



**CITY OF WALESKA
COUNCIL MEETING MINUTES
September 10, 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
John Meier, 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 August 20, 2018 Council Meeting Minutes

Mayor Jones asked for a motion to approve the August 6, 2018 minutes. A motion to approve was made by Councilmember Costales, and seconded by Councilmember Lee Lamb, and approved by all members present.

Item 4: Consideration to Approve Resolution 2018-10 Budget Amendment

Mayor Jones asked for a motion to approve Resolution 2018-10 Budget Amendment. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Bosch, and approved by all members present.

Item 5: Consideration to Approve IGA with Cherokee County Highway 140 Project

Mayor Jones asked for a motion to approve the proposed IGA with Cherokee County Highway 140 project. John Meier suggested that the council address this issue after the Executive Session and the council agreed.

Item 6: Consideration to Approve Resolution 2018-11 GEFA Loan

Mayor Jones asked for a motion to approve Resolution 2018-11 GEFA loan. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Bosch, and approved by all members present.

Item 7: Consideration to Approve sending the Comprehensive Plan draft to the Atlanta Regional Commission and the Georgia Department of Community Affairs for their review

Mayor Jones asked for a motion to approve the Comprehensive Plan draft. After several typographical errors were discussed, a motion to approve was made by Councilmember Bosch, and seconded by Councilmember Mary Helen Lamb, and approved by all members present.

Item 8: Water System
No Report.

Item 9: City Manager's Report

City Manager Robyn Smith reported she had spoken with Jeff Dale at Reinhardt and explained to him that they could not turn off any valve without contacting Stanley Townsend, Jason Townsend or herself first. It was also agreed that the week of December 10th, the city would be out to search for a suspected leak on the campus. She also reported that the Newly Elected Officials meeting in 2019 is March 6-8 in Tifton.

City Manager asked to move the November 5th meeting to November 12th so that Dennis Cochran can be sworn in at this meeting; the council agreed.

Item 10: City Attorney's Report
No Report.

Item 11: Mayor's Report

Mayor Jones reported that the City of Waleska had won the Mayor's Recycling Award again, for the ninth straight year.

Item 12: Council Remarks
No report.

City Clerk, Robyn Smith asked to amend the Agenda to add an Executive Session for litigation.

Mayor Jones asked for a motion to approve amending the Agenda to add an Executive Session for litigation. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Ice, and approved by all members present.

Item 13: Executive Session - Litigation

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

After reconvening back into the regular council meeting from Executive Session, Mayor Jones asked for a motion to approve the proposed IGA with Cherokee County regarding the Highway 140 Project, with amendments to page 2 #1, subject to

acceptance by the City Engineer and County of the amendments. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Lee Lamb, and approved by all members present.

Item 14: Adjournment

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

APPROVED THIS 8th DAY OF October, 2018.

Doris A. Jones

Doris A. Jones, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk