



**CITY OF WALESKA
COUNCIL MEETING MINUTES
February 12, 2018**

Present: Doris Jones, Mayor
Mary Helen Lamb, Mayor Pro Tem
Curtis Endicott, Councilman
Paul Ice, Councilman
Jon Costales, Councilman
Lee Lamb, Councilman
Robyn Smith, City Clerk/Manager
Dana Thompson, City Attorney
Jason Townsend, Townsend Pipeline
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 January 22, 2018 Minutes

Mayor Jones asked for a motion to approve the January 22, 2018 minutes. A motion to approve was made by Councilwoman Lamb, and seconded by Councilman Ice, and approved by all members present.

Item 4: Consideration to Approve Resolution 2018-03 Georgia Cities Week

Mayor Jones asked for a motion to approve the Resolution 2018-03 Georgia Cities Week. A motion to approve was made by Councilwoman Lamb and seconded by Councilman Endicott, and approved by all members present.

Item 5: Consideration to Approve Sasha Ivey and Jon Costales to Sign checks on all accounts at South State Bank and United Community Bank.

Mayor Jones asked for a motion to approve Sasha Ivey and Jon Costales to sign checks on all accounts at South State Bank and United Community Bank. A motion to approve was made by Councilman Ice, seconded by Councilman Lamb, and approved by all members present.

Item 6: Discussion to hold Farmer's Market at Heritage Baptist Church

Mayor Jones informed the council that Nathan Brandon had suggested that the Waleska Farmer's Market be held at Heritage Baptist Church since the site used in the past was no longer available. Mayor Jones asked for a motion to keep the name Waleska Farmer's Market and hold the market at Heritage Baptist Church. A motion was made by Councilwoman Lamb to do so contingent upon Zach White continuing

to organize the event, and seconded by Councilman Endicott, and approved by all members present.

Item 7: Water System Report

Stanley Townsend reported that they have had a truck down and have not been able to fix the leak at Ms. Romano's house. It should be fixed by the end of this week. He reported that Lamar Darby will starting work on the inside of Dry Pond Station this week, and we are waiting on the weather to start Pleasant Arbor Rd. Still on his agenda are Reinhardt and Dry Pond Rd leaks, and the cemetery.

Item 8: City Manager's Report

City Clerk/Manager Robyn Smith reported that Lamar Rogers reported that the crosswalk was approved by DOT at Grady St and Fincher Rd. She also reported that the customer at 90 Pea Ridge Lane wants the meter moved from his property that belongs to 391 Cross St. It was discussed that this shouldn't be any cost to the city. The council asked Jason Townsend to find an old meter and see what can be done and report back to council.

Item 9: City Attorney's Report

No report was given.

Item 10: Mayor's Report

Mayor Jones reported to Council before any motions were done that they must raise their hand when asked if all approve.

Item 11: Council Remarks

Councilman Endicott thanked Council for their support and prayers during the loss of his father in law.

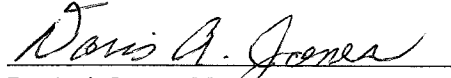
Item 12: Executive Session

Mayor Jones asked for a motion to go into executive session. A motion to go into executive session to discuss personnel matters was made by Councilwoman Lamb, seconded by Councilman Endicott, and approved by all members present.

Mayor Jones asked for a motion to adjourn executive session. A motion to approve was made by Councilman Endicott, seconded by Councilman Ice, and approved by all members present.

Item 13: Adjournment

APPROVED THIS 5th DAY OF March, 2018.


Doris A. Jones, Mayor

Attest:


Robyn Smith, City Clerk