



**CITY OF WALESKA
COUNCIL MEETING MINUTES
August 2, 2021**

Present: Mary Helen Lamb, Mayor
Paul Ice, Councilmember
Jon Costales, Councilmember
Kristi Bosch, Councilmember
Lee Lamb, Councilmember
Vickie Boswell, Councilmember
Dennis Cochran, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline Construction

Absent: Lamar Rogers, Turnipseed Engineers

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

Item 2: Pledge to Flag
Mayor Lamb led the Pledge to the Flag

City Manager Robyn Smith asked to amend the agenda for GEFA Resolution Project Schedule, and changing the August 16, 2021 Council Meeting to August 30, 2021.

Mayor Mary Helen Lamb asked for a motion to approve the amended agenda. A motion was made by Councilmember Costales, seconded by Councilmember Bosch, and approved by all members present.

Item 3: Review and Approval of Minutes from July 19, 2021 Meeting
Mayor Mary Helen Lamb asked for a motion to approve the minutes from July 19, 2021 with changes. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

Item 4: Review and Approval of Resolution 2021-05 for Millage Rate
Mayor Mary Helen Lamb asked for a motion to approve the Resolution 2021-05 for Millage Rate at 3.119. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Water System Report

- Stanley Townsend reported that he will not mark the trees to be cut down, he will wait until the is out to do work in that area. This will be starting at 4way

and go to Upper Burris. There are 20 short bores and 31 long bores to be done.

- Stanley talked with Jeff Parks (owner) and Dwayne at CCWSA and there doesn't seem to be a problem with us having a pump station there. Dwayne at CCWSA said that they would move the meter from Worley Rd and the county will set it.
- City of Canton sent an email about wanting access to monitor our tanks. Council did not think that was a good idea.
- Stanley reported that McCoy Trail they are building 5 houses and they are putting a 6" line and the Fire Marshall recommends 8" line. He would like for Lamar Rogers to talk to fire marshall.

Item 6: City Manager Report

- City Manager Robyn Smith asked for a motion to approve the Resolution for GEFA Project Schedule with corrections. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 7: City Attorney's Report

- City Attorney asked Stanley Townsend if we needed to a title search on Fate Conn property for the new pump house. Stanley will check with CCWSA.
- City Attorney reported that the SDS id done.
- We are waiting on the minutes from Cherokee County on the capacity we paid for.

Item 8: Mayor's Report

- December 6th is our Christmas Dinner at Pitchtree Café at 6pm.
- December 3rd Tree Lighting at 6pm
- September 11th 911 Dinner at the fire station. City will provide the meat, council agreed to bring a dish.

Item 9: Council Remarks

- Councilmember Bosch wants the City Manager to check on getting tablets for council.

Adjournment

Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Boswell, seconded by Councilmember Cochran, and approved by all members present.

APPROVED THIS 30th DAY OF August, 2021.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk

