



**CITY OF WALESKA
COUNCIL MEETING MINUTES
January 9, 2023**

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

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

Item 2: Pledge of Allegiance/Innovation
Mayor Lamb led the Pledge to the Flag

City Manager asked for a motion to amend the agenda to award Project 222559 108 Water Lines.

A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present to amend the agenda.

A motion was made by Councilmember Bosch, to award UWS to perform the work on project 222559 108 Water Lines, seconded by Councilmember Cochran and approved by all members present

Item 3: Consideration to Approve Regular Council Meeting Minutes December 12, 2022

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for November 14, 2022. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran and approved by all members present.

Item 4: Approve Resolution 2023-01 to set Qualifying Fees

Mayor Mary Helen Lamb asked for a motion to approve the Resolution 2023-01 to set Qualifying Fees for 2023 election. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran and approved by all members present.

Item 5: Approve IGA for Cherokee County to hold Election for 2023

Mayor Mary Helen Lamb asked for a motion to approve the IGA for election 2023. A motion was made by Councilmember Bosch, seconded by Councilmember Lee Lamb and approved by all members present.

City Manager asked for a motion to approve the vacant seat of Councilmember Taylor to be held in November 2023 election. A motion was made by Councilmember Cochran and seconded by Councilmember Bosch and approved by all members present.

Item 6: Discuss and Approve Lines for Huey Barnes Lane

Mayor Mary Helen Lamb asked for a motion to approve for City Manager to propose to Cherokee County for them to include in their project to lay new lines and we would pay for material. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran and approved by all members present.

Item 7: Five Minute Public Hearing

- Resident at 2801 Lower Burriss Rd asked about the meter being set at his address. Stanley Townsend informed council and resident that the locate is still not good from gas. They marked it as no conflict but he knows there is gas in the area and he will not dig until its located.
- Resident at 471 Ore Mine Rd. asked council about the leak that has never been fixed on city side. He is just concerned that the city is losing a lot of water. Stanley reported that meter is 10ft inside gate, the main needs replaced and move the meter. He requested to do another locate.

Item 8: Water System Report

- Stanley Townsend reported that during the freeze the city became really low on water in the tanks.
- City Manager asked Stanley to explain to council about 113 Bridle Ridge Ln not having water at the meter. There is a Y on the 30ft pipe, there is no saddle on the pipe. He thinks the contractor started to connect it and found rock. Councilmember Cochran told council that the city took over that road awhile back, so therefore, Townsend Pipeline will need to fix it so the new resident will have water.
- Stanley reported that he met with Dwayne Fowler this week about Fate Conn pump station, and Cherokee Co still had some things to do.

Item 9: City Manager Report

- City Manager asked Stanley Townsend about Rampley Trail when he might get started, not sure due to weather.

- Approve for McPherson to pour concrete, install plumbing and electrical for building. Total of \$30,740. Mayor Lamb asked for a motion to approve the \$30,740, a motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.
- Water Meter Replacement 2nd Phase \$370,000 and a laptop drive by software at \$32,000. Mayor Lamb asked for a motion to approve the water replacement 2nd phase, a motion was made by Councilmember Bosch, seconded by Councilmember Lee Lamb, and approved by all members present.
- Salacoa area, was there more that needed. It is the county's court to let us know the outcome of the board meeting. Thomas Heard told us that he was taking it to the next board meeting.
- CCWSA buy more capacity because they are raising the rates in March. Waiting on Salacoa decision and waiting on Fate Conn deal so we can buy more from Cherokee Co and not City of Canton. It was tabled until we know more about Salacoa.

Item 10: City Attorney's Report

- Attorney John Meier just reviewed previous matters
- Councilmember asked attorney if he had followed up with City of Canton about 830 Puckett Creek Rd having sewer. He will look into that.
- Annexation for Darby Rd new subdivision is 100% agreed upon. They will take it to the county, they would need to agree then prepare a resolution and rezoning hearing in February.

Item 11: Mayor's Report

No Report.

Item 12: Council Remarks

No report.

Item 13: Adjourn Regular Council Meeting

Mayor Lamb adjourned Regular Council meeting

APPROVED THIS 23rd DAY OF January, 2023.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk