



**CITY OF WALESKA
COUNCIL MEETING MINUTES
September 12, 2016**

Present: Doris Jones, Mayor
Hill Cochran, Mayor Pro-Tem
Edna Cook, Councilwoman
Curtis Endicott, Councilman
Melissa Fournier, Councilwoman
Paul Ice, Councilman
Mary Helen Lamb, Councilwoman
Dana Thompson, City Attorney
Lou Stewart, City Clerk/Manager

Not Present: 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.

Item 3: Consideration to Approve August 15, 2016 Council Meeting Minutes

Mayor Jones asked for a motion to approve the August 15, 2016 Council Meeting minutes. A motion to approve was made by Councilman Endicott, seconded by Councilman Cochran and approved by all members present.

Item 4: Consideration to Approve Assignment of North Metro Waste Contract

Mr. Eric Kolb from Santek Waste Services and Mr. David Collie with North Metro were present to answer any questions concerning the sanitation contract. Mr. Kolb informed Mayor and Council that Santek has been in business since 1988 and will be purchasing the residential garbage service from North Metro. Santek has agreed to accept the City's current contract with North Metro with the same terms and conditions. North Metro will continue to serve customers with roll-off containers. They will still furnish the recyclable container and four (4) free dumpsters annually.

for Community Clean Up Day. After further discussion, a motion was made by Councilwoman Fournier to assign the remainder of the North Metro contract term to Santek Waste Services, seconded by Councilwoman Lamb and approved by all members present.

Item 5: Adoption of 2015-16 Budget Amendments – Resolution 2016-4

Mayor Jones asked if Council had any questions concerning the 2015-16 Budget Amendments. Hearing none, she asked for a motion to approve. A motion was made by Councilwoman Lamb to adopt Resolution 2016-4 for the 2015-16 Budget Amendments, seconded by Councilwoman Cook and approved by all members present.

Item 6: Approval of Banner Maintenance Agreement

Mayor Jones asked for approval of the Banner Maintenance Agreement between the City and Reinhardt University. A motion was made by Councilwoman Cook, seconded by Councilman Cochran and approved by all members present.

Item 7: Approval of Employee Handbook Revisions

Mayor Jones asked for approval of the Employee Handbook Revision. This revision was to include drug testing for all City employees before employment, at random, upon suspicion and when an accident occurred in a City vehicle. A motion was made by Councilman Cochran, seconded by Councilman Endicott and approved by all members present.

Item 8: Water System Report

Mr. Townsend was not present.

Item 9: City Managers Report

Ms. Stewart informed Council that the City was put on notice that we are under a Level 1 drought. The City is responsible to distribute information concerning the drought to all water customers. Ms. Stewart distributed information that will be inserted into the water bills and the information will also be posted on the City website.

Ms. Stewart asked if Council had any updates on the food list for the September 15th cook out for our Police, Fire and EMS departments in respect of 9-11. Councilwoman Cook informed that she has the plastic ware for serving and Councilman Ice, Councilwoman Lamb and Councilman Cochran all gave a list of items that have been kindly donated by their Churches.

Item 10: City Attorney Report

City Attorney Dana Thompson distributed a draft ordinance concerning the use of truck Jake brakes. She asked that Council review and let her know of any revisions that they might have. This item will be placed on the September 26th Council Meeting agenda for approval.

Item 11: Mayors Report

Mayor Jones informed Council that the City of Waleska had once again won the Recycling Award for the largest amount collected per capita. The recyclable collection was a total of 118,340 lbs. which resulted in 141.95 lbs. per capita.

Item 12: Council Remarks

No comments.

Item 12: Executive Session

Mayor Jones asked for a motion to move into executive session at 7:20 p.m. A motion was made by Councilman Endicott, seconded by Councilman Cochran and approved by all members present.

Mayor Jones asked for a motion to adjourn the executive session and reconvene the Council Meeting. A motion was made by Councilman Endicott, seconded by Councilman Cochran and approved by all members present.

Mayor Jones asked for a motion to adjourn the Council Meeting at 7:50 p.m. A motion was made by Councilman Cochran, seconded by Councilwoman Cook and approved by all members present.

APPROVED BY ME THIS _____ DAY OF _____, 2016.

Doris A. Jones, Mayor

Attest:

Lou Stewart, City Clerk