



**CITY OF WALESKA
COUNCIL MEETING MINUTES
February 5 2024**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Kristi Bosch, Councilmember
Eddie Blackwell, Councilmember
Logan Patrick, Councilmember
Michael Greene, Councilmember
Peter Brown, Councilmember
Robyn Smith, City Clerk/Manager
Lamar Rogers, Turnipseed Engineers
Ben Peeler, City Attorney

- Item 1: Call to Order**
Mayor Mary Helen Lamb called the meeting to order with a quorum present.
- Item 2: Pledge of Allegiance/Innovation**
Mayor Lamb led the Pledge to the Flag
- Item 3: Consideration to Approve Regular Council Meeting Minutes January 22, 2024**
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for January 8, 2024. A motion was made by Councilmember Greene, seconded by Councilmember Cochran, and approved by all members present.
- Item 4: Approve 2nd Reading for Ordinance 2024-01 for Sunday Sales**
Mayor Mary Helen Lamb asked for a motion to approve Ordinance 2024-01 for Sunday Sales. A motion was made by Councilmember Blackwell, seconded by Councilmember Bosch, and approved by all members present.
- Item 5: Approve Resolution for Sunday Sales**
Mayor Mary Helen Lamb asked for a motion to approve the Resolution for Sunday Sales. A motion was made by Councilmember Cochran, seconded by Councilmember Greene, and approved by all members present.

Item 6: Approve GMA Ordinance and Adoption Agreement Retirement Plan
Mayor Mary Helen Lamb asked for a motion to approve the ordinance and adoption agreement for the Retirement Plan. A motion was made by Councilmember Cochran, seconded by Councilmember Greene, and approved by all members present.

Item 7: Review and Approve Quote for Monumental Equipment to replace pump at Dry Pond Ln
Mayor Mary Helen Lamb asked for a motion to approve Gould pump. A motion was made by Councilmember Cochran, seconded by Councilmember Patrick, and approved by all members present.

Item 8: Five Minute Public Hearing

- None

Item 9: Water System Report

- Lamar Rogers reported that Renita Brown called to say that UWS had cut down her apple tree while laying lines on Fincher Rd. Lamar went out to observe and found that the tree was on the ROW.
- UWS will be done by Wednesday. They will put boxes in but the city will need to install the meter.
- Lamar mentioned that he didn't know where the lines ran at CJ's Market and the Lodge. The City Manager will see if she can find out and the cost to do this.
- Habitat for Humanity is calling to see where we stand, this has been turned over to Attorney John Meier. Per Ben the plat is lacking.
- Lamar reminded the council of the Lead and Copper rule that comes from EPD. He named the steps in doing this project:
 1. Inventory by October 2024. Look at each meter to determine the pipe type, possibly replace our side and customer side. These will be done on houses before 1990.
 2. Wait for money.
 3. Make a game plan.

Item 10: City Manager Report

- The city manager reported that Creel had repaired 9 leaks with only 1 left to do. They are starting on it next week along with 11 new meters that need to be installed going back to September. She also mentioned that the invoicing from Creel was phenomenal.
- The city manager reported that she had not heard from Stanley Townsend or Jason Townsend since the last meeting. She went on to say that we couldn't wait to do these meters and leaks on their time, so she has sent work orders to Creel.
- There are still questions about the loss of water. The city manager will be doing research to try and find the issue, along with Kendall Metering,

Item 11: City Attorney's Report

- Fate Conn pump station CCWSA will install a meter.
- Suggested that we terminate confidentiality agreement.
- Petition approved for 75 acres on cable rd, city needs to establish an agreement with the county for city limits.
- 830 Puckett Creek Rd, still need to have a meeting about this.
- 6 acres on Reinhardt College Pkwy – city manager reported that she spoke with the contractor, and he said he was not going to annex. Councilmember Cochran reported that previously the council had decided there would not be anymore islands in the city and when land was sold, they must annex. The city manager will contact Margaret Stallings about this.
- The deeds for Fincher Rd. have been recorded.
- The Ordinance for Adult Entertainment is still doing research for this.
- Angel Quintana – council had told Attorney last meeting that we would not set a meter, so why is this still being brought up. The answer is no.
- 7045 Reinhardt College pkwy – need to request an updated inspection, Councilmember Brown will take care of this with code enforcement.

Item 12: Mayor's Report

- None

Item 13: Council Remarks

- Councilmember Blackwell mentioned the email he received from a concerned citizen, and matters have been addressed.

Item 14: Adjourn Regular Council Meeting

APPROVED THIS 19th DAY OF February, 2024.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk