



**CITY OF WALESKA
COUNCIL MEETING MINUTES
May 23, 2022**

Present: Mary Helen Lamb, Mayor
Kristi Bosch, Councilmember
Dennis Cochran, Councilmember
Jon Costales, Councilmember
Vickie Boswell, Councilmember
William Taylor, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Lamar Rogers, Turnipseed Engineers

Absent: Stanley Townsend, Townsend Pipeline
Lee Lamb, Pro Tem

- 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
- Item 3: Consideration to Approve Public Hearing Meeting Minutes from May 9, 2022 Meeting**
Mayor Mary Helen Lamb asked for a motion to approve the minutes from May 9, 2022, with changes. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.
- Item 4: Tacie Jo to present RFP for auditors to Council**
Mayor Mary Helen Lamb asked for a motion to table this agenda item. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.
- Item 5: Five Minute Public Hearing**
None.

- Item 6: 1st Reading for Distilled Spirits Ordinance**
The 1st reading was tabled until next meeting waiting to see if the referendum passes on May 24th. However, a motion was made by Councilmember Cochran to implement that Mayor Lamb and City Clerk Robyn Smith be able to sign the ordinance if the referendum passes, seconded by, Councilmember Bosch, and approved by all members present.
- Item 7: Approve Support Letter for Northside Hospital**
Mayor Mary Helen Lamb asked for a motion to approve the support letter for Northside Hospital. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.
- Item 8: Water System Report**
- Mayor Lamb reported that Dr. Roberts had sent Waleska United Methodist Church an email that the college would be working from home due to Reinhardt University and the City of Waleska working on their water. We made a call to Stanley & Jason Townsend and they knew nothing of this.
 - Lamar Rogers reported that we had to submit a procurement bid for the Fincher Rd. leaks. City Manager will handle this.
- Item 9: City Manager Report**
- Notified Mayor and Council that the letter was sent to all residents that were signed up for water but not paid yet.
 - Lisa Parker from Old McCoy that had been at the last meeting requesting water, City Manager found were a 3" line was mentioned, but no list of residents. City Manager email Lisa Parker for list.
 - Notified Mayor and Council that she received the email from Nathan Brandon about Geneva and Frances water line, only 2 residents on well were willing to tie in. Council decided that at this time we couldn't do it and would revisit at another time.
 - City Manager asked Attorney John Meier about the change in the support letter for the roundabout. He had not done it but would work on it.
- Item 10: City Attorney's Report**
- Attorney John Meier asked if agreement had been received back with all signatures, city manager replied no.
 - Attorney John Meier explained all the ordinances that had to be done if the referendum for Distilled Spirits passed.
 - No update on ordinance violations.
- Item 11: Mayor's Report**
- No Report.

Item 12: Council Remarks

- Councilmember Cochran asked that city manager check with Waste Pro about new customers that Waste Pro buys in our service area, would they tell them to go through the city? City Manager will find out.

Item 13: Adjourn Regular Council Meeting

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

Item 14: Enter Executive Session for Future Acquisitions

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

Item 15: Adjourn Executive Session back into Regular Council Meeting

Mayor Mary Helen Lamb asked for a motion to adjourn executive session back into regular council meeting. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 15: Adjourn Regular Council Meeting

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

APPROVED THIS 6th DAY OF June, 2022.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk