



**CITY OF WALESKA
COUNCIL MEETING MINUTES
June 1, 2020**

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

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

Item 3: Review and Approval of Minutes from May 18, 2020 Council Meeting
Mayor Lamb asked the Councilmembers to review the minutes for the regular schedule meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.

Item 4: Discussion and Approval of RFP for Sanitation
A motion was made by Councilmember Bosch to move forward with Waste Pro, with Trash and Recycling @ \$17.18 per customer and with a 3-year contract with 2 1-year renewal option, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Discussion for Yard of the Month
Mayor Lamb asked for discussion for Yard of the Month. A motion was made Councilmember Ice for 514 Grady St, Nancy Waters, seconded by Councilmember Costales, and approved by all members present.

Item 6: Discuss and Approve a Representative for Library Board

Mayor Lamb expressed that Ms. Janet Belote service for the Library Board was up, and she had asked Ms. Joy Huddlestun if she would like to be on that board. Ms. Huddlestun expressed she would like to.

Mayor Lamb asked for a motion to approve Ms. Huddlestun for the Library board for a 3-year appointment.

A motion to approve was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present.

Item 7: Review 2020-21 Budget

Councilmember Cochran wants to be sure we allocate enough for materials for Hwy 140 replacing lines. We also will review water rates in December that will help with replacing lines. City Manager reported that we can use SPLOST 2018 for these materials. Councilmember Cochran stated that he wanted to up the water meter purchase \$60,000.

All meters will have to be replaced in Canyon Ridge when that process goes through with City of Canton.

Councilmember Cochran expects that by end of year we will have to increase the budget for health insurance. He thinks that is a perk for working with the city. We will wait and see when the new bill comes whether to increase that budget.

Item 8: Water System Report

Stanley Townsend reported that cost of material is going up, copper is deuterating quickly and most municipalities have started using different type of lines. We might want to consider the change of pipe instead of 6" pipe with the lines on Hwy 140 water line replacement at the red light at Publix.

Lamar Rogers reported that we should have the DOT permit on Tuesday, and surveying should be done on that day also.

Mayor Lamb asked about HighPointe, Lamar reported nothing new. Mayor asked Stanley Townsend about George Gray lane and Stanley reported that they will fix it.

Mayor Lamb asked Stanley Townsend about Fincher Rd. The trees on the ROW need to be removed to be able to install a meter to provide them with water.

Stanley Townsend is to mark the area that trees need to be out, he thinks maybe 400ft. Once the trees are marked City Manager Robyn Smith will call tree companies to get estimates.

Mayor Lamb asked Stanley Townsend about meter at McCoy Rd. There was a 1" meter there and he is hooking that to his barn. He will get an easement and do the 6" line with fire hydrant.

Mayor Lamb asked Stanley Townsend about McCurry Trail. Councilmember Lee Lamb reported that Mr. Gaddis called him and wants to know how many people he needs to hook on to help with the cost of the line. He has 5 meters now. Stanley Townsend said he told him to get the footage and it would be

\$11 per foot. Like we did Arlington Lane. They paid around \$4500 with that including their water meter.

Stanley Townsend said to measure the footage to start probably 3000ft. which is \$33,000.00 total.

Councilmember Bosch said she would not mind splitting the cost of \$33,000.00

Councilmember Cochran said to get the footage and customers and next meeting talk about how we want to go about helping them.

Stanley Townsend mentioned that Mike Bray called about extending water line on Cable Rd. where his brother lives and wanted to know where we were at and there are 2 others that will want the water.

City Manager asked about the address at Cross St and Pea Ridge. Stanley said we are going to leave that meter and add another meter.

Councilmember Cochran asked that Sardis and Theodore Ln be put in budget to add water lines to that area.

Item 9: City Manager Report

No Report.

Item 10: City Attorney's Report

Mr. Meier reported that he returned signed MOU to City Manager Robyn Smith. Nothing new going on. Lamar got the easements to me. No title work has been done on this. His firm can do the title work. He will get cost and report back to Mayor and City Manager. Stanley will continue to monitor GA Power and let us know if any issues.

Item 11: Mayor's Report

Mayor Lamb reported that the Cub Scouts would like to use the side parking lot to do the Pine Wood Derby. Mayor Lamb reported that Bill Darby turns 100 on Tuesday June 2, 2020 and asked the City Manager to do a Proclamation for him. Mayor Lamb also reported that Sasha is about to leave for maternity leave, she will be out 8 weeks, and we would like to bring on someone that has worked here before. Councilmember Costales said he thinks we need to keep the office at the number we have now.

After the meeting City Manager sent a text to Mayor and Council about the hours for the temp to work. It was agreed 5 hours a day, 5 days a week.

Item 12: Council Remarks

No report.

Item 13: Adjourn to Executive Session for Litigation

Mayor Lamb asked for a motion to adjourn into executive session. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 14: Mayor Lamb asked for a motion to adjourn the executive session and reconvene the Council meeting. A motion was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

Item 15: Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

APPROVED THIS ___ DAY OF _____, 2020.

Mary Helen Lamb, Mayor

Attest:

Robyn Smith, City Clerk