



**CITY OF WALESKA
COUNCIL MEETING MINUTES
April 27, 2020**

- Present:** Mary Helen Lamb, Mayor
Kristi Bosch, Pro Tem
Lee Lamb, Councilmember
Paul Ice, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Dennis Cochran, Councilmember
Stanley Townsend, Townsend Pipeline
Lamar Rogers, Turnipseed Engineers
- 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
- Item 3:** **Review and Approval of Minutes from April 13, 2020 Council Meeting**
Mayor Lamb asked the Councilmembers to review the minutes for the regular schedule meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.
- Item 4:** **Review and Approval of Resolution 2020-04**
Mayor Lamb asked the Councilmembers to review the Resolution 2020-04. Mayor Lamb asked for a motion to approve the Resolution 2020-04 subject to CCWSA approving changes. A motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.
- Item 5:** **Review and Approval of Resolution 2020-05 for Exhibit A for MOU**
City Manager amended the agenda for Item 5, due to this resolution was not needed.

Item 6:**Water System Report**

Stanley Townsend got DOT permits approval for Dean Woodall and 10601 Fincher Rd. They will be putting meters in this week.

On McCoy Rd there is a guy that owns 100 acres and he wants to put 5 houses we have a 6" line and hydrant and he wants to run 560ft more of 6ft line and 100ft more of 3". He is asking City to help with cost, but he will do it regardless. It will be a city line and he will have to build a county regulation road for 5 houses. This line will be nonexclusive, and anyone can add to water line. Councilmember Cochran's concern on this is, it would have to be deeded back to us, Stanley says the owner knows that. We had done this before and shared the material cost, and Councilmember Cochran would be willing to do that. Councilmember Ice thinks if he will do it himself let him do it and sign it over when he is through. Councilmember Boswell agrees with Councilmember Ice. Councilmember Costales asked if we had done this before, and we had for George Gray Ln.

Mayor Lamb said while we are talking let's discuss Arlington Rd, the Warren's participated in that, but they have no record showing that. Stanley Townsend was under the impression that everyone agreed to sign on.

Attorney John Meier asked who is going to supervise this line. Stanley Townsend would supervise. Councilmember Cochran said yes there is something in place that Stanley has to sign off on any project. We need something written up that they don't lay their own line, Attorney John Meier will write that up.

Attorney John Meier asked will he give us as-builts and water lines. Stanley said yes, he will and he probably has a set of drawings of property.

Mayor Lamb said let's get back to Heritage Baptist Church. Stanley suggested that we change meter and backflow and watch it for 3 cycles. He asked Councilmember Bosch to keep in mind that the water bill may go up because these meters read every drop of water. Jason should be able to pull up data to see when it hikes up.

Stanley also addressed the leaks on 140. Matt Lathem had contacted their environmental Engineer at Ga Power and it is ground water. The county has checked the pool place 3 times and shows nothing. The lady at pool place is complaining that the driveway is washing away, but Stanley said that will be on Ga Power.

Mr. Gaddis on McCurry Trail and Lane is getting a list of customers to hook on, there will be at least 3 meters.

Lamar Rogers heard from Engineer at Highpointe, they don't need a pump station, they are changing design and getting him new plans.

Stanley reported that Jason is working on list for City of Canton, will have it by end of week.

Stanley asked Lamar Roger where he is on the plans for change for easement for the 140 GEFA Loan, Lamar has the design updated hopefully in the next few days it will be sent to City Manager Robyn Smith

Item 7:**City Managers Report**

The extension for SDS was approved by email through October 31, 2020.

Mayor Lamb asked, while we are on managers' report let's talk about the opening city hall, her suggestion is stay like we are. We are there and we can answer anything, the public just can't come in; and we are mailing receipt for cash payments. What's your feelings, All of Council agreed to stay as we are, and follow our county.

Item 8: City Attorneys Report

Most everything has been covered. Mr. Dyer responded quickly to the overlapping issue. The MOU should be accepted as is. We sent a letter to GA Power, and copied Jeff Butterworth on it, got an email today from Mr. Butterworth that he will look into it.

Item 9: Mayors Report

Next meeting is May 4, 2020 on zoom.

Item 10: Council Remarks

No Report.

Item 11: 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 Lee Lamb, and approved by all members present.

APPROVED THIS 4th DAY OF May, 2020.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk

