



**CITY OF WALESKA
COUNCIL MEETING MINUTES
July 22, 2024**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Michael Greene, Councilmember
Kristi Bosch, Councilmember
Logan Patrick, Councilmember
Robyn Smith, City Clerk/Manager
Lamar Rogers, Turnipseed Engineers
John Meier, City Attorney

Absent: Eddie Blackwell, Councilmember
Peter Brown, Councilmember

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 July 8, 2024

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes with changes for July 8, 2024. A motion was made by Councilmember Cochran, seconded by Councilmember Greene, and approved by all members present.

Item 4: Consideration to Approve Special Called Meeting Minutes July 17, 2024

- Mayor Mary Helen Lamb asked for a motion to approve Special Called Meeting Minutes from July 17, 2024. A motion was made by Councilmember Greene, seconded by Councilmember Cochran, and approved by all members present.

Item 5: Review and Approve Maintenance for Generator from Power Solutions

- Mayor Mary Helen asked a motion to approve 2nd option for maintenance for generator. A motion was made by Councilmember

Cochran, seconded by Councilmember Greene, and approved by all members present.

Item 6: Review and Approve Engagement Letter for Audit 2023-2024 from Murphy CPA Group

- Mayor Mary Helen asked for a motion to approve engagement letter for Audit 2023-2024 for Murphy CPA Group. A motion was made by Councilmember Cochran, seconded by Councilmember Greene, and approved by all members present.

Item 7: Five Minute Public Hearing

- Jill Nadler and Omega Angell addressed the mayor and council to let them know they will be opening a restaurant at 6874 Reinhardt College Pkwy. They applied for a business license for Butter & Milk.
- Mel Brooks from 422 Canyon Creek Landing addressed the mayor and council about low pressure at their house. The council told him we would investigate the problem. It may be an issue with the meter that is set at the beginning of the subdivision.

Item 8: Water System Report

- The PRV is cutoff at Adonald. We filled up Hickory Log, we will open it before school starts and see what happens. Councilmember Cochran wants it put on the scada system, we can do it once power is out there. We will need someone to look at prv and see if it will work on scada, or get a new one.

Item 9: City Manager Report

- Creel was out this week replacing a meter and found a leak on our side. We were losing a lot of water. That meter now should read more usage. While working out there Chris found a valve that no one knew about as well as Sardis Rd., and the leak they fixed is leaking again. All leaks have been on our 2" lines.

Item 10: City Attorney's Report

- Attorney John Meier mentioned that we received an email that the current property owner is willing to annex into the city, but he has one lot under contract. There is 100% and the 60% will work but they are zoned as AG.
- Attorney John Meier asked about Buice property, city manager hasn't received anything.
- No updates on Fate Conn.

Item 11: Mayor's Report

- None

Item 12: Council Remarks

- None

- Item 13: Adjourn Regular Council Meeting**
- Item 14: Enter into Executive Session for Litigation/Personnel**
- Item 15: Adjourn Executive Session**
- Item 16: Enter into Regular Council Meeting**
- Item 17: Adjourn Regular Council Meeting**

APPROVED THIS 5th DAY OF August, 2024.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk