



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
August 7, 2017**

**Present:** Doris Jones, Mayor  
Curtis Endicott, Councilman  
Paul Ice, Councilman  
Mary Helen Lamb, Councilwoman  
Stanley Townsend, Townsend Pipeline  
Dana Thompson, City Attorney  
Robyn Smith, Water Clerk

**Absent:** Hill Cochran, Mayor Pro-Tem

**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 July 17, 2017 Council Meeting Minutes**

Mayor Jones asked for a motion to approve the July 17, 2017 minutes. A motion was made to approve by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

**Item 4: Consideration to Approve Election Resolution 2017-01**

Mayor Jones asked for a motion to approve the 2017-01 Election Resolution. A motion to approve was made by Councilman Ice, seconded by Councilwoman Lamb and approved by all members present.

**Item 5: Consideration to Approve Property Tax Millage Rate Resolution 2017-8**

Mayor Jones asked for a motion to approve the 2017-8 Property Tax Millage Rate Resolution. A motion to approve was made by Councilman Endicott, seconded by Councilwoman Lamb and approved by all members present.

**Item 6: Consideration to Approve Partnership Agreement with Cherokee Co Board of Education**

Mayor Jones asked for a motion to approve the Partnership Agreement with Cherokee Co Board of Education. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Ice and approved by all members present.

**Item 7: Consideration to Approve FY 2016-17 Budget Amendments**

Mayor Jones asked for a motion to approve the FY 2016-17 Budget Amendments. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

**Item 8: Consideration to Approve Removal of Signature on Bank Accounts**

Mayor Jones asked for a motion to approve taking off Lou Stewart from all bank accounts at South State Bank and United Community Bank. A motion to approve was made by Councilman Endicott, seconded by Councilwoman Lamb and approved by all members present.

**Item 9: Yard of the Month Recognition**

Mayor Jones asked for a motion to approve Jay Smith as Yard of the Month. A motion to approve was made by Councilman Endicott, seconded by Councilwoman Lamb, and approved by all.

**Item 10: Water System Report**

No report was given.

**Item 11: City Manger's Report**

Robyn Smith informed the council that it is time for the next dumpster community day. We are looking at September 28<sup>th</sup>. She informed council that the recycle dumpster in the back of City Hall was removed by North Metro Waste due to customers putting trash and construction materials in it. Pittsburgh Tank will be meeting with Stanley Townsend on August 22<sup>nd</sup> to clean out all our water tanks.

**Item 12: City Attorney's Report**

No report was given.

**Item 13: Mayor's Report**

No report was given.

**Item 14: Council Remarks**

No report was given.

**Item 15: Executive Session - Personnel**

Mayor Jones asked for a motion to move into executive session. A motion was made by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

Mayor Jones asked for a motion to adjourn the executive session and reconvene the regular council meeting. A motion was made by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

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 22<sup>nd</sup> DAY OF August, 2017.

Doris A. Jones  
Doris A. Jones, Mayor

Attest:

Robyn Smith  
Robyn Smith/ Water Clerk