



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
September 14, 2020**

**Present:** Mary Helen Lamb, Mayor  
Kristi Bosch, Pro Tem  
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  
Lee Lamb, Councilmember

Roger Parker of 271 Mountain Crest Dr. addressed the council about his sanitation service. He doesn't feel that we are getting the same service we were with Waste Management. He is thankful for the no price increase, but the service has decreased.

**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 Mary Helen Lamb asked to amend the agenda for Proclamations. Mayor Lamb asked for a motion to amend the agenda for Proclamations. A motion was made by Councilmember Costales, seconded by Councilmember Boswell, and approved by all members present.

**Item 3: Customer Proclamation**  
Constitution Week - Daughters of the American Revolution

**Item 4: Review and Approval of Minutes from August 17, 2020 Meeting**  
Mayor Mary Helen Lamb asked for a motion to approve the minutes from August 17, 2020 meeting. A motion was made by Councilmember Costales, seconded by Councilmember Bosch, and approved by all members present.

**Item 5: Approval of 2020 Fire Millage Rate @ 3.292**  
Mayor Mary Helen Lamb asked for a motion to approve the Fire Tax Millage Rate of 3.292. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

**Item 6: Approval of Resolution 2020-08 Property Tax Millage Rate at 3.343**  
Mayor Lamb asked the Councilmembers to approve the Resolution for Property Tax. Mayor Lamb asked for a motion to approve the Resolution 2020-08 for Property Tax Millage Rate. A motion to approve was made by Councilmember Bosch seconded by Councilmember Boswell and approved by all members present.

**Item 7: Approval for Signatures for United Community Bank (Sasha Ivey off and Vickie Boswell on)**  
Mayor Lamb asked for a motion to approve to take Sasha Ivey off and add Vickie Boswell for signatures. A motion to approve was made by Councilmember Costales seconded by Councilmember Ice and approved by all members present.

**Item 8: Water System Report**  
Stanley Townsend distributed the new water map for the new areas for City of Canton and Waleska. Mayor Lamb asked for a motion to approve the water map subject to City of Canton approving. A motion was made by Councilmember Costales, seconded by Councilmember Bosch and approved by all members present. We will replace meters in Canyon Ridge after the 12<sup>th</sup> of October, we will read then and then replace. Stanley reported that they will be doing the Dry Pond & Fincher Rd. water line tie ins on Tuesday and Wednesday. McCurry Rd. lines are laid and will do tie in next week. South 140 will start after other projects and will start from Canton and work their way up. Asked about Mrs. Moody pressure, Stanley said that she has 20lb and her lines may be crimped due to GA Power and that will be fixed when they do the project.  
Lamar Rogers reported that he is scheduling a date for the preconstruction meeting.  
For the Reinhardt meter the sensor is not reading for register. Kendall told us there is a 10-year warranty and its 12 years old. Stanley said we should have a 20-year warranty.

**Item 9: City Manager Report**  
City Manager reported:

1. that she had got someone to do the survey at the corner of 108 and Grady St and should get that report back by next meeting.
2. Customer called from Ash Trail and has requested water. The whole road is 1295ft with 4 houses and a camper. Stanley Townsend is going to check ways to get them water

**Item 10: City Attorney's Report**

City Attorney reported that he had the information to do a background check on new employee. City Attorney also reported that Geoff Morton from Cherokee Co sent an email stating they were not filling the whole on the Lower Burris project. Attorney said that he will contact DOT.

**Item 11: Mayor's Report**

Mayor Lamb reported that we were teaming with Pitchtree Café to feed the fireman on 9/11.

**Item 12: Council Remarks**

Councilmember Costales reported that the guys that were at the previous meeting are not buying the Magnolia house for the brewery.

**Item 13: Adjourn to Executive Session - Personnel**

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

**Item 14: Adjourn Executive Session to Regular Council Meeting**

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

**Item 15: Adjourn Regular Council Meeting**

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

APPROVED THIS 28<sup>th</sup> DAY OF September, 2020.

Mary Helen Lamb  
Mary Helen Lamb, Mayor

Attest:  
Robyn Smith  
Robyn Smith, City Clerk