



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
June 5, 2017**

**Present:** Doris Jones, Mayor  
Curtis Endicott, Councilman  
Melissa Fournier, Councilwoman  
Paul Ice, Councilman  
Mary Helen Lamb, Councilwoman  
Stanley Townsend, Townsend Pipeline  
Dana Thompson, City Attorney  
Lou Stewart, City Clerk/Manager

**Not Present:** Hill Cochran, Mayor Pro-Tem  
Edna Cook, Councilwoman

**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.

**Item 3: Public Hearing – FY 2017-18 Proposed Budget**

City Manager Lou Stewart informed that a mandated public hearing was being held for citizen comments concerning the 2017-18 Proposed Budget. Ms. Stewart asked if anyone was present that wished to speak for or against the budget. Hearing no comments from the public, the public hearing was concluded.

**Item 4: Consideration to Approve May 22, 2017 Council Meeting Minutes**

Mayor Jones asked for a motion to approve the minutes. A motion to approve was made by Councilman Endicott, seconded by Councilman Ice and approved by all members present.

**Item 5: Consideration to Approve Municipal General Election Resolution 2017-1**

City Manager Lou Stewart informed Council this was a Resolution to approve the Cherokee County Elections Division to conduct the November General Election and to

appoint Ms. Stewart as the Qualifying Officer. A motion to approve was made by Councilwoman Lamb, seconded by Councilwoman Fournier and approved by all members present.

**Item 6: Yard of the Month Recognition**

Mayor Jones nominated Ms. Nancy Waters to receive the Yard of the Month Recognition. Ms. Waters lives at 480 Grady Street.

**Item 7: Water System Report**

Mr. Stanley Townsend informed Council that he had a list for several meters to be installed but, no problems with leaks at this time.

**Item 8: FY 2017-18 Proposed Budget Revision Review**

Ms. Stewart informed that no revisions to the proposed budget have been made. She asked if Council had any changes. There were no changes requested. The budget will be approved at the meeting on June 19<sup>th</sup>.

**Item 9: City Manager's Report**

Ms. Lou Stewart informed Council of the Comprehensive Plan Update forums to be held on Tuesday, June 27, 2017 at the Cherokee County Recreation Center in Woodstock and on Thursday, June 29, 2017 at the Northside Cherokee Conference Center in Canton. This information was also posted on the City website and Facebook page.

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

No report was given.

**Item 11: Mayor's Report**

No report was given.

**Item 12: Council Remarks**

No report was given.

**Item 13: Executive Session – Personnel**

Mayor Jones asked for a motion to move into executive session. A motion was made by Councilman Endicott, seconded by Councilwoman Lamb and approved by all members present.

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

Mayor Jones asked for a motion to adjourn. A motion was made by Councilwoman Lamb and seconded by Councilman Endicott and approved by all members present.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

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Doris A. Jones, Mayor

Attest:

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Lou Stewart, City Clerk