



**CITY OF WALESKA
COUNCIL MEETING MINUTES
June 17, 2024**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Michael Greene, Councilmember
Eddie Blackwell, Councilmember
Logan Patrick, Councilmember
Peter Brown, Councilmember
Robyn Smith, City Clerk/Manager
Lamar Rogers, Turnipseed Engineers
John Meier, City Attorney

Absent: Kristi Bosch, Councilmember

Item 1: Call to Order

Mayor Mary Helen Lamb called the meeting to order with a quorum present.

Item 2: Pledge of Allegiance/Innovation

Mayor Lamb led the Pledge to the Flag

Item 3: Consideration to Approve Regular Council Meeting Minutes June 3, 2024

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for June 3, 2024. A motion was made by Councilmember Brown, seconded by Councilmember Cochran, and approved by all members present.

Item 4: Consideration to Approve Public Hearing Minutes for June 3, 2024

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for June 3, 2024. A motion was made by Councilmember Cochran, seconded by Councilmember Patrick, and approved by all members present

Item 5: Consideration to Approve FY 2024-2025 Budget

Mayor Mary Helen Lamb asked for a motion to approve FY 2024-2025 Budget. There were two changes that were requested, 1. Travel in the General fund was changed from \$12,000 to \$5,000 and 2. Employee's increase went from 3% to 1.5% and revisit again in December. A motion was made by

Councilmember Cochran, seconded by Councilmember Greene, and approved by all members present.

Item 6: 2nd Reading and Approve Resolution 2024-02 for Procurement Requirements

- Mayor Mary Helen Lamb asked for a motion to approve Resolution 2024-02. A motion was made by Councilmember Greene, seconded by Councilmember Cochran, and approved by all members present.

Item 7: 1st Reading and Approve Resolution 2024-04 Local Drought Response and Water Waste Ordinance

- Mayor Mary Helen Lamb asked for a motion to approve and move forward with the 2024-04 Local Drought Response and Water Waste Ordinance. A motion was made by Councilmember Greene, seconded by Councilmember Patrick, and approved by all members present.

Item 8: 2nd Reading and Approve Resolution 2024-05 Stormwater

- Mayor Mary Helen Lamb asked for a motion to approve and move forward with Resolution 2024-05 Stormwater. A motion was made by Councilmember Patrick, seconded by Councilmember Brown, and approved by all members present.

Item 9: 2nd Reading and Approve Resolution 2024-06 Backflow Prevention

- Mayor Mary Helen Lamb asked for a motion to approve and move forward with Resolution 2024-06 Backflow Prevention. A motion was made by Councilmember Brown, seconded by Councilmember Patrick, and approved by all members present.

Item 10: Five Minute Public Hearing

- None

Item 11: Water System Report

- Tim Stancil was in attendance to speak with the council about possibly being the Water Contractor for the city. The council confirmed all that was needed for them to do for the city. The City Manager will make the list and type up a contract for the attorney to proof then send to Stanco Inc. They will provide a person to be on call 24/7 for emergencies.
- Lamar Rogers had asked Tim to go by Cantrell Lane and give us a quote to install a 2" line for 3-4 residents to have water. To run a 2" line about 1500 ft is about \$23,500.

Item 12: City Manager Report

- The City Manager asked about Ash Ridge Rd, if Jack Blackwell runs a 2" line from Ms. Darby's line down to 555 Ash Ridge Rd who would inspect the line. That would be Turnipseed Engineers.

- A new resident is looking to buy 1000 Cagle Dr. and is wanting to know if he adds new meters to the line does the city take over. We would not take it over and if that is a ¾" line he would have to install a 2" line to add more meters.
- The City Manager had quotes from Grasshopper and Nelson Tractor for a new zero turn lawnmower. A motion was made by Councilmember Blackwell to go with Nelson Tractor and let Chris pick the mower, seconded by Councilmember Brown, and approved by all members present

Item 13: City Attorney's Report

- Attorney John Meier stated that we received an email from Margaret Stallings but it did not address any concerns city council had with Cherokee County Planning and Zoning.

Item 14: Mayor's Report

- None

Item 15: Council Remarks

- None

Item 16: Adjourn Regular Council Meeting

APPROVED THIS 7th DAY OF July, 2024.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk