



**CITY OF WALESKA
COUNCIL MEETING MINUTES
February 3, 2020**

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

Absent: Lee Lamb, Councilmember, 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**
Mayor Lamb led the Pledge to the Flag
- Item 3:** **Review and Approval of Minutes from January 6, 2020 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 Cochran, seconded by Councilmember Boswell, and approved by all members present.
- Item 4:** **Margaret Stallings to address Mayor and Council**
Presented a power point in handout form. This will help you with building permits. After presenting the document Margaret Stallings is going to notify the City Manager and Stanley Townsend by email when a contractor comes in with a site that is applied for. At that point the City Manager can contact the contractor and Stanley Townsend if this site is in our water delivery area.
- Item 5:** **Review and Approval to Void refund checks that have been cashed in the previous software but brought over into the new software as not cashed.**

Mayor Lamb asked the Councilmembers to review the refund checks to void. Mayor Lamb asked for a motion to approve the refund checks. A motion to approve was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 6: Approval to Appoint Appointees for Service Delivery Strategy Negotiations Resolution 2020-02

Mayor Lamb asked the Councilmembers to recommend 2 appointees for negotiations for Service Delivery Strategy Resolution 2020-02. Mayor Lamb asked for a motion to recommend appointees, Councilmember made a motion for Mayor Lamb and Councilmember Lee Lamb. A motion to approve was made by Councilmember Costales, seconded by Councilmember Cochran, and Councilmember Bosch abstained.

Item 7: Approve the Community Dumpster Days

Mayor Lamb asked the Councilmembers to review the community dumpster days. Mayor Lamb asked for a motion to approve the dumpster days. A motion to approve was made by Councilmember Boswell, seconded by Councilmember Cochran, and approved by all members present.

Item 8: Consideration to Approve Indoor Signs for Pitchtree Café and Marathon Station

Mayor Lamb asked the Councilmembers to review the indoor sign ordinance. Mayor Lamb asked for a motion to approve the indoor signs for both locations. A motion to approve was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

Item 9: Water System Report

Stanley Townsend reported that DFA came and transported all SCADA system.

Item 10: City Managers Report

City Manager reported from Lamar Rogers that the water line project has been approved by EPD.

Councilmember Bosch asked if this was on hold still due to SDS, City Manager didn't think so.

Councilmember Cochran asked that the water expansion going on in Great Sky, will they get water from us. Stanley Townsend reported no, they are discussing a pump station for that. Councilmember Cochran asked if Stanley Townsend would talk about to Cherokee County about the water purchase agreement.

City Manger reported that she had found a new monthly report for Mayor and Council each month. Also reported the old accounts have not been closed yet, hoping for March.

Item 11: City Attorneys Report

We covered a lot with the resolution 2020-02 already. If all the municipality agree we will come to an agreement. Still not sure if they have cancelled

contract with Smith and Welch. Nothing has been said about HighPointe. Margaret covered the subdivision situation, and he thinks that is a good start to contact the City of Waleska early.

Item 12: Mayors Report

No Report. Mr. Eddie Parker came to introduce himself to the council. He asked about putting out signs to represent him, we follow the County. Sarah Crowe addressed Mayor and Council about her water being turned off and feels that 15 days is not enough time to pay their bill that's due on the 15th of the month.

Item 13: Council Remarks

No Report.

Item 14: Executive Session for Litigation and Personnel

Mayor Lamb asked for a motion to adjourn into executive session. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

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

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

APPROVED THIS 27th DAY OF February, 2020.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk

