



**CITY OF WALESKA
COUNCIL MEETING MINUTES
January 28, 2019**

Present: Mary Helen Lamb, Mayor
Paul Ice, Councilmember
Jon Costales, Councilmember
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline

- 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: Review and Approval of Public Hearing Minutes January 7, 2019 Meeting**
Mayor Lamb asked the Councilmembers to review the minutes for the public hearing held on January 7, 2019 for the purposes of obtaining public input for the Georgia Environmental Finance Authority (GEFA) loan for the purposes of water system infrastructure projects for the City. There being no comments or corrections, a motion to approve Minutes for January 7, 2019 Public Hearing was made by Councilmember Bosch, seconded by Councilmember Lee Lamb, and approved by all members present.
- Item 4: Review and Approval of Minutes from January 7, 2019 Meeting**
Mayor Lamb asked the Councilmembers to review the minutes for the regularly scheduled City Council meeting held on January 7, 2019. There being no comments or corrections, Mayor Lamb asked for a motion to approve Minutes for January 7, 2019 meeting. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 5: Nomination and Appointment of Council Member for Seat 5
Mayor Lamb asked the Councilmembers for nominations to fill the vacancy created in Council Seat 5 due to resignation of former Mayor Doris Jones and the selection of Councilmember Mary Helen Lamb to serve as Mayor. Councilmember Cochran nominated Vicki Boswell to fill the vacancy for Council Seat 5. No other nominations were made. Mayor Lamb asked for a motion to approve the nomination of Vicki Boswell to represent for Council Seat 5. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Ice, and approved by all members present.

Item 6: Consideration to Approve Amount the City Charges for 3", 4", and 6" water meters
The Mayor and Councilmembers began consideration of the amount to charge City water customers for a 3", 4", and 6" water meter. After discussion, a motion was made by Councilmember Cochran to table further action on the amount to charge for the 3", 4" and 6" water meters until further research was completed, seconded by Councilmember Costales, and approved by all members present.

Item 7: Consideration to Approve an Ordinance to Amend Article II, Chapter 6 – Floodplain Management/Flood Damage Prevention of the Code of Ordinances for the City of Waleska, Georgia
City Attorney, John Meier, informed the Mayor and Councilmembers of his communications with Jack Krolikowski, Floodplain Management Environmental Engineer, Community Assistance Program-State Support Services Element from Georgia Department of Natural Resources (DNR) and Margaret Stallings with Cherokee County after their review of the proposed Ordinance and of the minor change recommended by DNR. There being no further discussion, Mayor Lamb asked the Councilmembers for motion to approve an Ordinance to Amend Article II, Chapter 6 - Floodplain Management/Flood Damage prevention of the Code of Ordinances. A motion was made by Councilmember Bosch, seconded by Councilmember Lee Lamb, and approved by all members present. The Ordinance was adopted by the Mayor and all Councilmembers.

Item 8: Consideration to Approve North Canton Fire Station #9 Water Use and Supply Requirements
Mayor Lamb and the Councilmembers considered the plans for North Canton Fire Station #9. After review and discussion, a motion was made to table further consideration of North Canton Fire Station #9 until the information could be obtained from the City Engineer, Lamar Rogers. A motion was made by Councilmember Costales, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 9: Consideration to Remove former Mayor, Doris Jones and add Sasha Ivey, to all City of Waleska financial accounts

Mayor Lamb informed the Councilmembers that former Mayor Jones was listed as an authorized party of various financial accounts for the City. After discussion, Mayor Lamb asked for a motion to approve the removal of former Mayor Doris Jones and add Mayor Mary Helen Lamb and Sasha Ivey to all financial accounts. A motion to approve the removal of former Mayor Doris Jones from all financial accounts and to add Mayor Mary Helen Lamb and Sasha Ivey to all financial accounts was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 10: Consideration to Approve Committee, Boards & Authorities for 2019

A proposed list of appointees for Committees, Boards and Authorities for 2019 for the City was provided to the Mayor and Councilmembers. After discussion, Mayor Lamb asked for a motion to approve the appointees to the Committee, Boards, & Authorities for 2019. A motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present.

Item 11: Water System

Stanley Townsend reported that Scada will start Thursday on the Dry Pond Ln Pump Station

Item 12: City Manager's Report

No Report.

Item 13: City Attorney's Report

No Report.

Item 12: Mayor's Report

County and cities working together, and we are in discussion about the library agreement

Item 13: Council Remarks

No Report.

Item 14: Executive Session - Litigation

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

APPROVED THIS 11th DAY OF February, 2019.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk

