



**CITY OF WALESKA
COUNCIL MEETING MINUTES
July 11, 2022**

Present: Mary Helen Lamb, Mayor
Lee Lamb, Pro Tem By Phone
Dennis Cochran, Councilmember
Jon Costales, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
Lamar Rogers, Turnipseed Engineers
John Meier, City Attorney

Absent: William Taylor, Councilmember
Vickie Boswell, Councilmember
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 of Allegiance/Innovation

Mayor Lamb led the Pledge to the Flag

City Manager Robyn Smith asked to amend the agenda for Yard of the Month, RFP for Auditor and Assign Engineer for SLRFP

Mayor Mary Helen Lamb asked for a motion to approve to amend the agenda. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Costales, and approved by all members present.

Mayor Lamb asked for a motion to select Turnipseed Engineering for SLRFP. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Mayor Lamb asked for a motion to award Yard of the Month to Trudy Moran at 7115 Reinhardt College Pkwy. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran,, and approved by all members present.

- Item 3: Consideration to Approve Public hearing Minutes for FY 2022-23 Budget June 20, 2022 Minutes**
Mayor Mary Helen Lamb asked for a motion to approve the minutes for FY Budget 2022-23. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.
- Item 4: Consideration to Approve Public Hearing Minutes for Distilled Spirits**
Mayor Mary Helen Lamb asked for a motion to approve the Public Hearing minutes for Distilled Spirits. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Bosch and approved by all members present.
- Item 5: Consideration to Approve Regular Council Meeting Minutes June 20, 2022**
Mayor Mary Helen Lamb asked for a motion to approve the Public Hearing minutes for Distilled Spirits. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Bosch and approved by all members present.
- Item 6: Tacie Jo Bracken to speak to Council**
Ms. Bracken explained to council that we had finished bank statements through May 2022 and were very close to closing out the audit. Councilmember Cochran asked for our cash totals for each fund. She replied that as of May 31, 2022, General Fund is \$244,456.24, Water Fund is \$447,782.04, Sanitation Fund is at \$5,311.43, ARPA is at \$71,359.30, and SPLOST is at \$1,195,134.56.
She also stated that she had some firms that she thought would be good as our Auditor and gave council the schedule for that to be finished. She will be our external account and come to the office once a month.
- Item 7: Five Minute Public Hearing**
Mr. Conley at Canyon Ridge Subdivision spoke to council about lowering the price of irrigation meters, that we would have more people buying them. City Manager Robyn Smith explained that Canyon Ridge is the only customers that would be buying irrigation meters because we are septic only in Waleska. He stated that City of Canton charged \$600 for an irrigation meter. Council told Mr. Conley we would look into this.
- Item 8: Consideration to Approve IGA for SPLOST 2024**
Mayor Mary Helen Lamb asked for a motion to IGA for SPLOST 2024.. A motion was made by Councilmember Bosch, seconded by Councilmember Lee Lamb and approved by all members present.
- Item 10: Water System Report**
Mayor Lamb reported that she had received an email from Nathan Brandon about Geneva Rd. Due to Mr. Townsend being absent this was tabled to get more information from him.
- Item 11: City Manager Report**

- City Manager asked again about the decision to implement a procedure where employees could receive a bonus at their 5/10/15/20 etc. anniversary. Councilmember Cochran made a motion to do a bonus in \$50 increments and revisit in 2 years, seconded by Councilmember Lee Lamb, and approved all members present.
- City Manager mentioned again about buying the lines at Ammons Rd. Councilmember Bosch suggested to go ahead, but attorney John Meier suggested that we wait for Mr. Townsend to see what else is involved.

Item 12: City Attorney's Report

- Asked about code ordinances, City Manager reported she had sent the email, but had not heard back from Municode.

Item 13: Mayor's Report

- Mayor Lamb mentioned that the food truck is now stationed at the church at the 4-way and highly recommended everyone to check them out.

Item 14: Council Remarks

- Councilmember Lee Lamb asked if 423 Bartow St. had been rezoned backed to residential. Everyone on council said that it had been, City Manager Robyn Smith said she would find out for sure.

Item 15: Adjourn Regular Council Meeting

Mayor Lamb adjourned regular council meeting.

Item 16: Enter Executive Session for Future Acquisitions

Mayor Mary Helen Lamb asked for a motion to move into Executive Session. A motion was made by Councilmember Bosch, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 17: Adjourn Executive Session to move into Regular Council Meeting

Mayor Mary Helen Lamb asked for a motion to adjourn Executive Session and move back into Regular Council Meeting. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran and approved by all members present.

Item 18: Mayor Lamb adjourned the meeting

APPROVED THIS 25th DAY OF July, 2022.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest: Robyn Smith

Robyn Smith, City Clerk