



**CITY OF WALESKA
COUNCIL MEETING MINUTES
December 2, 2019**

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

Absent: Lamar Rogers, Turnipseed Engineers

City Manager asked to Amend the Agenda to not have Executive Session.
A motion to amend the agenda was made by Councilmember Bosch, seconded by Councilmember Lee Lamb, and approved by all members present.

- 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 November 4, 2019 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 with corrections. A motion to approve was made by Councilmember Boswell, seconded by Councilmember Lee Lamb, and approved by all members present.
- Item 4: Review Walking Trail Map and Approve**
Mayor Lamb asked the Councilmembers to review the Walking Trail Map. City Manager informed the Council that we had received \$15,000 for timber that could be used for the walking trail. After much discussion, council does

not want to spend that money on this project. Mayor Lamb asked for a motion to table the walking trail. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, to not approve the walking trail map, and approved by all members present.

Item 5: Water System Report

Stanley Townsend reported that we need to put a valve at Darby Rd. to control whose water has to be cut off in a situation of water leaks. Mayor Lamb asked how the leak at 140 at Dollar General is coming. No one knows and Lamar Rogers wasn't at meeting. Councilmember Cochran reported that Turnipseed Engineers haven't gone out for bid. Stanley Townsend reported that we need to look at doing more MXU's on 140. Stanley Townsend talked to county and they are starting work at Pleasant Union. Stanley Townsend also reported to Mayor and Council that as long as we are in noncompliance with SDS we cannot get a DOT permit to install meters.

Item 6: City Managers Report

City Manager reported that she hasn't heard from Reinhardt College about flashing lights. City Manager reported that Margaret Stallings is coming to last meeting in January. City Manager explained we need to change banks due to deposits not matching. United Community Bank is 1% on all accounts, AmerisBank is .05%. City Manager had thought about a check scanner but the cost with United Community Bank is too expensive. City Managers question is are Mayor and Council okay with her changing banks. All council approved for City Manager to do what's best for her. Councilmember Bosch commented that the detail report is still not correct. City Manager will check again with Tyler.

Item 7: City Attorneys Report

City Attorney, John Meier, confirmed that he and all the Councilmembers had received a revised draft of Cherokee County's Service Delivery Strategy Agreement and other information from Cherokee County Attorney, Angie Davis. Mr. Meier informed the Councilmembers that he spoke with Ms. Davis and she advised him that information was being mailed to the municipalities within Cherokee County involving the Service Delivery Strategy Agreement and discussed tax apportionment issues raised by many of the municipalities. Mr. Meier stated that he and Ms. Davis discussed the Water Service Area issues with the City of Canton and Ms. Davis thought these concerns would need to be resolved before a Water Service Area map could be finalized for the water and sewer portion of the Service Delivery Strategy Agreement. Ms. Davis stated that she thought all the Cherokee County Commissioners were aware of the letter sent by the Waleska to Canton and Cherokee County. Mr. Meier discussed options for the affected municipalities and Cherokee County if a Service Delivery Strategy Agreement could not be reached. Mr. Meier followed up with Canton City Attorney, Bobby Dyer, about possible dates for a meeting between Waleska and Canton but has not received a response. Mr. Meier reported that he had nothing new to report on Highpoint subdivision

and is not aware of any problems. Mr. Meier informed the Councilmembers that the Memorandum of Understand presented by Cherokee County Water and Sewer Authority concerning the conveyance of water service rights in the Pleasant Union Road area has been signed and original executed versions have been delivered. Mayor Lamb reported that she had an opportunity to speak with Canton City Councilmember, Jo Ellen Wilson, and asked if she was aware of the letter sent by Waleska to Canton and Cherokee County. Ms. Wilson stated that the Canton City Council did not know about Waleska's Letter. Ms. Wilson told Mayor Lamb that the Canton City Council was meeting later in the week and Ms. Wilson will let Mayor Lamb know if this matter was discussed.

Item 8: Mayors Report

Mayor Lamb reminded council that this Thursday December 5 at 6pm is the tree lighting. The Christmas dinner is Saturday the 14th at Sidelines. Mayor Lamb asked for a motion to appoint John Meier as our attorney for 2020. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

Item 9: Council Remarks

No report.

Item 10: Adjournment

Mayor Lamb asked for a motion to adjourn the Meeting. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

APPROVED THIS 6th DAY OF January, ~~2019~~ 2020
mtl

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk

