



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
May 22, 2017**

**Present:** Doris Jones, Mayor  
Hill Cochran, Mayor Pro-Tem  
Edna Cook, Councilwoman  
Curtis Endicott, Councilman  
Paul Ice, Councilman  
Dana Thompson, City Attorney  
Lou Stewart, City Clerk/Manager

**Not Present:** Mary Helen Lamb, Councilwoman  
Melissa Fournier, Councilwoman  
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 May 8, 2017 Council Meeting Minutes**

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

**Item 4: Consideration to Approve Amendment to Santek Waste Services Agreement**

Mayor Jones asked for a motion to approve the amendment to the Santek Agreement. A motion was made by Councilwoman Cook, seconded by Councilman Endicott and approved by all members present.

**Item 5: Consideration to Approve Pet Shop Ordinance – Second Reading**

Mayor Jones asked for a motion to approve the Pet Shop Ordinance. A motion to approve was made by Councilwoman Cook, seconded by Councilman Cochran and approved by all members present.

**Item #6      Yard of the Month Recognition**

This item was moved to the June 5<sup>th</sup> agenda.

**Item #7      Water System Report**

No report was given.

**Item #8      FY 2017-18 Proposed Budget Review**

City Manager Lou Stewart discussed with Mayor and Council the proposed budget for the Water and SPLOST funds. The Water Fund Budget is a total of \$1,007,542.00 and the SPLOST Fund budget is \$427,000.00. Ms. Stewart informed that she had included a cash basis expenditure in the Water Fund in the amount of \$150,000.00 for the Hwy 140 water line replacement project. After further discussion, there were no changes requested in the proposed budgets.

**Item #8      City Manager's Report**

No report was given.

**Item #9      City Attorney's Report**

No report was given.

**Item #10     Mayor's Report**

Mayor Jones informed Council that her and Councilwoman Lamb attended Government Day with Leadership Cherokee on Friday, May 19<sup>th</sup>. They enjoyed their time spent answering questions concerning the City of Waleska.

**Item #11     Council Remarks**

No comments.

**Item #12     Executive Session – Personnel**

Mayor Jones asked for a motion to move into executive session. A motion was made by Councilman Cochran, seconded by Councilwoman Cook 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 Councilman Cochran, seconded by Councilwoman Cook and approved by all members present.

Mayor Jones asked for a motion to adjourn. A motion was made by Councilman Cochran, seconded by Councilwoman Cook and approved by all members present.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

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Doris A. Jones, Mayor

Attest:

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Lou Stewart, City Clerk