



**CITY OF WALESKA
COUNCIL MEETING MINUTES
March 25, 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

Absent: 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 March 11, 2019 Meeting**
Mayor Lamb asked the Councilmembers to review the minutes for the regularly scheduled City Council meeting held on March 11, 2019. There being no comments or corrections, Mayor Lamb asked for a motion to approve Minutes for March 11, 2019 meeting. A motion to approve was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.
- Item 4: Review and Approval of Alcohol Licensing for Rose and Wren's Playhouse**
Mayor Lamb asked the Councilmembers to review the Alcohol License for Rose and Wren's Playhouse. There being no comments or corrections, Mayor Lamb asked for a motion to approve Alcohol License for Rose and Wren's Playhouse. A motion to approve was made by Councilmember Bosch, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 5: Review and Approval of Resolution 2019-06 ARC Community Development Assistance Program (CDAP)

Mayor Lamb asked the Councilmembers to review the Resolution 2019-06 for the ARC Community Development Assistance Program. Mrs. Stallings explained to the Council that this is an agreement to help with housing throughout the county, and Waleska can sign on for free. Mayor Lamb asked for a motion to approve the Agreement and Resolution 2019-06 A motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

Item 6: Consideration to Appoint Yard of the Month

Mayor Lamb asked for a motion to table the Yard of the Month until April meeting. A motion to table the Yard of the Month was made by Councilmember Lee Lamb and Councilmember Bosch and approved by all members present.

Item 7: Water System Report

Stanley Townsend reported that we can get the Scada System earlier than expected for the Byrd Mountain Tank. Mr. Townsend asked the City Manager if she had got traffic control for the Hwy 140 leak. Lt. McCloud was at attendance for the meeting and told Mr. Townsend he would get with him after meeting.

Item 8: City Manager's Report

City Manager Robyn Smith asked to amend the Agenda for no Executive Session. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch and approved by all members present. Ms. Smith informed Mayor and Council that she emailed Mr. Reyes at 2020 Lower Burriss Rd about moving his meter. Mr. Reyes stated that we could under the conditions the driveway was repaired first. As Mr. Townsend stated again the leak has not damaged the driveway. Ms. Smith suggested that she will ask Chris to take pictures of the driveway.

Ms. Smith informed Mayor and Council of an issue with the 1995 Ford F150 that was sold back in 2007. Progressive Insurance sent City of Waleska a bill for \$4,351.34 due to the fact this truck was in an accident on 12/11/2018. The problem with this is the title nor the tag are registered to City of Waleska. The title was changed to Jessie Haiatt's name on February 2019, after the wreck. The City of Waleska has nothing in writing showing the truck was sold and who to. The tag was registered to Jessie Haiatt, but the tag number did not match the truck, it was registered to another vehicle. I have emailed the agent at Progressive and explained all this to him. Waiting to hear back from the agent at Progressive. Mayor Lamb requested that Ms. Smith contact our insurance company and see when the insurance was cancelled on this truck. Councilmember Bosch suggested Ms. Smith to call Sonja's office at the county to see who's all name had been registered with this VIN#, and also to check the minutes from 2007 to see if anything was voted on.

Ms. Smith asked the council if the council meeting dates in April could be changed, council agreed to only one meeting in April, that day will be April 15th.

Item 9: City Attorney's Report

Attorney John Meier reported that he had also contacted the Progressive agent about the truck wreck, and that Geico was Mr. Hiatt's Insurance company and Progressive should contact them.

Mr. Meier also reported that the Mayor and MR. Hemphill had signed the agreement for the sale of the Water Tank, so the resolution and quit claim deed will be presented at the next meeting.

Item 10: Mayor's Report

Mayor Lamb reported that the agreement between Sequoyah Library, Reinhardt College and City of Waleska had been signed. The Mayor also asked Ms. Smith had she contacted the insurance company about the tank that was stuck by lighting. Ms. Smith has filled out all paperwork and send to insurance company. The Mayor asked Ms. Smith if she could contact GDOT about paving from the 4way to Lamb Ln. They had been out before to patch, and the patching job is horrible.

Item 11: Council Remarks

No Report.

Item 12: Adjournment

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

APPROVED THIS 15th DAY OF April, 2019.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk

