



**CITY OF WALESKA
COUNCIL MEETING MINUTES
December 7, 2020**

Present: Mary Helen Lamb, Mayor
Kristi Bosch, Pro Tem
Paul Ice, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline
Lamar Rogers, Turnipseed Engineers

Absent: Dennis Cochran, Councilmember
Lee Lamb, Councilmember

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

Mr. Meadows of 7170 Reinhardt College Pkwy was present at the meeting to discuss the easement at his property for the GEFA project. After much discussion, Attorney Meier and Engineer Lamar Rogers will come up with new verbiage on the easement and present to Mr. Meadows.

Item 3: Review and Approval of Minutes from November 2, 2020 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes from November 2, 2020. A motion was made by Councilmember Costales, seconded by Councilmember Ice, and approved by all members present.

Item 4: Review and Approve Council Meeting Dates for 2021

Mayor Mary Helen Lamb asked for a motion to approve the council meeting date for 2021. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

Item 5: Review and Approve Committee, Boards, and Authorities for 2021

Mayor Mary Helen Lamb asked for a motion to approve the committees, boards, and authorities for 2021. A motion was made by Councilmember Costales, seconded by Councilmember Bosch, and approved by all members present.

Item 5: Approve letter to Andrew Welch terminating him as Special Counsel

Mayor Mary Helen Lamb asked for a motion to approve the letter to Mr. Welch terminating his counsel. A motion was made by Councilmember Ice, seconded by Councilmember Costales, and approved by all members present.

Item 5: Water System Report

- Stanley Townsend reported that both projects on Hwy 140 were coming along well.
- We had a bad leak at McPherson and will have to replace the concrete back there when done. Stanley got an estimate from a guy of \$5000.
- Stanley reported that City of Canton still hasn't replaced the meters at Pea Ridge.
- Bridle Ridge still doesn't have test done. Stanley explained to him that no meters will be set until this is done.
- County said we were shut down on permits due to SDS
- McCurry Ln work done still have 2 meters to set
- Arlington Ln work done

Mayor Mary Helen Lamb asked for a motion to approve to replace the concrete at Payne's for up to \$5,000. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

Engineer Lamar Rogers reported that he had an onsite visit with Ansley Jones from GEFA on Wednesday at 2pm.

Item 6: City Manager Report

Councilmember Costales asked if we had made a motion to get firewall on all computers from last meeting. City Manager did not remember that happening so Mayor Mary Helen Lamb asked for a motion to approve the firewall for all computers. A motion was made by Councilmember Costales, seconded by Councilmember Ice, and approved by all members present.

City Manager reported that residents from Old McCoy Place had asked the cost of getting water. There were some residents at the meeting. After much discussion, Stanley Townsend reported that the cost would approximately be \$30,000, if rock isn't a factor.

Mayor Mary Helen Lamb asked for a motion to approve the to spend up to \$30,000 and revisit if they hit rock, and meters must be bought before project will begin. A motion was made by Councilmember Ice, seconded by Councilmember Costales, and approved by all members present.

Item 7: City Attorney's Report

Attorney John Meier was in discussion with Mr. Meadows about easement.

Item 8: Mayor's Report

Mayor Lamb reported that the Magnolia Spa is trying to rezone for residential. It will go before Cherokee County on the 8th. Mayor Lamb reported she is meeting with Reinhardt about the flashing lights on December 16th.

Item 9: Council Remarks

No remarks.

Item 10: Adjourn Regular Council Meeting

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

APPROVED THIS 4th DAY OF January, 2021.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest: Robyn Smith
Robyn Smith, City Clerk