



**CITY OF WALESKA
COUNCIL MEETING MINUTES
July 11, 2016**

Present: Doris Jones, Mayor
Hill Cochran, Mayor Pro-Tem
Edna Cook, Councilwoman
Curtis Endicott, Councilman
Melissa Fournier, Councilwoman
Paul Ice, Councilman
Mary Helen Lamb, Councilwoman
Dana Thompson, City Attorney
Lou Stewart, City Clerk/Manager
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 June 20, 2016 Council Meeting Minutes

Mayor Jones asked for a motion to approve the minutes of June 20, 2016. A motion was made by Councilman Endicott, seconded by Councilman Cochran and approved by all members present.

Item 4: Approval to Close SPLOST Bank Accounts

City Manager Lou Stewart requested Council approval to close three SPLOST bank accounts. Ms. Stewart informed that two (2) of the accounts were SPLOST III, which had been used in their entirety for the sidewalk project on Grady Street. The third account is SPLOST II, which has a balance of \$8,707.24. With no activity in this fund for a long period time, the bank is now charging a monthly dormant fee. In speaking with the City Auditor, she advised that the

funds be moved into the SPLOST IV account. A spreadsheet will be kept in order to track the use of the SPLOST II funds. It was Ms. Stewart's recommendation that the funds be used for curb and gutter on Bartow Street. A motion was made by Councilwoman Lamb to close all three SPLOST accounts and make the necessary transfers to SPLOST IV, seconded by Councilwoman Cook and approved by all members present.

Item 5: Water System Report

No report was given.

Item 6: City Manager's Report

Ms. Stewart informed that she had initially told Council the Community Clean Up Day dumpster would be set up for Saturday, July 23rd however; because of prior issues the date has been changed to Thursday, July 21st from 8:30 a.m. to 8:00 p.m. The dumpster will be removed on Friday morning.

Ms. Stewart informed that the millage rate will need to be set in August and the five (5) year levy must be advertised in the paper for seven (7) days prior to the adoption of the millage rate.

Ms. Stewart informed that Mayor Jones had contacted Dr. Mallard for a meeting to discuss the opportunities for installing sewer in Waleska. There is no report at this time, other meeting will be scheduled to discuss further.

Ms. Stewart informed that she had originally said that budget amendments should be ready for approval by the second meeting in July however; there are still several invoices that have not come in yet. She further informed that she plans to have them ready for Council review and approval in August.

Item 9: City Attorney's Report

No report was given.

Item 10: Mayor's Report

No report was given.

Item 11: Council Remarks

Councilwoman Lamb questioned that the insert included in the water billing concerning the items that are recyclable did not include glass. Mayor Jones informed that North Metro would not accept glass anymore. She further

informed that she was on the Going Green committee and this has been discussed but, still cannot find a source that will accept glass.

Item 12: Executive Session - Personnel

Mayor Jones asked for a motion to adjourn into executive session at 7:13 p.m. A motion was made by Councilman Cochran, seconded by Councilman Endicott and approved by all members present.

Mayor Jones asked for a motion to adjourn the executive session and reconvene the Council Meeting. A motion was made by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

Mayor Jones asked for a motion to adjourn the Council Meeting at 7:15 p.m. A motion to adjourn was made by Councilwoman Lamb, seconded by Councilman Cochran and approved by all members present.

APPROVED ON THIS _____ DAY OF _____, 2016.

Doris A. Jones, Mayor

Attest:

Lou Stewart, City Clerk/Manager