



**CITY OF WALESKA
COUNCIL MEETING MINUTES
June 19, 2023**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Jon Costales, Councilmember
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
Stanley Townsend, Townsend Pipeline
Lamar Rogers, Turnipseed Engineers
Ben Peeler, Flint Connally Attorney

Absent: Vickie Lawson, Councilmember
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 of Allegiance/Innovation
Mayor Lamb led the Pledge to the Flag

City Manager asked to amend the agenda to remove Executive Session from agenda

Mayor Mary Helen Lamb asked for a motion to amend the agenda to not hold executive session. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 3: Consideration to Approve Regular Council Meeting Minutes June 5, 2023
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for June 5, 2023. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 4: Consideration to Approve Resolution 2023-06 Budget for FY 2023-2024
Mayor Mary Helen Lamb asked for a motion to approve Resolution 2023-06 for Budget FY 2023-2024. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Yard of the Month

A motion was made by Councilmember Lee Lamb to table Yard of the Month, seconded by Councilmember Cochran, and approved by all members present.

Item 6: Five Minute Public Hearing

None.

Item 7: Water System Report

- Stanley Townsend reported that Dry Pond Pump Station was leaking, overheating. One was rebuilt and one part was ordered.
- Stanley Townsend reported that he located where most of the water from City of Canton could be coming from. At Clayton crossroads going back to Lower Burriss the altitude valve from Canton side to County is losing water for some reason, that's why Canton bill is higher. They plan to install a valve on Canton side and kill the water.
- Fate Conn pump station Dwayne at CCWSA is just waiting on Stanley.
- Stanley Townsend will get a count on Upper Burriss to see if we can just replace as needed.
- Lamar Rogers reported that Canyon Ridge has gotten back to him but did not answer all the questions. He is going to respond that they must answer all the questions before going any further.

Item 8: City Manager Report

- City Manager Robyn Smith reported that the Bean and Biscuit will hold an event on July 16th from 11am-5pm.
- City Manager Robyn Smith informed the mayor and council that Angel has not applied for a building permit on his property as of yet.

Item 9: City Attorney's Report

- Ben Peeler filled in for John Meier, he had nothing to report.

Item 10: Mayor's Report

- None

Item 11: Council Remarks

- Councilmember Bosch reported that she had seen where the City of Cartersville opened a Sex Shop and she wants to change/add to our ordinance that this can't happen in the City of Waleska.

Item 12: Adjourn Regular Council Meeting

Item 13: Call to Order Executive Session

Item 14: Adjourn Executive Session

Item 15: Call to Order Regular Council Meeting

Item 16: Adjourn Regular Council Meeting

APPROVED THIS 10th DAY OF July, 2023.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk