

**CITY OF WALESKA
COUNCIL MEETING MINUTES
April 9, 2018**

Present: Doris Jones, Mayor
Mary Helen Lamb, Mayor Pro Tem
Curtis Endicott, Councilman
Paul Ice, Councilman
Jon Costales, Councilman
Lee Lamb, Councilman
Robyn Smith, City Clerk/Manager
Dana Thompson, City Attorney
Lamar Rogers, Turnipseed Engineers

Absent: Jason Townsend, Townsend Pipeline
Stanley Townsend, Townsend Pipeline

Item 1: Call to Order
Mayor Jones called the meeting to order with a quorum present.

Item 2: Pledge to the Flag
The Pledge to the Flag was led by Mayor Jones.

City Clerk, Robyn Smith suggested that the agenda be amended to add an Executive Session to discuss real estate.

A motion to amend the agenda was made by Councilmember Mary Helen Lamb and seconded by Councilmember Endicott, and approved by all members present.

Item 3: Consideration to Approve March 9, 2018 Minutes
Mayor Jones asked for a motion to approve the March 9, 2018 minutes. A motion to approve was made by Councilmember Mary Helen Lamb, with the correction of the spelling of Reinhardt, and seconded by Councilmember Ice, and approved by all members present.

Item 4: Consideration to Approve Resolution 2018-4
Mayor Jones asked for a motion to approve Resolution 2018-4, to change verbiage from General Election to Special Election. A motion to approve was made by Councilmember Endicott and seconded by Councilmember Costales, and approved by all members present.

Item 5: Consideration to Approve Professional Services Agreement between Ball Ground, Canton, Holly Springs, Mountain Park, Nelson, Waleska, Woodstock and Brown Pelican Consulting, LLC. to assist the cities with the Service Delivery Agreement

Mayor Jones asked for a motion to approve the agreement between all cities and Brown Pelican Consulting, LLC. A motion to approve was made by Councilmember Mary Helen Lamb and seconded by Councilmember Costales, and approved by all members present.

Item 6: Consideration to Award RFP for Sanitation

Mayor Jones asked for a motion to award the contract for sanitation services to Waste Management following the opening of bids in response to the city's RFP. Waste Management submitted the lowest bid and is qualified. A motion was made by Councilmember Lee Lamb to select Waste Management, with the stipulation that the City Clerk and WM are able to negotiate the handling of bulk waste cost, seconded by Councilmember Endicott, and approved by all members present.

Item 7: Water System Report

No Report.

Item 8: City Managers Report

City Clerk Robyn Smith reported to Mayor and Council that she will have the budget for review at the next meeting in April.

She also reported that Councilmember Curtis Endicott has resigned due to his impending move outside the city limits, and his last meeting will be April 23, 2018.

Also, the support staff has made a welcome brochure, and the City Clerk presented that to Mayor and Council.

Item 9: City Attorney's Report

No Report.

Item 10: Mayor's Report

No Report.

Item 11: Council Remarks

No Report.

Item 12: Executive Session

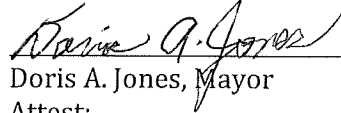
Mayor Jones asked for a motion to go into executive session. A motion to go into executive session to discuss real estate was made by Councilmember Endicott, seconded by Councilmember Mary Helen Lamb, and approved by all members present.

Mayor Jones asked for a motion to adjourn executive session. A motion to approve was made by Councilmember Mary Helen Lamb, seconded by Councilman Endicott and approved by all members present.

Item 13: Adjournment

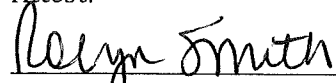
Mayor Jones asked for a motion to adjourn. A motion to adjourn was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Lee Lamb, and approved by all members present.

APPROVED THIS 23 DAY OF April, 2018.



Doris A. Jones, Mayor

Attest:



Robyn Smith, City Clerk