



**CITY OF WALESKA
COUNCIL MEETING MINUTES
October 5, 2020**

Present: Mary Helen Lamb, Mayor
Kristi Bosch, Pro Tem

Lee Lamb, 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

Absent: Dennis Cochran, Councilmember

- 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
- Item 3: Review and Approval of Minutes from September 28, 2020 Meeting**
Mayor Mary Helen Lamb asked for a motion to approve the minutes from September 28, 2020. A motion was made by Councilmember Costales, seconded by Councilmember Boswell, and approved by all members present.
- Item 4: Approval of IGA with Cherokee County**
Mayor Mary Helen Lamb asked for a motion to approve the IGA with Cherokee County. A motion was made by Councilmember Lee Lamb pending map and changes, seconded by Councilmember Bosch, and approved by all members present.
- Item 5: Discussion of Water Rates for 2021 FY**
A motion was made by Councilmember Lee Lamb to table to next month, seconded by Councilmember Costales, and approved by all members present.

Item 6: Water System Report

Stanley Townsend reported there was a precon meeting held and it went well. They will begin on October 26th. There was a major water leak in Waleska today, it was fixed in a timely manner. We will be getting Geoff Morton a map for McCurry Trail so he can get us a permit. We will connect at that time. There was a meeting held with Geoff Morton and Lori Jones about the grouting at Lower Burris. Since the project has been closed with Bartow paving, Geoff Morton agreed to having Townsend Pipeline do the grouting and Turnipseed Engineers to oversee project. Both Townsend Pipeline and Turnipseed Engineers will get a project cost to City Manager Robyn Smith and send to Geoff Morton.

Item 7: City Manager Report

City Manager reported that last year the fire tax was not collected by the county or City of Waleska. Cherokee County has asked that we come up with a plan to pay back \$23,000 for fire tax. After discussion, Councilmember Bosch recommended that we pay all in full, seconded by Councilmember Costales, and approved by all members present. It was recommended that we use General Fund Contingency and Water Fund Travel for the remainder.

City Manager gave an update on Preserve at Canyon Ridge that all letters have gone out to both Pea Ridge and Preserve at Canyon Ridge. The meters will be swapped out by November billing.

City Manager asked about setting a date for the Tree Lighting. At this time due to COVID we will not be holding the Tree Lighting this year.

Item 8: City Attorney's Report

City Attorney reported he spoke with Bobby Dyer and the thinks mutual resolutions exchanging the Pea Ridge WSA to Canton and Canton conveying the Preserve at Canyon Ridge WSA to Waleska should work. A draft of the resolution for Waleska was presented for consideration and vote at the next council meeting. He reported that easement for Subway has been delivered, and 7170 wasn't sent sketches, he will be speaking with him.

Item 9: Mayor's Report

No Report.

Item 10: Council Remarks

Councilmember Boswell asked Stanley Townsend had he met about sewer, he has not.

Item 11: Adjourn Regular Council Meeting

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

APPROVED THIS 19th DAY OF October, 2020.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk