

# CITY OF WALESKA COUNCIL MEETING MINUTES April 24, 2023

Present:

Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Kristi Bosch, Councilmember
Lee Lamb, Councilmember
Vickie Lawson, Councilmember
Robyn Smith, City Clerk/Manager

John Meier, City Attorney

Lamar Rogers, Turnipseed Engineers Stanley Townsend, Townsend Pipeline

Absent: Jon Costales, 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 April 10,

2023

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for April 10, 2023. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran and approved by all members present.

Item 4:

Consideration to Approve Resolution for 2<sup>nd</sup> Reading for Sunday Alcohol

Sales

Mayor Mary Helen Lamb asked for a motion to approve the Resolution for  $2^{nd}$  Reading for Sunday Alcohol Sales. A motion was made by Councilmember Cochran, seconded by Councilmember Lee Lamb and approved by all members present.

Item 5:

Consideration to Approve Resolution for 2<sup>nd</sup> Reading for Sunday Alcohol

Sales on Premises

Mayor Mary Helen Lamb asked for a motion to approve the resolution for Sunday Alcohol Sales on Premises. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

# Item 6: Consideration to Approve IGA and cost for Huey Barnes Lane

Mayor Mary Helen Lamb asked for a motion to approve the IGA for Huey Barnes Lane. A motion was made by Councilmember Bosch to table, seconded by Councilmember Cochran, and approved by all members present.

## Item 7: Consideration to Apply for LMIG

Mayor Mary Helen Lamb asked for a motion to approve to submit application for LMIG. A motion was made by Councilmember Lawson to table this project cost until we know more about this, seconded by Councilmember Cochran, and approved by all members present.

## Item 8: Five Minute Public Hearing

- Mayor introduced Richard Belote to the council. He is our planning and zoning representative.
- Mr. Conley from 129 Canyon Ridge Trail came to inquire about when his irrigation meter will be set. Stanley said 2-3 weeks.

#### Item 9: Water System Report

- Stanley explained that UWS was having issues this time with locating lines, Lamar Rogers will get in touch with them.
- Bore on 1658 Land Rd and 850 Land Rd needs to put up sign and call GA Power ahead of time.
- Mayor asked Stanley would it help him if we got someone else to install new meters to take that load off him, he was fine with that.

## Item 10: City Manager Report

 City Manager Robyn Smith asked the council if they would be okay with CCWSA setting an 8" meter at Pleasant Arbor Rd. The asked that we need to find out 3 things, the drawings, if they will compensate the water, and will this be updated on the water service map.

# Item 11: City Attorney's Report

- Attorney John Meier asked about Fate Conn Pump station and Stanley reported he needs to find time to do it.
- For 830 Puckett Creek Dr a meeting still needs to be set up to discuss this.
- Still need to work on the 2022 Water Resource Management Plan

# Item 12: Mayor's Report

• None.

#### Item 13: Council Remarks

- Councilmember Lawson reported that Michelle Ice asked if we could install new speed bumps on Grady St. The council said when we get the LMIG money we could use on that.
- Councilmember Cochran reported that the City of Canton is trying to annex up Hwy 140 to Lower Burris. John Meier will get a letter together for City of Canton.

Item 14: Adjourn Regular Council Meeting

Item 15: Call to Order Executive Session

Item 16: Adjourn Executive Session

Item 17: Call to Order Regular Council Meeting

Attorney John Meier asked if we would be interested in doing a proclamation for

Child Abuse month, council agreed.

Item 18: Adjourn Regular Council Meeting

APPROVED THIS Start DAY OF May' 2023.

Mary Helen Lamb, Mayor

Robyn Smith, City Clerk