



**CITY OF WALESKA
COUNCIL MEETING MINUTES
August 17, 2020**

Present: Mary Helen Lamb, Mayor
Kristi Bosch, Pro Tem
Dennis Cochran, Councilmember
Lee Lamb, Councilmember
Paul Ice, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
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

City Manager Robyn Smith asked to amend the agenda for executive session concerning personnel. Mayor Lamb asked for a motion to amend the agenda for executive session. A motion was made by Councilmember Bosch, seconded by Councilmember Ice, and approved by all members present.

Item 3: Approval of Fire IGA and set Fire Millage Rate
Mayor Lamb asked the Councilmembers to review the Fire IGA. Mayor Lamb asked for a motion to approve the Fire IGA Amendment. A motion to approve was made by Councilmember Bosch seconded by Councilmember Lee Lamb and approved by all members present.

Item 4: Approval of IGA with Cherokee County
City Manager Robyn Smith asked to table this IGA due to questions in the IGA that need to be answered by Geoff Morton.
Mayor Lamb asked the Councilmembers to table the IGA with Cherokee County until questions are answered. Mayor Lamb asked for a motion to to

table the IGA. A motion to approve was made by Councilmember Lee Lamb seconded by Councilmember Cochran and approved by all members present.

John Penton addressed the Mayor and Council about 423 Bartow St. They are interested in having an indoor/outdoor pavilion, serving food and beverages (alcohol). Councilmember Lee Lamb mentioned to them that we had received an email from Margaret Stallings stating that our ordinances don't allow alcohol within 300 ft of church, school or daycare. He also mentioned the issue of no sewer.

Item 5: Discussion and Approval of SDS Form's 2

City Manager Robyn Smith reported that all cities had approved all form 2's except Roads and Parks and Rec. She asked if council wanted to table this until we had more information and approval of SDS water map.

Mayor Lamb asked the Councilmembers if they wanted to table the SDS Forms 2's. Mayor Lamb asked for a motion to table the SDS Form 2's. A motion to approve was made by Councilmember Lee Lamb seconded by Councilmember Costales and approved by all members present.

Item 6: Review and Approval of Minutes from August 3, 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 Bosch seconded by Councilmember Lee Lamb and approved by all members present.

Item 7: Review and Approval of Special Called Meeting August 10, 2020

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 Bosch seconded by Councilmember Boswell and approved by all members present.

Item 8: Review and Approval of Resolution 2020-07 for Pea Ridge area and Canyon Ridge

Mayor Lamb asked the Councilmembers to review the Resolution 2020-07. Council discussed that this resolution didn't need to be approved until we heard back from City of Canton. Mayor Lamb asked for a motion to table the Resolution 2020-07 until Attorney John Meier heard back from Attorney Bobby Dyer. A motion to table was made by Councilmember Lee Lamb seconded by Councilmember Cochran and approved by all members present.

Item 9: Approval of Resolution 2020-06 CARES Act

Mayor Lamb asked the Councilmembers to review the Resolution 2020-06 for the CARES Act terms and conditions. Mayor Lamb asked for a motion to approve the resolution. A motion to approve was made by Councilmember Costales, seconded by Councilmember Lee Lamb and approved by all members present.

Item 10: Discussion of New Meter at Reinhardt College
After much discussion about this meter council requested that the City Manager contact Phillip at CCWSA to see if he can recalibrate the meter to see if it is registering correct, and to check all the big meters at Reinhardt.

Item 11: Water System Report
Stanley Townsend reported that he completed Fincher rd bore and installed meter. He also finished Pea Ridge meter. He is not sure what to do about Cross St. Customer wants meter moved. We might could put meter on Cross St. Fixed 5 leaks at South 140. Once the plans are stamped, we can start on South Hwy 140, will start at end of August. Stanley Townsend reported that the leaks on South Hwy 140 he couldn't tell that it had anything to do with GA Power. Started McCurry Ln Monday and customers asking about meters. Lamar Rogers reported that we should be getting the contracts back from the bid. Councilmember Lamb asked about the abandoned water line at Lower Burris. Attorney John Meier reported that per Geoff Morton's email the work has not been, and they have not been charged. Lamar Rogers spoke with DOT and they said anything 6" or larger has to be filled.

Item 12: City Manager Report
City Manager Robyn Smith informed Mayor and Council of a few things;

1. She had called about doing survey at corner of Fincher Rd and Grady St and had got one quote of \$110 per hour. She is waiting on more quotes.
2. She handed out the Water Line Acceptance and Easement Agreement for Mayor and Council to look over and make changes if needed.
3. She handed out a packet from Turnipseed from years back showing what lines need to be replaced in the city.
4. She mentioned that she talked with Geoff Morton and the county had not been billed nor paid for the grouting at Lower Burris project.
5. She asked about the Cable Rd extension that was mentioned in June council meeting and Stanley Townsend reported that Mike Bray asked about it and it would be a good idea to do if we wanted to loop the system.
6. She had a lady call on Ash Trail wanting water. There are 3 houses now that want it. Council asked for City Manager to get how many feet and how many houses are on the road and then bring back to council.

Item 13: City Attorney's Report
City Attorney John Meier suggested that we hold off on adopting a resolution for the exchange of Pea Ridge and Canyon Ridge until we know all the terms and conditions.

Item 14: Mayor's Report
No Report

Item 15: Council Remarks
No Report.

- Item 16: Adjourn to Executive Session – Personnel**
Mayor Lamb asked for a motion to move into executive session. A motion was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.
- Item 17: Adjourn Executive Session to Regular Council Meeting**
Mayor Lamb asked for a motion to adjourn the executive session and reconvene the regular council meeting. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Boswell, and approved by all members present.
- Item 18: 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 Bosch, and approved by all members present.

APPROVED THIS 14th DAY OF September, 2020.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest: Robyn Smith
Robyn Smith, City Clerk

