



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
October 3, 2016**

**Present:** Doris Jones, Mayor  
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

**Not Present:** Hill Cochran, Mayor Pro-Tem

**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 September 26, 2016 Council Meeting Minutes**

Mayor Jones asked for a motion to approve the September 26, 2016 Council Meeting minutes. A motion to approve was made by Councilman Endicott, seconded by Councilwoman Fournier and approved by all members present.

**Item 4: Approval of Compression Brake Ordinance – 1<sup>st</sup> Reading**

City Attorney Dana Thompson distributed the final version of the Compression Ordinance for Mayor and Council review. Ms. Thompson informed Council that the Ordinance had been revised to eliminate the wording of “jake brakes” to compression brakes. The consensus of Council was to move forward with placing this ordinance on the October 17<sup>rd</sup> agenda for the 2<sup>nd</sup> reading and approval.

**Item 5: Water Report**

Mr. Stanley Townsend informed Mayor and Council that he was replacing the line on Pittman Lane and should be completed this week. He further informed that he felt the water loss issue from the City of Canton had been identified. He found a two (2) inch open end line without a valve or bypass. The line has now been closed off and the difference in water use should go down on the next billing.

**Item 6: City Manager Report**

Lou Stewart informed Mayor and Council that GMA will be holding their Annual Legislative Dinner Meeting on October 19<sup>th</sup> at 7:00 p.m. located at The Chambers at City Center in Woodstock for those who wish to attend.

Ms. Stewart asked Mayor and Council if they had any questions concerning the budget report. She informed that in the General Fund, Department 1565 there was an overage in expenditures for uniforms. Ms. Stewart explained that this expense had been charged to the City credit cards and later an invoice came in and was also paid. The vendor has been contacted and a refund check will be issued.

**Item 7: City Attorney Report**

No report.

**Item 8: Mayors Report**

No report.

**Item 9: Council Remarks**

Councilwoman Lamb informed that Cecil and Edyth Miller with SAM, Senior Adult Ministries from Waleska United Methodist Church would like to serve Mayor, Council and employees dinner on Monday, October 17<sup>th</sup> at 5:30 p.m. prior to Council Meeting. Everyone felt this was a very generous expression of kindness.

**Item 10: Executive Session**

Mayor Jones asked for a motion to move into executive session at 7:20 p.m. A motion was made by Councilwoman Lamb, seconded by Councilwoman Cook 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 7:20 p.m. A motion was made by Councilwoman Cook, seconded by Councilwoman Lamb and approved by all members present.

APPROVED BY ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

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

Attest:

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Lou Stewart, City Clerk