



**CITY OF WALESKA
COUNCIL MEETING MINUTES
March 11, 2019**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Paul Ice, Councilmember
Lee Lamb, Councilmember
Jon Costales, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
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**
The Pledge to the Flag was led by Mayor Lamb.
- Item 3:** **Review and Approval of Minutes from February 25, 2019 Meeting**
Mayor Lamb asked the Councilmembers to review the minutes for the regularly scheduled City Council meeting held on February 25, 2019. There being no comments or corrections, Mayor Lamb asked for a motion to approve Minutes for February 25, 2019 meeting. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.
- Item 4:** **Review and Approval of Special Called Minutes from February 28, 2019 Meeting**
Mayor Lamb asked the Councilmembers to review the Special Called minutes for the regularly scheduled City Council meeting held on February 28, 2019. There being no comments or corrections, Mayor Lamb asked for a motion to approve Special Called Minutes for February 28, 2019 meeting. A motion to approve was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Consideration to Approve Agreement for Water Tank at 5890 Reinhardt College Pkwy

Mayor Lamb asked the Councilmembers to review the Agreement and Resolution 2019-05 for the Water Tank for 5890 Reinhardt College Pkwy. After discussion, Mayor Lamb asked for a motion to approve the Agreement and Resolution 2019-05 with adding corrections to agreement, such as this agreement will follow with the property owner and a Quit Claim Deed to be recorded. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present. A motion to approve the Resolution 2019-05 was made by Councilmember Lee Lamb and seconded by Councilmember Bosch and approved by all members present.

Item 6: Consideration to Appoint 2 people to be able to Vote at SDS Meeting

Mayor Lamb asked the Councilmembers to appoint 2 people to be able to Vote at SDS Meeting. Mayor Lamb asked for a motion to. A motion to appoint Councilmember Cochran and Councilmember Lee Lamb was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

Item 7: Water System Report

Stanley Townsend reported that the Byrd Mountain Tank was struck by lightning. JK Duran came out to fix the controls and determined they can't fix it. Stanley Townsend recommended that we also put in this water tank the Scada System. Stanley is having to go twice a day to check controls. Since lighting hit the system City Manager will investigate with our insurance company possibly paying for the damages. Mayor Mary Helen Lamb asked for a motion for a Scada System. A motion was made by Councilmember Bosch and seconded by Councilmember Cochran and approved by all members present.

Item 8: City Manager's Report

No Report.

Item 9: City Attorney's Report

Attorney John Meier reported that on July 3, 2017 an ordinance was presented and discussed and changes to come into that ordinance to Mayor and Council for the Permitted Use Table, and more discussion at the next meeting, but an ordinance was never approved, or we can't find one. Margaret Stallings is going to do further research because those changes need to be in the new Permitted Use Table along with changes that are new, and this might have to be approved again. She will come to the next meeting.

Once a year Municode does an update of all ordinances that have been sent to them by the City Manager. Mayor Lamb asked if anyone had heard anything from Dean Woodall, Stanley Townsend reported that he was going before Cherokee County tonight.

Item 10: Mayor's Report

Mayor Lamb reminded about the Town Hall meeting on the 20th at 6:30 at Heritage and work session on the 21st at 4:30.

Item 11: Council Remarks

Councilmember asked about the house on the corner having gravel and making a U driveway. Mayor Lamb said that will be removed by Friday because that is the yard not a driveway.

Item 12: Executive Session - Litigation

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

Item 13: Lamar Rogers from Turnipseed Engineers reported that he is going to approve the revised plan on the 20ft easement at the Fire Station.

Item 14: Adjournment

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

APPROVED THIS 22 DAY OF March, 2019.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk

