



**CITY OF WALESKA
COUNCIL MEETING MINUTES
August 21, 2023**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Kristi Bosch, Councilmember
Vickie Lawson, Councilmember
Robyn Smith, City Clerk/Manager
Stanley Townsend, Townsend Pipeline
Lamar Rogers, Turnipseed Engineers
John Meier, City Attorney

Absent: Lee Lamb, 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 July 24, 2023**
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for July 24, 2023. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.
- Item 4: Barbara Jacoby to speak with council in reference to the Cherokee Board of Education Agreement**
After much discussion, a motion was made to move forward with the agreement by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.
- Item 5: Kevin Turner to present the Waleska Comp Plan to Adopt**
A motion was made by Councilmember Bosch to adopt the comprehensive plan, seconded by Councilmember Boswell, and approved by all members present.

Item 6: Discussion of Sanitation Rates

After much discussion, Councilmember Cochran made a motion to raise extra bins from \$6 to \$12, to raise back door no senior from \$25 to \$35, and to raise senior back door from \$23 to \$31, seconded by Councilmember Bosch, approved by all members present.

Item 7: Discuss and Approve Quote for Generator

A motion was made by Councilmember Cochran to go with PSU quote of \$81,250.00 on the generator, seconded by Councilmember Boswell, and approved by all members present.

Item 8: Discuss and Approve Quote for Lawn Maintenance

A motion was made by Councilmember Boswell to table this for now due to the time of year, seconded by Councilmember Cochran, and approved by all members present.

Item 9: Yard of the Month

A motion was made by Councilmember Boswell to award Nancy Waters with yard of the Month, seconded by Councilmember Bosch, and approved by all members present.

Item 10: Five Minute Public Hearing

- David Krecl approached the council about a service leak on our side that he came to a meeting about and has not been fixed, nor his meter moved as promised. He lives at 471 Ore Mine Rd. Councilmember Bosch stated that it is at Stanley's discretion on when he gets to his list. Stanley reported that it is on his list. Stanley asked the City Manager to do an emergency locate.

Item 11: Water System Report

- Lamar Rogers presented an easement sketch to Mayor and Council for Fincher rd extension. Attorney John Meier hoped to get the easements ready for the city manager to get signatures for all involved.
- Lamar Rogers mentioned that with the lead and copper with EPD that we have 1806 services, 54 after 1990. Which means we have 1752 houses to inventory, if EPD continues with their lead and copper project. This is due right now on October 2024.
- Stanley stated that at the Clayton meter with the bypass they found 2.3 million gallons of water. Cherokee counties bill will be slightly higher, and City of Canton's should be lower.

Item 12: City Manager Report

- City Manager Robyn Smith reported that the trees at the pump station were cut down, and that she went with the lowest bid.
- The Rampley Trail IGA needs to be discussed and approved if council is good with it after their answers were answered. A motion was made

by Councilmember Bosch to approve the Rampley Trail IGA, seconded by Councilmember Boswell, and approved by all members present.

Item 13: City Attorney's Report

- Attorney John Meier asked about the Fate Conn pump station, Stanley reported we are moving forward.
- Attorney John Meier reported that he should have the easements to the city manager this week.
- Attorney John Meier is still looking to write an ordinance for adult entertainment, like the one at Cherokee County.

Item 14: Mayor's Report

- Mayor asked council since we have a council meeting on 9/11 would they be willing to have the 911 dinner on 9/12, all agreed.

Item 15: Council Remarks

- None

Item 16: Adjourn Regular Council Meeting

Item 17: Call to order Execution Session for consultation of Attorney and possible Real Estate

Item 18: Adjourn Executive Session

Item 19: Call to order Regular Council Meeting

Item 20: Adjourn Regular Council Meeting

APPROVED THIS 11th DAY OF September 2023.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk