



**CITY OF WALESKA
COUNCIL MEETING MINUTES
February 25, 2019**

- Present:** Mary Helen Lamb, Mayor
Paul Ice, Councilmember
Lee Lamb, Councilmember
Jon Costales, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline
- 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 to the Flag**
The Pledge to the Flag was led by Mayor Lamb.
- Item 3:** **City Manager Robyn Smith asked the Councilmembers to amend the agenda to review the Sequoyah Library Agreement and discuss the Permitted Use Table.**
Mayor Lamb asked for a motion to amend the agenda. A motion to amend the agenda was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.
- Item 4:** **Mayor Lamb explained that this was basically the same agreement for the Sequoyah Library, between City of Waleska, Sequoyah Library and Reinhardt College that was voted on in the past.** This was the new agreement. Councilmember Cochran asked if this was for one year, Attorney John Meier explained it was for 5 years, there is a right of any party to terminate with 90 days' notice if agreement is not followed. Mayor Lamb asked for a motion to approve Agreement for the Sequoyah Library, between City of Waleska, Sequoyah Library and Reinhardt College. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 5: **Attorney John Meier informed the councilmembers that our Permitted Use Table Ordinance was approved in 2017.** We have the Resolution but not the updated Table. There was a slight adjustment to the Ordinance. He asked if anyone could check their packets to see if they have the updated one, would be greatly appreciated.

Item 6: **Review and Approval of Minutes from February 11, 2019 Meeting**
Mayor Lamb asked the Councilmembers to review the minutes for the regularly scheduled City Council meeting held on February 11, 2019. There being no comments or corrections, Mayor Lamb asked for a motion to approve Minutes for February 11, 2019 meeting. A motion to approve was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

Item 7: **Consideration to Approve Resolution for GEFA Loan**
Mayor Lamb asked the Councilmembers to approve Resolution for GEFA Loan and designate a Person to Execute and a Person to Attest. Mayor Lamb asked for a motion to approve Resolution for GEFA Loan. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present. A motion was made by Councilmember Bosch, seconded by Councilmember Bowell to designate Mayor Lamb to be the signee to Execute and City Manager Robyn Smith to be the attester for the GEFA Loan and approved by all members present.

Item 8: **Water System**
Stanley Townsend reported that Scada System had been installed at Dry Pond Pump Station and was working well. Stanley Townsend also asked in the GEFA Loan was the work extended all the way to the 4 way stop. This will be followed up by the Engineers. He also mentioned that in the total of the loan, there is a charge of \$113,000 for Engineers to evaluate the work. If we were to have Townsend Pipeline do this there would be a charge for him.

Item 9: **City Manager's Report**
City Manager Robyn Smith shared the letter from Matthew Hemphill about the water tank on his property, that was requested from Mayor and Council last meeting. After discussion, council asked that Mr. Hemphill prepare a written agreement with the legal description to be signed by City of Waleska and Mr. Hemphill. Council also wanted the survey of the 80x80 property and asked that in the agreement he would remove the City of Waleska from the tank. City Manager asked Mayor and Council if the next two council meetings could be moved, motion was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present to move the next meeting to March 11th and March 25th.

Item 10: City Attorney's Report
No Report.

Item 11: Mayor's Report
Mayor Lamb reported that she is meeting with all the Mayors and Harry Johnston on Tuesday February 26 to discuss Service Delivery Strategy. She will report back.

Item 13: Council Remarks
Councilmember Bosch reported that she had her first Leadership Class met, and they went to Atlanta Gas Light and climbed the tank, they convert from liquid to gas in that tank, went to economic development council, went to Roy Tech, and the Airport.

Item 14: Executive Session - Litigation
Mayor Lamb asked for a motion to move into executive session. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Mayor Lamb asked for a motion to adjourn the executive session and reconvene the regular council meeting. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 15: Adjournment
Mayor Lamb asked for a motion to adjourn the Meeting. A motion was made by Councilmember Ice, seconded by Councilmember Cochran, and approved by all members present.

APPROVED THIS 11th DAY OF March, 2019.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk

