



**CITY OF WALESKA
COUNCIL MEETING MINUTES
October 22, 2018**

Present: Doris Jones, Mayor
Mary Helen Lamb, Mayor Pro Tem
Paul Ice, Councilmember
Jon Costales, Councilmember
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
Dana Thompson, City Attorney
Stanley Townsend, Townsend Pipeline

Item 1: **Call to Order**
Mayor Jones called the meeting to order with a quorum present.

Item 2: **Pledge to the Flag**
The Pledge to the Flag was led by Mayor Jones.

Item 3: **Consideration to Approve October 8, 2018 Public Hearing Minutes**
Mayor Jones asked for a motion to approve the October 8, 2018 public hearing minutes. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Costales, and approved by all members present.

Item 4: **Consideration to October 8, 2018 Council Meeting Minutes**
Mayor Jones asked for a motion to approve the October 8, 2018 minutes. A motion to approve was made by Councilmember Costales, and seconded by Councilmember Lee Lamb, and approved by all members present.

Item 7: **Water System**
Stanley Townsend reported that when the City had a water main break on Land Rd, that the protocol was in place and he didn't receive a call until four hours after the break. City Manager Robyn Smith stated that she received a text at 4:00 p.m., came back to City Hall after her doctor's appointment and called Jason Townsend. Jason stated that he was in Adairsville, but that he had sent Chris to check it out and see if

Attest:

Robyn Smith

Robyn Smith, City Clerk

Chris could turn off the water. Stanley stated that they did not know that line was located there, and the contractor never contacted him. Stanley reported that he told the contractor for the 70 lot development on Lower Burris Road that he will have to come to the City of Waleska for water. He further reported that Bartow Paving had won the paving bid for the Highway 140 and Land Rd project and that Tippins Contracting would be handling the water line installation.

Item 8: City Manager's Report

Robyn Smith reported that Hillside Community Church had submitted an event application to pass out candy on Halloween at the four way stop. Council was in favor of declining the application due to the fact that children in the street at the four way would be very dangerous, especially in the evening and on Halloween.

Item 9: City Attorney's Report
No Report.

Item 10: Mayor's Report
No Report.

Item 11: Council Remarks

Councilmember Mary Helen reported that Waleska United Methodist Church will be holding their Trunk or Treat Wednesday night from 6:00 p.m.-8:00 p.m. Councilmember Costales asked if Chris could fill in the sidewalk this week at the Dollar General. City Manager told him that she would get Chris to do the work this week.

Councilmember Kristi Bosch reported that she had been selected to the next process for the Cherokee Leadership Class and will have an interview November 5th.

Item 12: Executive Session - Personnel

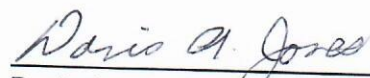
Mayor Jones asked for a motion to move into executive session. A motion was made by Councilmember Lee Lamb, and seconded by Councilmember Bosch, and approved by all members present.

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

Item 18: Adjournment

Mayor Jones asked for a motion to adjourn. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Ice and approved by all members present

APPROVED THIS 14 DAY OF Nov., 2018.



Doris A. Jones, Mayor