

CITY OF WALESKA **COUNCIL MEETING MINUTES** January 22, 2024

Present:

Mary Helen Lamb, Mayor Dennis Cochran, Pro Tem Kristi Bosch, Councilmember Eddie Blackwell, Councilmember Logan Patrick, Councilmember Michael Greene, Councilmember Peter Brown, Councilmember Robyn Smith, City Clerk/Manager Lamar Rogers, Turnipseed Engineers John Meier, City Attorney

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 reimburse Water Fund from SPLOST \$6,496.14 that was paid from Water Fund but should have been SPLOST Fund

A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 3:

Consideration to Approve Regular Council Meeting Minutes January 8, 2024

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for January 8, 2024. A motion was made by Councilmember Cochran, seconded by Councilmember Greene, and approved by all members present.

Item 4:

Jody Conley to get Farmers Market approved for 2024

Motion was made by Councilmember Bosch, seconded by Councilmember Greene, approved by all members present to hold Farmers Market May 2, 2024 - Sept. 26, 2024

Item 5: Review for 1st Reading Ordinance 2024-01 for Sunday Sales

Item 6: Removed from agenda

Item 7: Review 1st Reading for GMA Ordinance and Adoption Agreement Retirement Plan

Item 8: Review and Approve Cherokee County EMA Letter

 A motion was made by Councilmember Cochran to approve Cherokee County EMA letter. seconded by Councilmember Greene, and approved by all members present.

Item 9: Five Minute Public Hearing

• Bryan Watkins was here to let us know that his agreement with Justin Buice was up. City Manager told Bryan if there was a problem to let her know.

Item 10: Water System Report

- UWS started on Fincher Rd.
- The attorney needs to know who can sign for Habitat for Humanity.
- With Sardis Rd, the contractor who was building must put in lines for water.
- Councilmember Greene mentioned that Townsend Pipeline told him that the new company Creel put in schedule 40 pipe in and CCWSA doesn't like using schedule 40. This needs to be mentioned to Creel. The pipe will fail eventually. The council decided to do nothing about this pipe at this time.
- Mayor Lamb asked about the generator, and the city manager reported that it was installed.
- Councilmember Cochran asked Stanley what he wanted to start back doing work. Stanley said that the council was supposed to call him back and didn't. Stanley said that Creel was not licensed by the Secretary of State, and that was a \$10,000 fine. He said it must be a utility contractor. Attorney John Meier presented the license that was given to us in the bid, and it said utility. Stanley said that Jason wanted to read meters and handle the tanks, and Stanley would be a consultant and find someone to do leaks and install new meters that he could watch over. Stanley said he would get us a price list. A motion was made by Councilmember Blackwell enter into an agreement with Stanley to be a consultant in this capacity and meeting someone to do repairs and install meters, and keep Jason for reading meters and monitoring tanks, seconded by Councilmember Cochran, and approved by all members present. Attorney John Meier reinstated that this contract must be in writing.
- Councilmember Bosch goes on record to get a price from Townsend Pipeline. Stanley wanted us to tell him a price but as Councilmember Bosch says we have no idea what the price tag will be for his knowledge.

- Item 11: City Manager Report
 - City Manager asked for a motion to approve Committees and Boards. A
 motion was made by Councilmember Cochran, seconded by
 Councilmember Brown and approved by all members present.
- Item 12: City Attorney's Report
 - The City Attorney reviewed older projects.
- Item 13: Mayor's Report
 - None
- Item 14: Council Remarks
 - Councilmember Bosch asked about the sidewalk at her house, city manager reported that we were getting quotes.
- Item 15: Adjourn Regular Council Meeting
- Item 16: Enter Into Executive Session Legal Counsel
- Item 17: Adjourn Executive Session
- Item 18: Adjourn Regular Council Meeting

APPROVED THIS 5 DAY OF February, 2024.

Mary Helen Lamb, Mayor

Robyn Smith, City Clerk