



**CITY OF WALESKA
COUNCIL MEETING MINUTES
June 3, 2024**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Eddie Blackwell, Councilmember
Logan Patrick, Councilmember
Peter Brown, Councilmember
Robyn Smith, City Clerk/Manager
Lamar Rogers, Turnipseed Engineers
John Meier, City Attorney

Absent: Kristi Bosch, Councilmember
Michael Greene, Councilmember

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

Item 3: Margaret Stallings and Catherine Long from Cherokee County to discuss Annexation

- It was presented to the council how annexation works.
- Mayor asked how we go about annexing the 6 acres on Reinhardt College Pkwy. The part that was annexed doesn't create an island. That parcel was the mayors aunt and she is surprised it was not already in the city. A building permit has been issued as of date per Margaret Stallings. According to the law, there won't be 100% or 60% so that leaves us with a referendum. Catherine will check on this and get back to us. Attorney John Meier asked if there is a stale date? That needs to be checked out.

Item 4: Consideration to Approve Regular Council Meeting Minutes May 20, 2024

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for May 20, 2024. A motion was made by Councilmember Brown, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Review and Approve the Water Line and Water Meter Easements/Acceptance Policy

Mayor Mary Helen Lamb asked for a motion to approve water line and water meter easements/acceptance Policy. A motion was made by Councilmember Blackwell, seconded by Councilmember Cochran, and approved by all members present.

Item 6: 1st Reading for Resolution 2024-02 for Procurement Requirements

- Mayor Mary Helen Lamb asked for a motion to approve and move forward with the Resolution 2024-02 Procurement Policy. A motion was made by Councilmember Cochran, seconded by Councilmember Blackwell, and approved by all members present.

Item 7: 1st Reading for Resolution 2024-03 policy for Local Small Business Enterprises and Disadvantaged Business Enterprises

- Mayor Mary Helen Lamb asked for a motion to approve and move forward with the Resolution 2024-03 policy for Local Small Business Enterprises and Disadvantaged Business Enterprises. A motion was made by Councilmember Blackwell, seconded by Councilmember Patrick, and approved by all members present.

Item 8: 1st Reading for Resolution 2024-04 Local Drought Response and Water Waste Ordinance

- Mayor Mary Helen Lamb asked for a motion to approve and move forward with the 2024-04 Local Drought Response and Water Waste Ordinance. A motion was made by Councilmember Blackwell, seconded by Councilmember Patrick, and approved by all members present.

Item 9: 1st Reading for Resolution 2024-05 Stormwater

- Mayor Mary Helen Lamb asked for a motion to approve and move forward with Resolution 2024-05 Stormwater. A motion was made by Councilmember Blackwell, seconded by Councilmember Patrick, and approved by all members present.

Item 10: 1st Reading for Resolution 2024-06 Backflow Prevention

- Mayor Mary Helen Lamb asked for a motion to approve and move forward with Resolution 2024-06 Backflow Prevention. A motion was made by Councilmember Blackwell, seconded by Councilmember Patrick, and approved by all members present.

Item 11: Five Minute Public Hearing

- Ms. Cantrell inquired again about water at Cantrell Ln.

Item 12: Water System Report

- Lamar handed out the price sheet for T. Stanco Inc. to work as a contractor with the City of Waleska in all emergency services for our water system. Mr. Stanco will be present at our next meeting.

Item 13: City Manager Report

- The City Manager informed the council that she is trying to find someone to haul the pump station to city hall.
- City Manager talked with Tyler about the service dates, and they strongly suggested we do not change the dates as we will lose one month of billing.

Item 14: City Attorney's Report

- Attorney John Meier just reviewed all items that are still out there and not resolved.

Item 15: Mayor's Report

- None

Item 16: Council Remarks

- None

Item 17: Adjourn Regular Council Meeting

APPROVED THIS 17th DAY OF June, 2024.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk