



**CITY OF WALESKA
COUNCIL MEETING MINUTES
January 4, 2020**

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

Absent:
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 Minutes from December 7, 2020 Meeting**
Mayor Mary Helen Lamb asked for a motion to approve the minutes from December 7, 2020. A motion was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.
- Item 4: Consideration to Approve the Call for an Election, and to Approve Resolution 2021-01 for Election**
Mayor Mary Helen Lamb asked for a motion to approve Resolution 2021-01 for Election. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

Item 5: Water System Report

- Stanley Townsend reported that both projects on South Hwy 140 the lines were tested and almost ready to switch over the line
- The project in the city they hit rock and progress is slow
- Stanley reported that they turned off the valve to City of Canton at Pea Ridge area

Scout Gage Weaver attended the council meeting for a badge. He is with Troup 125.

Item 6: City Manager Report

No Report.

Item 7: City Attorney's Report

Attorney John Meier reported that both resolutions need to be sent to CCWSA and Geoff Morton for the SDS water map.

The notice of cancellation was sent to Smith, Welch, Webb & White, we need to follow up to see if they received it.

Easements on Hwy 140, Cline and Church easement agreements have been obtained. Revised easement agreement and updated sketch has been sent to Mr. Meadows. Updated easement agreement sent to Mr. Patel, he acknowledged receipt.

Item 8: Mayor's Report

Mayor Lamb reported that the Magnolia Spa is trying to rezone for residential. It will go before Cherokee County on the January 5th, and we will have a public hearing on January 25th to approve the rezoning.

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

APPROVED THIS 25th DAY OF January, 2021.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest: Robyn Smith
Robyn Smith, City Clerk