



**CITY OF WALESKA
COUNCIL MEETING MINUTES
October 21, 2019**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Paul Ice, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline
Lamar Rogers, Turnipseed Engineers

City Manager asked to Amend the Agenda for Executive Session to discuss litigation. A motion to amend the agenda was made by Councilmember Ice, 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

Mayor Lamb introduced PACK 890 and Joe Thomas as scout leader to council. PACK 890 is receiving their citizenship badge and one thing they have to do is come sit in front of council. PAK 890 had a few questions for Mayor and Council:

1. Conner Pressley – what are requirements to be on city council and what age do you have to be
 - Councilmember Kristi Bosch answered with the age is 18, and you must live in the city for a year
2. What is the biggest issue in the city right now and what steps are being taken to resolve this issue?

- Mayor Lamb responded with the water department being sure everyone that wants water gets water. Right now we are doing a big project on Hwy 140 to Canton.
1. Lewis Hamby asked the Mayor, what's best about being Mayor
 - Mayor Lamb responded with representing the city
 2. Lewis Hamby asked the Mayor, what can the local scouts do to serve the community
 - Mayor Lamb responded by saying that cleaning the community is a great project
 - If the city has a project going on that scouts can help with they will be notified

Item 3: Review and Approval of Minutes from October 7, 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 Bosch, seconded by Councilmember Boswell, and approved by all members present.

Item 4: Review and Approval of MOU of Understanding for Wholesale Water
 Mayor Lamb asked the Councilmembers to review the MOU. Mayor Lamb asked for a motion to approve the MOU. A motion to approve was made by Councilmember Boswell, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Review and Approval of Resolution 2019-12 and Letter for Re-adoption of Ethics Program
 Mayor Lamb asked the Councilmembers to review the Resolution for Ethics program. Mayor Lamb asked for a motion to approve the Resolution and Letter. A motion was made by Councilmember Cochran and seconded by Councilmember Bosch and approved by all members present.

Item 6: Review and Approval of Proclamation for Retired Educators Day
 Mayor Lamb asked the Councilmembers to review the Proclamation for Retired Educators Program. Mayor Lamb asked for a motion to approve the Proclamation for Retired Educators. A motion was made by Councilmember Cochran and seconded by Councilmember Costales and approved by all members present.

Item 7: Review and Approval of Service Delivery Strategy Table of Contents
 Mayor Lamb asked the Councilmembers to review the Table of Contents for the SDS. Mayor Lamb asked for a motion to approve the SDS Table of Contents. A motion was made by Councilmember Lee Lamb and seconded by Councilmember Cochran. Five (5) approved and one (1) abstained, that was Councilmember Bosch.

Item 8: Water System Report

Lamar Rogers reported with a report on Sardis and Theodore Cox Lane and the cost of that will be \$215,000 with a 6-inch line. Also, with Arrowhead Forest receiving water the cost will be 1.6 million, but we did realize there is an easier route, so Lamar will requote that. Council asked if we could start this year on this, City Manager will look at budget. This will be revisited next meeting.

Mayor Lamb wanted everyone to know that we are looking at future growth, not trying to not buy water from City of Canton, just future growth due to ad in newspaper.

Item 9: City Manager's Report

City Manager reported from that we never voted on buying capacity from CCWSA, did we want to do that? Stanley reported that Dwayne is getting information for this. Also, Rose N Wrens has closed. City Manager asked what the latest on Mountain Crest was, Stanley stated if customer had further issues for the customer to call him and he hasn't. FYI WM contract is up in June if we want to bid or renew, they may go up on cost. We will wait and see what happens with WM cost in June. City Manager reminded council that the Christmas Dinner is December 14th at 6:30 pm at Sidelines. Council asked last meeting for City Manager to do research on the Zoning next to B&B, they are zoning for a shooting range. City Manager handed out documentation for the process for subdivision that Margaret Stallings at the county does. Council asked for Margaret Stallings to come to council meeting in January to talk further on this. The county does not direct the contractor on which utilities to call they depend on the contractor to call them.

The city staff has done research on a walking trail. For just the outside perimeter its \$18,000 which includes a crush slate. City Manager looked at the grant for walking trails and the grant is only \$3000 for however many cities applies. There is a \$600 fee if we decide to go forward. It does not include lights.

Item 10: City Attorney's Report

Reported he hasn't heard anything else on HighPointe. Lamar Rogers reported they submitted calculations today. On the permitting process, there are some points where communications with others already involved in the process may help Waleska.

Item 11: Mayor's Report

Mayor reported that the Tree Lighting is December 5th at 6pm. Also, the Waleska Methodist Church is having Trunk or Treat with Reinhardt joining, Wednesday October 23, 2019.

Item 12: Council Remarks

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

Item 13: Adjournment

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

APPROVED THIS 4th DAY OF November, 2019.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk

