMA has obligated the funds and the RFQ has been issued. Once the engineering firm has been selected, design will start and take approximately 60 days. Once the design is complete, it will go out for bid. Anticipated start date will be early second quarter of 2019.

There being no additional comments and no additional business to discuss, Mr. Richard Wales made a motion, seconded by Mrs. Scarlett Major to adjourn.

Yeas: Clark, Griffin, Major and Wales
Nays: None
Absent: Cook

RESPECTFULLY SUBMITTED



MAYOR JIMMY WATSON

ATTEST:



Myra Streeter, Clerk
MMC; CMA; CAA