



**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 – 1st 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 17rd agenda for the 2nd 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 19th 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 17th 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:

Lou Stewart, City Clerk