



**CITY OF WALESKA
COUNCIL MEETING MINUTES
September 25, 2017**

Present: Doris Jones, Mayor
Hill Cochran, Mayor Pro-Tem
Curtis Endicott, Councilman
Paul Ice, Councilman
Mary Helen Lamb, Councilwoman
Robyn Smith, City Clerk/Manager
Stanley Townsend, Townsend Pipeline
Dana Thompson, City Attorney

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.

City Manager Robyn Smith suggested amending the agenda to remove Executive Session from the agenda.

A motion was made to amend the agenda by Councilwoman Lamb, seconded by Councilman Cochran and approved by all members present.

Item 3: Consideration to Approve August 7, 2017 Council Meeting Minutes

Mayor Jones asked for a motion to approve the August 7, 2017 minutes. A motion to approve was made by Councilman Hill, seconded by Councilwoman Lamb and approved by all members present.

Item 4: Consideration to Approve August 24, 2017 Special Workshop/Meeting Minutes

Mayor Jones asked for a motion to approve the August 24, 2017 minutes. A motion to approve was made by Councilman Endicott, seconded by Councilwoman Lamb and approved by all members present.

Item 5: Consideration for Appointment for DDA Members

Mayor Jones asked for a motion to appoint new DDA Members, and reappoint members. A motion to approve was made by Councilman Endicott, seconded by Councilman Cochran and approved by all members present.

Chairperson:	Mary Helen Lamb
Vice Chair:	Virginia Land
Secretary/Tres.	Darrell Chester
Assistant Sec.	Tracy Cline
Member:	Sylvia Robertson
Member:	Mark Lamb
Member:	Cathy Freeman

Item 6: Consideration to Approve Estimate to Replace Lighting at City Hall Sign

Mayor Jones asked for a motion to approve Candela Exterior to replace lighting at the sign at City Hall. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Ice and approved by all members present. Council also asked for a quote on solar lighting at our signs at both entrances. City Manager will contact Candela to get that quote.

Item 7: Consideration to Approve 2018 Council Meetings

Mayor Jones asked for a motion to approve 2018 Council meeting dates. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Cochran and approved by all members present.

Item 8: Consideration to Approve 2018 Holiday Schedule

Mayor Jones asked for a motion to approve 2018 Holiday dates for City Hall. A motion to approve was made by Councilman Endicott, seconded by Councilwoman Lamb and approved by all members present.

Item 9: Discussion of New Software Program

City Manager talked with Tyler Tech had 2 quotes sent, one with using our server and one is using Tyler Host through the internet. We have scheduled a meeting for Oct. 19th for a demo, if anyone wants to attend. It will start at 9:00 am and run until about 12:30 pm unless we want to see more modules than financial and UB. Stanley Townsend commented that we can possibly find water loss in 3 cycles. Council agreed to move forward with software and hold off on contacting Matchpoint to find our water loss.

Item 10: Water System Report

Stanley Townsend reported he doesn't have an estimate to replace controls at Dry Pond pump station but will have it at the next meeting, and have an emergency relocation done with the county permit. He also reported on Pleasant Arbor project.

We have a representative to do our permitting through the county. Lamar Rogers came out to look at the project and will draw up plans for us, we will have plans in 3 weeks. Originally the plan was for a 4-inch line, but after discussion council voted for a 6-inch line. Councilman Cochran made a motion to put in a 6-inch line at Pleasant Arbor Rd with 4 hydrants, seconded by Councilwoman Lamb.

Item 11: City Manager's Report

City Manager Robyn Smith informed council that we met with Greg Bowers about timber at Dry Pond pump station and that his recommendation was to wait 4-5 years to cut the whole property. Council decided to just cut around the pump station 75 feet in diameter, and wait to cut the whole property.

The rental space next door is vacant and the City Manager asked if it could be used for storage since the City is very limited on space. Mayor Jones asked for a motion to approve the rental space next door for storage. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

Item 12: City Attorney's Report

No report was given.

Item 13: Mayor's Report

Mayor Jones asked for a motion to approve reimbursement of a cell phone for the City Manager. A motion was made by Councilwoman Lamb, seconded by Councilman Cochran and approved by all members present.

Item 14: Council Remarks

Councilwoman Lamb requested that we contact all utilities that the City uses and give them an emergency contact when an emergency in the City happens, so that we know what's going on in our area.

She reported that the Mayor and herself went to the County Planning Town Hall meeting which was very informative, the County Planning Office will present the final planning to all of us. She really wanted Reinhardt to be there so they could have the conversation together. Margaret Stallings said they were working with Reinhardt separately, but they will present it all to us together later.

The cookout went well tonight, 60 people attended and they greatly appreciate us doing this.

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 9th DAY OF October, 2017.

Doris A. Jones
Doris A. Jones, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk