



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
November 4, 2019**

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

**Absent:** Lee Lamb, Councilmember  
Dennis Cochran, Pro Tem

**City Attorney asked to Amend the Agenda for Executive Session to discuss litigation.** A motion to amend the agenda was made by Councilmember Ice, seconded by Councilmember Costales, and approved by all members present.

**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 October 21, 2019 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 Boswell, seconded by Councilmember Bosch, and approved by all members present.

**Item 4: Review and Approval Holiday Schedule for 2020**  
Mayor Lamb asked the Councilmembers to review the Holiday Schedule for 2020. Mayor Lamb asked for a motion to approve the Holiday Schedule for

2020. A motion to approve was made by Councilmember Bosch, seconded by Councilmember Costales, and approved by all members present.

**Item 5: Review and Approval of Council Meeting Dates for 2020**

Mayor Lamb asked the Councilmembers to review the Dates for 2020 Council Meetings. Mayor Lamb reported that in April it will conflict with Spring Break for Cherokee County Schools, so the dates were changed to April 13<sup>th</sup> and 27<sup>th</sup>. Mayor Lamb asked for a motion to approve the Dates for 2020 Council Meetings with the dates for April 2020 to change. A motion was made by Councilmember Bosch and seconded by Councilmember Boswell and approved by all members present.

**Item 8: Water System Report**

Stanley Townsend reported that the bacteria test was done on 140 project and it passed. They will be doing the tie in this week on Puckett Creek and will abandon the old line.

Lamar Rogers reported that he is still looking at the calculations on the plans that High Pointe submitted. He also stated that Cherokee County water is not installing 2" water lines, they have now gone to 3" water lines. The Mayor mentioned on Sardis we could come another way from Lower Burris instead of changing the lines we already have.

**Item 9: City Manager's Report**

City Manager reported that we can use the timber money if we want to do the Walking Trail, and that if we go with the company that quoted the price will come and not charge us the \$600 if we don't bid on it. The quote on the flashing lights are \$6500 for one set, and that doesn't include installation. She has contacted Bonnie DeBord at Reinhardt College with the cost. After hearing from Reinhardt College, we will revisit this.

Councilmember Bosch asked about two things showing on the budget this month. 1) 911 dinner and chamber dinner, 911 is where we feed the fireman, and chamber dinner is to receive the recycling award. We don't pay the chambers dues. The report is not showing total activity on the report, City Manager will check with Tyler on the report.

**Item 10: City Attorney's Report**

There a couple of matters that might be litigation, so we need to amend the agenda for that in executive session.

Back in May 2006 the city signed an agreement with Smith & Welch with the SDS agreement. When the SDS was not signed by the extension date Attorney John Meier concerned this may create issues. The agreement was set up for \$500, but it says the city has the right to pay services rendered. City Manager reported that the 3 main cities pay Smith & Welch invoice and according to the other cities Attorney Andy Welch may be discharged, and the cities will follow instructions on how that is done.

As far as the Cherokee County/City of Waleska MOU with Pleasant Arbor, has been sent to Tom Roach's office.

**Item 11: Mayor's Report**

Mayor Lamb has a meeting with the timber guy Greg Bowers to receive a check. Mayor was asked if they could use the area where we are planning the walking trail to hold the Waleska Farmer's Market. She did suggest Cline Park for them to check into.

**Item 12: Council Remarks**

No report.

**Executive Session – Personnel & Litigation**

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

Mayor Lamb asked for a motion to adjourn the executive session and reconvene the regular council meeting. A motion was made by Councilmember Boswell, seconded by Councilmember Ice, and approved by all members present.

**Item 13: Adjournment**

Mayor Lamb asked for a motion to adjourn the Meeting. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

APPROVED THIS 2<sup>nd</sup> DAY OF December, 2019.

Mary Helen Lamb  
Mary Helen Lamb, Mayor

Attest:

Robyn Smith  
Robyn Smith, City Clerk