



**CITY OF WALESKA
COUNCIL MEETING MINUTES
December 12, 2022**

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

Absent: Lee Lamb, Pro Tem

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 to discuss Personnel.

Item 3: Consideration to Approve Regular Council Meeting Minutes November 14, 2022

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for November 14, 2022. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran and approved by all members present.

Item 4: Approve Committees, Boards & Authorities

Mayor Mary Helen Lamb asked for a motion to approve the Committees, Boards and Authorities for 2023. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran and approved by all members present.

- Item 5: Approve Council Meeting Dates for 2023**
Mayor Mary Helen Lamb asked for a motion to approve the Council Meeting Dates for 2023. A motion was made by Councilmember Cochran, seconded by Councilmember Costales and approved by all members present.
- Item 6: Approve Holiday Schedule for 2023**
Mayor Mary Helen Lamb asked for a motion to approve the Holiday Schedule for 2023. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran and approved by all members present.
- Item 7: Discussion and Approval of Water Rates**
After much discussion, a motion was made by Councilmember Cochran to raise water rates 3% for 2023, seconded by Councilmember Bosch, approved by all members present.
- Item 8: Discussion and Approval of Fees**
A motion was made by Councilmember Bosch to approve Fees for 2023, seconded by Councilmember Cochran, and approved by all members present.
- Item 9: Five Minute Public Hearing**
- Resident at 3920 Lower Burris asked about the service leak at his address. After discussion, council asked Stanley Townsend to move the meter to the ROW and fix the service leak.
 - Resident at 160 Ammons Rd asked council about a red light at the intersection of Darby and Land Rd. Council explained that Hwy 140 is a state highway and he would need to contact GDOT.
- Item 10: Water System Report**
- Lamar Rogers reported that bids were due Thursday December 15th for the 108 project.
 - Mayor Lamb asked about the Fate Conn project and Stanley reported that it was top of the list.
 - Mayor Lamb asked about 188 McPherson and Stanley reported soon as he has time.
- Item 11: City Manager Report**
- City Manager reported that City of Canton has provided sewer to 830 Puckett Creek RD, and didn't approve it through the City of Waleska. The email was given to Attorney John Meier to follow up on.
- Item 12: City Attorney's Report**
- Attorney John Meier just reviewed previous matters
- Item 13: Mayor's Report**
- Reported that the Tree Lighting went well, but that we would do something different next year for a tree.

Item 14: Council Remarks
No report.

Item 15: Adjourn Regular Council Meeting
Mayor Lamb adjourned Regular Council meeting to enter Executive Session.

Mayor Lamb adjourned Executive Session to enter Regular Council Meeting. Councilmember Bosch made a motion to enter back into Regular Council Meeting, Councilmember Cochran seconded, approve by all members present.

Item 16: Mayor Lamb asked for a motion to approve a 4% raise for city employees in January 2023, and a retention bonus of \$250.00 to be paid now out of ARPA funds. A motion was made by Councilmember Costales, seconded by Councilmember Bosch, and approved by all members present.

Mayor Lamb adjourned the Regular Council Meeting.

APPROVED THIS 9th DAY OF January, 2023.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk