

CITY OF WALESKA COUNCIL MEETING MINUTES January 25, 2020

Present:

Mary Helen Lamb, Mayor

Paul Ice, Pro Tem

Kristi Bosch, 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

Absent:

Lee Lamb, Councilmember

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 4, 2021 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes from January 4, 2021. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 4:

Review and Approval of Resolution 2020-07

The resolution was not signed at the November 3^{rd} , 2020 meeting. It was put back on the agenda to be signed.

Item 5:

Approve Zoning of 423 Bartow St. to R-40

Mayor Mary Helen Lamb asked for a motion to approve the zoning of 423 Bartow St. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 6: Water System Report

- Stanley Townsend reported that both properties need boring for all meters to be set.
- The 140 S project has all pipe laid, and they will be transferring service. They will hook up McPherson and Hickory Nut

Item 7: City Manager Report

- We can use the Timber money that we collected
- In question last month about the \$16,000 in contingency, we used that to pay 2019 fire tax to the county.
- Code Enforcement is trying to contact Ms. Hamby at 7045 Reinhardt College Parkway
- The house at 6171 Reinhardt College Parkway code enforcement is keeping check on them for cleanup
- Next Dumpster Day is March 25th
- There is a leak at 438 Bartow St. Stanley suggested that if we have money left from GEFA project to replace lines on Bartow, Byars and Lee St. Council requested that a letter be sent to Ms. Romano letting her know our decision.

Item 8: City Attorney's Report

- It appears City of Canton has signed the resolution for the exchange of water service
- Need to find out if the resolutions are sufficient to update the water map
- Easements the Cline and Church easements have been obtained. Update sketch sent to Mr. Meadows. Mr. Meadows sent a request to address temporary structures and damages. It was decided that he was to reply to Mr. Meadows with our ordinance.

Item 9: Mayor's Report

Mayor Lamb reported we have an SDS meeting this week, and that we are meeting with Reinhardt about the flashing lights this week also.

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 Cochran, seconded by Councilmember Bosch, and approved by all members present.

APPROVED THIS 8 DAY OF February, 2021.

Mary Helm Lamb

Aftest: Robyn Smith, City Clerk