



**CITY OF WALESKA  
COUNCIL MEETING MINUTES  
August 29, 2022**

**Present:** Mary Helen Lamb, Mayor  
Lee Lamb, Pro Tem  
Jon Costales, Councilmember  
Kristi Bosch, Councilmember  
Vickie Boswell, Councilmember  
Robyn Smith, City Clerk/Manager  
Stanley Townsend, Townsend Pipeline  
John Meier, City Attorney  
Lamar Rogers, Turnipseed Engineers

**Absent:** Dennis Cochran, Councilmember  
William Taylor, 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 August 8, 2022**  
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for July 25, 2022. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell and approved by all members present.
- Item 4: Five Minute Public Hearing**  
Josh Rampley spoke to council about what the majority is to start water lines for Rampley Trail. At this point we have 15 residents paid. A motion was made by Councilmember Lee Lamb to move forward with water lines for Rampley Trail, seconded by Councilmember Bosch, and approved by all members present.
- Item 5: Approve Resolution 2022-03 to set Milage Rate at 2.524 and Fire Rate at 2.984**

A motion was made by Councilmember Bosch to approve resolution 2022-03, seconded by Councilmember Lee Lamb, and approved by all members present.

**Item 6: Discussion and Approve Proposal for New Audit Firm**

Tacie Jo Bracken spoke to council about the only audit firm that submitted a RFP for our audit. That audit firm is Murphy CPA. A motion was made by Councilmember Bosch to accept proposal from Murphy CPA with a 1 year contract with option to renew, seconded by Councilmember Boswell, and approved by all members present.

**Item 7: Yard of the Month**

Councilmember Boswell made a motion to select 514 Grady St, Ms. Nancy Waters as Yard of the Month, seconded by Councilmember Bosch, approved by all members present.

**Item 8: Water System Report**

- Lamar Rogers reported that Turnipseed Engineering had requested 3 items that needed to be addressed with Canyon Ridge, and they only answered 1 item, and that was showing where a master meter would go. Council agreed they would not decide with the other items answered.
- Lamar Rogers mentioned there was another grant out that deals with population. The city would have to match it. It is for customers that are already here not new development. Council agreed to apply for it and see.
- Stanley Townsend reported that the electrical lines on Geneva Rd had not been marked, but City Manager reported that she had sent him the email stating they had been marked. Stanley reported he would need a utility easement from each resident before he would lay lines. A title deed will show easement.
- Fincher road meters – Stanley reported he will get to those by the end of the week. Lamar Rogers reported he had to submit an environmental review to GDOT.
- Canyon Ridge low pressure – Stanley said there is a bypass meter so there shouldn't be low pressure, he will check it this week.

**Item 9: City Manager Report**

- City Manager asked if everyone was good with the McPherson contract? A motion was made by Councilmember Lee Lamb to move forward with McPherson Reconstructions, seconded by Councilmember Bosch, and approved by all members present.
- City Manager reported that we have received all ARPA monies.

**Item 10: City Attorney's Report**

- As far as ordinance violations on 6171 and 7045 Reinhardt College Pkwy the Marshall's office reported that matters had been resolved per their satisfaction.

**Item 11: Mayor's Report**

- The lighting at Hwy 108 at college has been approved.
- The 911 dinner has been scheduled more information will be email to each councilmember

**Item 12: Council Remarks**

No report.

**Item 13: Adjourn Regular Council Meeting**

Mayor Lamb adjourned regular council meeting.

APPROVED THIS 12<sup>th</sup> DAY OF September, 2022.

Mary Helen Lamb  
Mary Helen Lamb, Mayor

Attest:  
Robyn Smith  
Robyn Smith, City Clerk