

CITY OF WALESKA COUNCIL MEETING MINUTES July 19, 2021

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 Stanley Townsend, Townsend Pipeline

John Meier, City Attorney

Lamar Rogers, Turnipseed Engineers

Absent:

Lee Lamb, Councilmember

City Manager asked for a motion to amend the agenda for Resolution 2021-01. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

Mayor Mary Helen Lamb asked for a motion to approve the Resolution 2021-01 to change dates for Elections. A motion was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

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 July 5, 2021

Mayor Mary Helen Lamb asked for a motion to approve the minutes with changes from July 5, 2021. A motion was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

Item 4:

Approve North GA Angel House Meter

Mayor Mary Helen Lamb asked for a motion to decline waving meter fee for North GA Angel House. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

Item 5: Review and Approve Resolution 2021-06 for ARPA Bank Account

Mayor Mary Helen Lamb asked for a motion to Resolution 2021-06 bank account for ARPA. A motion was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.

Item 6: Water System Report

- There are 2 leaks past Don Kings house (near Old Fincher Way) and to fix these leaks we will need to have lots of trees cut. It was discussed that maybe ARPA money will fix these leaks.
- Stanley is to meet with resident that owns Fate Conn property
- Stanley reported that our tank properties look horrible and have not been cut in forever.
- Lamar Rogers reported that to replace lines at Bartow and Byars St. the cost is \$170,000. He thinks we have enough money on the loan project to do these. He will let us know next meeting after a change order has been done.

Item 9: City Manager Report

- Asked council about doing revenue neutral for raising the millage rate, they would like revenue neutral. It will be approved next meeting
- Mentioned that she had reserved the Pitchtree Café again for December 6^{th}
- Received first amount of money for ARPA at \$179,000

Item 10: City Attorney's Report

Service Delivery Strategy documents should be approved by DCA within 30 days

Item 11: Mayor's Report

Holding dinner for Fire and Police for 911 on September 11th

Item 12: Council Remarks

No Report.

Item 13: Adjourn Regular Council Meeting

Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Boswell, seconded by Councilmember Cochran, and approved by all members present.

APPROVED THIS 200 DAY OF August, 2021.

Mary Helen Lamb, Mayor

Attest: Swith Robyn Smith, City Clerk