



**CITY OF WALESKA
COUNCIL MEETING MINUTES
June 15, 2020**

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

Absent: Kristi Bosch, Pro Tem
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 to the Flag**
Mayor Lamb led the Pledge to the Flag

Item 3: **Review and Approval of Minutes from June 1, 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 Boswell, and approved by all members present.

Item 4: **Review and Approval of Public Hearing Minutes from June 1, 2020**
Mayor Lamb asked the Councilmembers to review the minutes for the Public Hearing meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.

- Item 5: Acknowledgment of Janet Belote Waleska Representative of Sequoyah Library Appointment Up**
Mayor Lamb presented Ms. Janet Belote with a plaque for her service time.
- Item 6: Approval of Resolution 2020-04 to Adopt the 2020-21 Budget**
Mayor Lamb asked the Councilmembers to review the 2020-21 budget. Mayor Lamb asked for a motion to approve the 2020-21 budget. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Lee Lamb, and approved by all members present.
- Item 7: Water System Report**
Lamar Rogers at Turnipseed Engineering reported that on the GEFA loan we got the DOT permit. If we can get easements within 90 days, we can set bid. Attorney John Meier reported that he had contacted a company to do the title search. There are 4 property owners to get easements from. Finished surveying on South 140, at pool place.
- 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 she and Councilmember Lee Lamb would be meeting with the other cities regarding the SDS.
- Item 12: Council Remarks**
No report.
- Item 15: Adjourn Regular Council Meeting**
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 6th DAY OF July, 2020.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk