

CITY OF WALESKA COUNCIL MEETING MINUTES February 7, 2022

Present:

Mary Helen Lamb, Mayor

Lee Lamb, Pro Tem

Kristi Bosch, Councilmember William Taylor, Councilmember Dennis Cochran, Councilmember Jon Costales, Councilmember

Lamar Rogers, Turnipseed Engineers

Vickie Boswell, Councilmember Robyn Smith, City Clerk/Manager Stanley Townsend, Townsend Pipeline

John Meier, City Attorney

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

City Manager asked to amend the agenda for executive session for real estate. Mayor Lamb asked for a motion to amend agenda, a motion was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.

Item 3:

Review and Approval of Minutes from January 24, 2022 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes from January 24, 2022. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 4: Review and Approve Quote for Roof

After much discussion, a motion was made by Councilmember Boswell to come back out and check roof for other issues that can't be seen, and verify their quote is correct. The two that were voted on were True South Roofing and Mosteller Roofing, to not exceed \$30,000, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Review and Approve Quote for Gutters

After much discussion, Councilmember Boswell recommended that whoever does the roof should do the gutters. Mayor Lamb asked for a motion to approve whoever does the roof does the gutters. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present.

Item 6: Review and Approve Building for Storage

Mayor Mary Helen Lamb asked for a motion to approve a 30x60 building with concrete pad from Eversafe A motion was made by Councilmember Bosch seconded by Councilmember Costales, and approved by all members present.

Item 7: Review and Approve Water System Mapping

Lamar Rogers with Turnipseed Engineering presented to Mayor and Council an app where we can see all valves and water lines. Mayor Lamb asked for a motion to approve the mapping system for \$26,000, a motion was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

Item 8: Water System Report

Stanley Townsend reported that they had fixed the leak at 2775 Land rd., He also had prices for long and short bores, long bore is \$2840 and short bore is \$1205. After much discussion, a motion was made to raise meter prices again by Councilmember Cochran, seconded by Councilmember Lee Lamb, approved by all members present. A ¾ meter is \$3200 and a 1" is \$5400. City Manager Robyn Smith asked Stanley if Josh Rampley had called him about water lines on Rampley trail after the fire there. The line is 2500ft and wants a price. Stanley said get all addresses and he will quote it.

Item9: City Manager Report

City Manager reported that the Federal Government found an error in our ARPA money. It should have been 75% of our total budget and they paid us 100%, so we must issue a check in the amount of \$108,633. Floor will be laid in office on February 11th and in council February 18th.

Item 10: City Attorney's Report

City Attorney updated Mayor and Council about referendum for the alcohol. City Attorney asked Stanley about Fate Conn situation and he is waiting on County. The Georgia Power agreement was more detailed than what we expected so City Manager will send this agreement to Mayor and Council for review before approving it.

Item 11: Mayor's Report

Mayor reported that there was a meeting with Reinhardt, DOT, County and Elected officials on Monday February 7, 2022. At this meeting everyone expressed their opinions about a roundabout. Mayor Lamb expressed that she

didn't like the fact that City of Waleska had been left out. She expressed she was more concern about safety and speed. DOT said there is nothing they can do about speed. We asked DOT to come speak with council about this. City Manager will send council dates to Grant at DOT.

Item 12: Council Remarks

No Report.

Item 13: Adjour

Adjourn Regular Council Meeting to Executive Session – Real Estate
Mayor Lamb asked for a motion to adjourn the council meeting to enter Executive
Session. A motion was made by Councilmember Costales, seconded by
Councilmember Taylor and approved by all members present.

Adjourn Executive Session to return to Regular Council Meeting. Mayor Lamb asked for a motion to adjourn Executive Session and return to regular council meeting. A motion was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.

Adjourn Regular Council Meeting

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

APPROVED THIS 28 DAY OF February, 2021.

Mary Helen Lamb, Mayor

Robyn Smith, City Clerk