



**CITY OF WALESKA
COUNCIL MEETING MINUTES
February 8, 2021**

- Present:** Mary Helen Lamb, Mayor
Paul Ice, Pro Tem
Kristi Bosch, Councilmember
Lee Lamb, Councilmember
Dennis Cochran, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney, by Zoom
Stanley Townsend, Townsend Pipeline
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 Public Hearing Minutes from January 25, 2021 Meeting**
Mayor Mary Helen Lamb asked for a motion to approve the public hearing minutes from January 25, 2021. A motion was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.
- Item 4: Review and Approval of Minutes from January 25, 2021 Meeting**
Mayor Mary Helen Lamb asked for a motion to approve the minutes from January 25, 2021. A motion was made by Councilmember Bosch, seconded by Councilmember Hill, and approved by all members present.
- Item 5: Jody Conley to present the 2021 Farmers Market**
Ms. Conley asked that we approve not to collect a fee again this year for vendors.

Mayor Mary Helen Lamb asked for a motion to approve not to charge a fee to vendors again this year. A motion was made by Councilmember Costales, seconded by Councilmember Bosch, and approved by all members present.

Item 6: Water System Report

- S Hwy 140 meter changed out except Mr. Moss
- They will be tying in Hickory Nut and McPhearson
- UWS is at the chevron, and they will start putting in meters
- Darby and Land Rd are tied in
- They checked a series of valves at ballfield and the pressure increased from before
- Bridle Ridge called and he's at the point of needing meters. We have told him and emailed numerous times about this. He has a plumbing contractor that has called and asked him how to do it then doesn't have a clue how to do it. I told him he shouldn't have any body working on the water system that isn't certified contractor not a plumber. Whoever he gets Townsend Pipeline must check it.
- 177 acres that back up to laurel canyon. David Hatiban has called and wants City of Waleska to relinquish 2 parcels on Sam Nelson/Talcmine Ln. Council is all in agreement that we will not relinquish those parcels.
- Discussion was made on buying more water from CCWSA. They will sell all we can buy.

Item 7: City Manager Report

- 7045 Reinhardt Coll Pkwy paid their taxes and informed us that she will be fixing up the property in the spring.
- Newly elected officials are having a virtual class on March 29-31 M, T, W Monday from 1-5, Tuesday and Wednesday 8:30-4:30
- Informed Council that she will be starting the budget and a decision needs to be made by next meeting on raises

Item 8: City Attorney's Report

- Asked City Manager to try and get a water map since all resolutions have been signed
- Easements – the Cline and Church easements have been obtained. After much discussion, council decided to do a temporary easement to Mr. Meadows to see if he would sign that. Mayor Mary Helen Lamb asked for a motion to approve the change design on Mr. Meadows property. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present. The original recorded easement agreements for the other parcels were delivered to City Manager on 2-8-21.

Item 9: Mayor's Report

Mayor Lamb reported that we met with Mr. Roberts from Reinhardt about the flashing lights and he had reported that he was going to ask the County to pay ½ with the City of Waleska. Reinhardt's part will be installation.

Item 9: Council Remarks
No remarks.

Item 10: Adjourn Regular Council Meeting
Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.

APPROVED THIS 22nd DAY OF February, 2021.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk