



**CITY OF WALESKA
COUNCIL MEETING MINUTES
June 17, 2019**

- Present:** Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Lee Lamb, Councilmember
Paul Ice, Councilmember
Kristi Bosch, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager
Stanley Townsend, Townsend Pipeline
Lamar Rogers, Turnipseed Engineers
John Meier, City Attorney
- 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 Minutes from June 3, 2019 Council Meeting**
Mayor Lamb asked the Councilmembers to review the minutes for the regular schedule meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Costales, seconded by Councilmember Boswell, and approved by all members present.
- Item 4:** **Review and Approval of Public Hearing Minutes from June 3, 2019**
Mayor Lamb asked the Councilmembers to review the minutes for the Public Hearing meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.
- Item 5:** **Consideration to Approve to Extend SDS Agreement to October 31, 2019**
Mayor Lamb asked the Councilmembers to review the SDS Agreement. Mayor Lamb asked for a motion to approve to extend the SDS agreement to October

31, 2019. A motion to approve was made by Councilmember Costales, seconded by Councilmember Lee Lamb, Councilmember Bosch refrained.

Item 6: Matthew Reyes to speak to Mayor and Council about Driveway

Mr. Reyes approached Mayor and Council last night about having his driveway fixed. At the last meeting council voted to

1. Set new meter at ROW and disconnect old one, and it will be his responsibility to connect to the new meter
2. Mr. Reyes to fix driveway and present the City Manager with a bill that the driveway has been repaired, and the City will credit his water account \$500, and move his meter

Mr. Reyes told the Council he was trying to work with the city, but he didn't feel \$500 was enough to compensate him. After lots of discussion, the council told Mr. Reyes they would revisit and let him know.

After more discussion from council, Mayor Lamb asked for a motion to offer for the city to pay half to repair the driveway, fix service leak, move meter to ROW and Mr. Reyes will connect his lines to meter, or city will set a new meter at ROW and Mr. Reyes will connect to new meter, and a release is signed by Mr. Reyes about this issue.

A motion to approve was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

Item 7: Kara Blackburn and Jenna Hazelet of Sunbelt Insurance to inform Council how their program work for leak adjustments

Mrs. Blackburn and Mrs. Hazelet approached Mayor and Council to inform and present a proposal to council on how their company Servline works. Their leak adjustment policy would be the same as ours, and they offer 3 options for Limit of Protection. Basically, all customers will be enrolled and will only have to pay their bill estimated over 12 months, and the City is paid by Servline the full bill amount less what the customer pays.

After discussion, Council tabled the motion to bring on the agenda for next meeting.

Item 8: Review and Approval of Resolution 2019-04 Budget 2019-20

Mayor Lamb asked the Councilmembers to review the Resolution 2019-04 for the 2019-20 Budget. Mayor Lamb asked for a motion to approve the Resolution 2019-04 for 2019-20 Budget. A motion to approve was made by Councilmember Ice, seconded by Councilmember Cochran, and approved by all members present.

Item 9: Consideration for Yard of the Month

Mayor Lamb asked the Councilmembers for consideration for yard of the month. Mayor Lamb asked for a motion to appoint 216 Byars St for Yard of the

Month. A motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

Item 10: Water System Report

City of Waleska's Water System Manager Stanley Townsend and City Engineer, Lamar Rogers, provided copies of the current Water Service Area (WSA) maps for Northwest Cherokee County along with maps with areas shown by color coding indicating areas where Cherokee County Water and Sewer Authority (CCWSA) wanted to provide water services in the area currently allocated to the City of Waleska (light yellow on the map) and areas where CCWSA is currently authorized to provide services that could be better serviced by the City of Waleska (areas indicated in blue on the map). These maps were prepared by CCWSA. After explaining what was being proposed by CCWSA for the color coded areas, Mr. Townsend and Mr. Rogers informed the Councilmembers that CCWSA was also interested in the City of Waleska relinquishing the WSA for property on which Pleasant Arbor Church is located and property that is owned by Daniel West. Neither of these areas were shown on the proposed maps. After further discussions, a motion was made by Councilmember Lamb to approve the City of Waleska relinquishing to CCWSA the WSA shown in light yellow on the map and the WSA associated with Pleasant Arbor Church and Daniel West property in exchange for CCWSA relinquishing to the City of Waleska the area shown in blue on the map. The motion was seconded by Councilmember Boswell. There being no further discussion the vote was called, and the motion was approved by all members present.

Item 11: City Manager's Report

City Manager reported:

1. The \$8000 check made to Trench Inc., that had not cleared the bank was given back to Stanley Townsend, and he has returned to me to VOID.
2. Ms. Darby did agree to receive the \$4000 for customers to tap on to her water line. I told her it wouldn't be done until customers bought meters.
3. 411 ADonald Rd. driveway was messed up with leak at her meter and wanted to know when we could repair it. Council wanted more information and pictures. Tabled to next meeting.
4. 391 Cross St. wants her meter moved from someone else's property on to hers. Council made a decision to not move the meter. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran.
5. Reminded all council that 3 or more councilmembers could not be together and discuss business, anywhere, anytime.

Item 12: City Attorney's Report

No Report.

Item 13: Mayor's Report

Greg Bower called, and he is working at Dry Pond. Stanley reported they finished.

Item 14: Council Remarks
None.

City Manager Robyn Smith asked to amend the agenda to not to proceed to Executive Session. Mayor Lamb asked for a motion to amend the agenda to not to proceed with Executive Session. A motion to approve was made by Councilmember Boswell, seconded by Councilmember Bosch, and approved by all members present.

Item 15: Adjournment

Mayor Lamb asked for a motion to adjourn. A motion to adjourn was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present.

APPROVED THIS 8th DAY OF July, 2019.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk

