



**CITY OF WALESKA
COUNCIL MEETING MINUTES
April 13, 2020**

- Present:** Mary Helen Lamb, Mayor
Kristi Bosch, Pro Tem
Lee Lamb, Councilmember
Paul Ice, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Dennis Cochran, Councilmember
Stanley Townsend, Townsend Pipeline
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 to the Flag**
Mayor Lamb led the Pledge to the Flag
- Item 3: Review and Approval of Minutes from March 9, 2020 Council Meeting**
Mayor Lamb asked the Councilmembers to review the minutes for the regular schedule meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.
- Item 4: Review and Approval of Minutes from March 9, 2020 Special Called Meeting**
Mayor Lamb asked the Councilmembers to review the minutes for the Special Called meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.
- Item 5: Rectify Approval of Signing Extension with Cherokee Co and All Cities**

Mayor Lamb asked for a motion to approve the Signing the extension of SDS. A motion to approve was made by Councilmember Ice, seconded by Councilmember Cochran, and approved by all members present. Council asked Mr. Rogers if we needed to ask for more money for the GEFA loan since prices have gone higher, Mr. Rogers said that we have asked for enough money. After bids we may come back and ask for more. Mr. Townsend replied that all material has gone up 20-25% and if we get that good deal with a contractor we may be in trouble.

Item 6: Mr. Lee Lucas addressed the Council about hooking on to his Aunt's line until we have settled the SDS. After City Manager Robyn Smith sending him an email to let him know that the extension had been signed and it shouldn't be too much longer before we could set his meter, he was good with that.

Item 7: Review and Approval of Resolution 2020-03 to Extend GEFA Loan to Approve Modification of Promissory note and Loan Agreement
Mayor Lamb asked the Councilmembers to review and approve the Resolution 2020-03. Mayor Lamb asked for a motion to approve the Resolution. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present. Much discussion about the easements for the project. Mr. Townsend, Mr. Rogers, and Councilmember Boswell will meet to look this over. A motion was made for Mayor Mary Helen Lamb and City Manager Robyn Smith as a signer by Councilmember Bosch and seconded by Councilmember Cochran.

Item 8: Water System Report
Townsend Pipeline got the Fire Department hooked up, send emails to Bartow Paving and Geoff Morton for as-builts. We can't take the line over until we receive those. They fixed a couple leaks at Hickory Nut, but there are more and not sure it's because GA Power disturbed those lines and caused a leak. Attorney Meier asked if we need to send a letter to put them on notice to either check with Mr. Townsend before any digging. He suggested yes to send a letter from City of Waleska about they should be digging 4-5ft between water lines and conduit. Councilmember Cochran asked about project that Dean Woodall is doing, anything going on. Mr. Townsend hasn't seen anything, but the vault is a retention Pond on Cable Rd. He's building 7-8 houses and Tippens is doing this for Dean Woodall. We need something in writing to keep Contractor from putting their own lines in.

Item 9: City Managers Report
City Manager Robyn Smith reported that she has been in discussion with Kevin at Kendall Metering about getting a new handheld because ours is so old. The one that Kendall has suggested the Allegro 2 Handheld device with 5-year warranty and an Autogun Reader with 1-year warranty for \$5995.00. They

suggested to go with the one that Jason liked. A motion was made from Councilmember Costales to spend up to \$8000 for a new handheld, and seconded by Councilmember Bosch, and approved by all members present. City Manager also stated that Waste Management's contract is up in June. She asked if we wanted to go out for a bid or ride it out. Council suggested to ride it out. City Manager asked for suggestions for SPLOST budget for next FY. Councilmember Cochran mentioned he wanted the paved parking lot at City Hall.

Item 10: City Attorneys Report

Attorney John Meier reported that everything had been discussed that he had. There had been no report on Highpointe and haven't heard from Margaret Stallings on her findings with permits. Attorney Meier asked Mayor Lamb to send another email to City of Canton for the list of things they say they haven't gotten. That after she did that, he would contact Mr. Bobby Dyer.

Item 11: Mayors Report

Mayor Lamb reported that she had been in contact with City of Canton about the Water Lines for SDS. She has reached out to the Mayor and explained that we were trying to get this accomplished. It was made clear after this extension that if everyone comes to an agreement and the City of Waleska and City of Canton had not come to an agreement about water lines, Council will not vote to sign the final paperwork.

Councilmember Bosch asked about the usage at Heritage Baptist Church. It rises every 3 months but reads were in line. She mentioned that Mark had looked for a leak and they didn't have one. We will do a log on the meter to see where the usage spikes at.

Item 12: Council Remarks

Councilmember Lee Lamb reminded council that the next SDS meeting open to the public is March 25th at 6pm in Woodstock.

Item 13: Adjourn Regular Council Meeting

Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Costales, and approved by all members present.

APPROVED THIS 27th DAY OF April, 2020.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk