



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
October 7, 2019**

**Present:**

Mary Helen Lamb, Mayor  
Dennis Cochran, Pro Tem  
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

**Absent:**

Lee Lamb, Councilmember

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

**Item 3:**

**Review and Approval of Minutes from September 9, 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 Cochran, and approved by all members present.

**Item 4:**

**Review and Approval of Adoption for Retirement Plan**

Mayor Lamb asked the Councilmembers to review the adoption for Retirement Plan. Mayor Lamb asked for a motion to approve the adoption. A

motion to approve was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

**Item 5:**

**Discuss and Approve Servline Cost**

After much discussion, a motion was made by Councilmember Bosch and seconded by Councilmember Cochran, and approved by all members present, to add \$2.25 to the base charge.

**Item 6:**

**Water System Report**

Stanley Townsend reported that he had finished the Canyon Ridge meter. Customers at Mountain Crest subdivision had called him also as the city about low pressure or no water. We are trying to find the issue on this, but Stanley Townsend thinks it may be trucks filling up. City Manager reported that the High Pointe subdivision had checked out a fire hydrant meter which could be the problem. Stanley also reported that DOT has approved to start on the Cemetery at Dry Pond Ln.

City Manager discussed the development plan charges that the City of Holly Springs charges. According to Lamar Rogers with Turnipseed Engineers, the only charges we would receive on that list is Site Plan Review, unless it's in the city limits then the city would charge all. After much discussion, council asked the city manager to contact Margaret Stallings and ask these questions: 1. What is their subdivision plan process 2. Who checks easements? 3. When they come with their plans who tells customer which water provider they will use. 4. Find out about the zoning sign next to the Gun Shop on Reinhardt College Pkwy.

City Manager will bring that to next meeting.

Bartow Paving will be starting back work next week on Hwy 140. Lamar Rogers reported that he is 80% done on plans. We are behind, expecting to go out for bid in December.

Councilmember Cochran asked about the water purchase, Lamar reported agreement charges are the same. He was looking at data from 2016-2017 and the city gets on the low end 240,000 gallons per day from county, and 168,000 from City of Canton. To protect our future, we need more water from the county. CCWSA will be giving us options on how much we should buy. Pleasant Arbor is done, and everybody has water. The water map that we proposed to City of Canton we handed out.

**Item 7:**

**City Manager's Report**

City Manager Robyn Smith reported that we had 3 areas that are interested in water lines being extended to accommodate them, Theodore Cox Lane, Sardis Rd., and Arrowwood Forest. City Manager asked Lamar Rogers and Stanley Townsend to bring quotes to next meeting. City Manager brought up discussion about the date for the Tree Lighting this year. After much discussion it was decided to be December 5, 2019 at Northside Pharmacy.



City Manager reported that we have several customers that keep requesting us to come out and look at their meter because their bill was high, when we can tell from their usage, they have no leak. City Manager asked that we consider after 2 visits a month there be a charge to that customer. Council asked to table this for further discussion at another time.

**Item 8:**

**City Attorney's Report**

Reported the he feels that High Pointe is moving forward. Approving the plan process will help tremendously. MOU has been sent to Tom Roach and he replied saying that his folks were out of town and would report later. We need to have a motion to approve as its revised. On the Matthew Reyes account that has been resolved.

**Item 9:**

**Mayor's Report**

Mayor Lamb reported November 3<sup>rd</sup> is Retired Teachers week and that at the next meeting we will be doing a Proclamation for Retired Teachers.

**Item 10:**

**Council Remarks**

Councilmember Costales asked about the tree on the line, that's a Georgia power issue.

**Executive Session - Litigation**

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

**Item 11:**

**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 21<sup>st</sup> DAY OF October, 2019.

Mary Heleh Lamb, Mayor

*Mary Heleh Lamb*

Attest:

*Robyn Smith*  
Robyn Smith, City Clerk

