



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
May 8, 2017**

**Present:** Doris Jones, Mayor  
Edna Cook, Councilwoman  
Curtis Endicott, Councilman  
Paul Ice, Councilman  
Mary Helen Lamb, Councilwoman  
Dana Thompson, City Attorney  
Lou Stewart, City Clerk/Manager  
Stanley Townsend, Townsend Pipeline

**Not Present:** Hill Cochran, Mayor Pro-Tem  
Melissa Fournier, Councilwoman

**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 April 24, 2017 Council Meeting Minutes and May 2<sup>nd</sup> Meeting Minutes**

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

**Item 4: Confirmation of Vote Taken at Public Hearing for Comprehensive Plan Update**

Mayor Jones asked for a motion to confirm the vote taken at Public Hearing for Comprehensive Plan Update. A motion was made by Councilwoman Lamb, seconded by Councilwoman Cook and approved by all members present.

**Item 5;           Consideration to Approve Pet Shop Ordinance – First 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 Endicott and approved by all members present.

**Item #6           Water System Report**

Mr. Stanley Townsend informed Council that Pittsburgh Tank was scheduled to be on site on Thursday, May 11<sup>th</sup> for water tank inspections and repairs.

**Item #7           FY 2017-18 Proposed Budget Review**

City Manager Lou Stewart discussed with Mayor and Council the proposed budget for the General and Sanitation funds. The General Fund Budget is a total of \$181,300.00 and the Sanitation Fund budget is \$145,000.00. Councilwoman Lamb requested a revision to the General Fund budget to include an increase in the IGA payable to Sequoyah Library System from \$3,500.00 annually to \$4,000.00 annually. It was the consensus of Council to make the budget revision. Ms. Stewart informed that the Water and SPLOST fund budgets will be discussed at the May 22<sup>nd</sup> Council Meeting.

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

Ms. Stewart informed Council that she received a quote of \$1,391.00 from Dana Supply to have lights installed on the new vehicle that was purchased for the maintenance department. It was the consensus of Council to move forward with the installation of the lights.

Ms. Stewart informed Council that Santek will be on the May 22<sup>nd</sup> agenda for Council approval to amend the Sanitation Agreement from Friday pickup to Thursday pickup. They will be sending out a letter/postcard along with attaching a flyer on each customer’s trash can lid. The City staff will also be adding a card in with the water bill notifying customers of the change in their pickup day. This change will become effective on June 8<sup>th</sup>.

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

No report was given.

**Item #10          Mayor’s Report**

No report was given.

**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 Councilwoman Lamb, seconded by Councilman Endicott 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 Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

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

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

\_\_\_\_\_  
Doris A. Jones, Mayor

Attest:

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Lou Stewart, City Clerk