



**CITY OF WALESKA
COUNCIL MEETING MINUTES
August 8, 2022**

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

Absent: 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 of Allegiance/Innovation

Mayor Lamb led the Pledge to the Flag

City Manager asked for a motion to amend the agenda for Executive Session for Real Estate and Discussion and Approve Remodeling quote. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran and approved by all members present.

After much discussion Councilmember Costales made a motion to select McPherson Reconstruction to remodel next door office building and City Manager's office contingent on these things; start and finish date, scope of work, how he wants his draws, his licenses and his insurance policy, seconded by Councilmember Cochran, and approved by all members present.

Item 3: Consideration to Approve Regular Council Meeting Minutes July 25, 2022

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for July 25, 2022. A motion was made by Councilmember Bosch, seconded by Councilmember Costales and approved by all members present.

Item 4: Five Minute Public Hearing

Nathan Brandon spoke to council about Frances Rd. After much discussion, it was determined if he can get Homer Davis to sign over some ROW we should be able to install water lines. Mr. Brandon will have all utilities marked, then Stanley Townsend will access the issue again. Council discussed that we need to put a policy in place for residents that want to tie in after how much should they pay?

Item 5: Discussion of Property Taxes

A motion was made by Councilmember Cochran to keep property taxes revenue neutral, seconded by Councilmember Bosch, and approved by all members present.

Item 6: Approve Grading and Concrete for Chris' Building

After discussion, Councilmember Bosch made a motion to select McPherson Reconstruction for grading and concrete, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 7: Yard of the Month

Councilmember Costales made a motion to select 6705 Reinhardt College Pkwy Ms. Shirley Darby as Yard of the Month, seconded by Councilmember Bosch, approved by all members present.

Item 8: Water System Report

- Stanley Townsend reported that he had to fix two services over the weekend on Fincher Rd. Council asked the City Manager to contact Lamar Rogers to find out where we stand with getting Fincher Rd fixed.
- Stanley reported that he met with Dwayne Fowler from CCWSA and he said the county will put in a meter at Fate Conn pump station, and put in the lines and city and county would split the cost.

Item 9: City Manager Report

None

Item 10: City Attorney's Report

- As far as ordinance violations we are still waiting on Jamie Gianfala to get back to us on 6171 and 7045 Reinhardt College Pkwy. City Manager will ride by 7045 and see if we need to make an active case.

Item 11: Mayor's Report

- Food Truck is back at the church at 4 way

Item 12: Council Remarks

No report.

Item 13: Adjourn Regular Council Meeting

Mayor Lamb adjourned regular council meeting.

Item 14: Enter Executive Session for Real Estate

Mayor Mary Helen Lamb asked for a motion to move into Executive Session. A motion was made by Councilmember Costales, seconded by Councilmember Taylor, and approved by all members present.

Item 15: Adjourn Executive Session to move into Regular Council Meeting

Mayor Mary Helen Lamb asked for a motion to adjourn Executive Session and move back into Regular Council Meeting. A motion was made by Councilmember Bosch, seconded by Councilmember Lee Lamb and approved by all members present.

Item 16: Mayor Lamb adjourned the meeting

APPROVED THIS 29th DAY OF August, 2022.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith, City Clerk

RESOLUTION NO. 2022-03

A RESOLUTION TO ADOPT THE 2022 PROPERTY TAX MILLAGE RATE FOR THE CITY OF WALESKA, GEORGIA, AND TO LEVY A TAX ON SAME.

Whereas; the Waleska City Council has adopted the total millage rate of 2.524 and hereby approve for a tax to be levied, on all real and personal property in the City of Waleska, for the year 2022 and approve a fire tax in the City of Waleska , for the year 2022 of 2.984, and;

Whereas; for all purposes authorized by law, the above stated millage rate shall be used to calculate the taxes due on the digest as aforesaid, constituting a total tax levy for the City General Fund operational purposes.

BE IT RESOLVED; that the property tax millage rate for 2022 be adopted as 2.524

ADOPTED THIS 29th DAY OF August, 2021.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, Clerk