



**CITY OF WALESKA
COUNCIL MEETING MINUTES
September 25, 2023**

Present: Mary Helen Lamb, Mayor
Lee Lamb, Councilmember
Dennis Cochran, Pro Tem
Kristi Bosch, Councilmember
Vickie Lawson, Councilmember
Robyn Smith, City Clerk/Manager
Lamar Rogers, Turnipseed Engineers
Ben Peeler, 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 Robyn Smith announced to the mayor and council that Stanley Townsend of Townsend Pipeline was taking a leave of absence for medical reasons, possibly indefinitely.

At that point, the council had some topics that they wanted addressed with Jason Townsend who will be stepping in his place.

1. The Scada
2. Inform local cities to call Jason from now on
3. Pump Station at Fate Conn
4. Rampley Trail
5. Huey Barnes Ln
6. Tanks
7. Generator
8. Grady St across 108 main lines
9. 471 Ore Mine Rd leak

Item 3: Consideration to Approve Regular Council Meeting Minutes September 11, 2023

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for September 11, 2023. A motion was made by Councilmember

Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 4: Approve Resolution 2023-09 Milage Rate and Fire Tax Rate

A motion was to approve milage rate at 2.045 and fire tax rate at 2.764 by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Approve Resolution 2022 R-11 Establishing a Growth Boundary Agreement with Cherokee County Board of Commissioners

A motion was made by Councilmember Cochran to approve the resolution with changes of attorney address and adding city attorney and mayor as parties to receive information, and possibly changing to a 10 year term, seconded by Councilmember Boswell, and approved by all members present.

Item 6: Approve Memorandum of Understanding between Cherokee County Board of Commissioners and City of Waleska Growth Boundary Agreement

Councilmember Bosch made a motion to approve the MOU to be the same changes as the Resolution, seconded by Councilmember Cochran, approved by all members present.

Item 7: Five Minute Public Hearing

- None

Item 8: Water System Report

- Lamar Rogers reported that UWS will be able to do the work extension on Fincher Rd in November.

Item 9: City Manager Report

- City Manager Robyn Smith reported to council that Patty Baker sent an email that all homes on Fields McGhee will buy a meter except 1. After discussion, the council agreed that we don't have the money right now to put in water lines there.
- City Manager Robyn Smith presented a plat to council from Angel Quintana on where he wants to set the meter for 335 Grady St. After looking at the plat that was date 2000, and not like the area right now they agreed to not approve setting the meter and have Mr. Quintana to speak with council.

Item 10: City Attorney's Report

- Ben Peeler reported that he was to mention the special contract and about Mr. Quintana. City Manager asked Mr. Peeler to report to Mr. Meier that he and I would speak next week on both matters.

Item 11: Mayor's Report

- None

Item 12: Council Remarks

- None

Item 13: Adjourn Regular Council Meeting

APPROVED THIS 9th DAY OF October, 2023.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk