



**CITY OF WALESKA
COUNCIL MEETING MINUTES
June 4, 2018**

Present: Doris Jones, Mayor
Mary Helen Lamb, Mayor Pro Tem
Paul Ice, Councilmember
Jon Costales, Councilmember
Lee Lamb, Councilmember
Kristi Bosch, Councilmember
Robyn Smith, City Clerk/Manager
Dana Thompson, City Attorney

Absent: Stanley Townsend, Townsend Pipeline

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.

City Clerk, Robyn Smith asked to amend the agenda to add an Executive Session for personnel

Mayor Jones asked for a motion to approve amending the agenda to include an Executive Session. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Lee Lamb, and approved by all members present.

Item 3: Oath of Newly Elected Officials
Attorney Dana Thompson swore in new council member, Kristi Bosch, Post 2.

Item 4: Consideration to Approve May 21, 2018 Public Hearing Minutes
Mayor Jones asked for a motion to approve the May 7, 2018 minutes. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Ice, and approved by all members present.

Item 5: Consideration to Approve May 21, 2018 Minutes
Mayor Jones asked for a motion to approve the May 21, 2018 minutes. A motion to approve was made by Councilmember Bosch, and seconded by Councilmember Lee Lamb, and approved by all members present.

Item 6: Consideration to Approve Comprehensive Plan

Mayor Jones asked for a motion to approve the Updated Comprehensive Plan. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Costales, and approved by all members present.

Item 7: Water System Report

No Report

Item 8: City Managers Report

City Manager Robyn Smith reported that the city can get the Community Dumpster three times for the rest of the year, in August, October, and December. Specific dates were decided, and the August and December dates would be for city residents only. The October date would be for city water customers.

City Manager presented to council the cost that Waste Management would charge the city for elective house pickup, along with two bins. Mayor Jones asked for a motion to approve the charge per customer for an elective house pickup along with two bins at the cost of \$35, and with the next combination of special services be set at \$5 intervals, with a \$5 minimum profit to the city. A motion to approve was made by Councilmember Costales, and seconded by Councilmember Bosch, and approved by all members present.

City Manager had received two quotes for the concrete pad to go underneath the gazebo. Candela Exterior's quote was \$2843.25 and Quality Contracting was \$3800. Mayor Jones asked for a motion to approve Candela Exterior's quote of \$2843.25. A motion to approve was made by Councilmember Bosch, and seconded by Councilmember Costales, and approved by all members present.

City Manager presented to council the suggestion of putting a big rock with the engraving "City of Waleska Est. 1889" at the front of City Hall. Council supported the idea but tabled action on it pending further pricing and information.

City Manager reported that the driveway at 2646 Reinhardt College Parkway was damaged due to a water service leak that had to be fixed. We received a quote from Quality Contracting to repair the driveway for \$3500. Mayor Jones asked for a motion to approve Quality Contracting to repair the driveway at the cost of \$3500. A motion to approve was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Bosch, and approved by all members present.

City Manager reported that the city really needs a fire hydrant meter for customers to place on a hydrant when using city water so that we can determine how much water is being used and bill accordingly. A quote from Kendall Metering was received in the amount of \$1440 per hydrant. Councilman Costales suggested we go ahead and buy two. Mayor Jones asked for a motion to approve the quote from Kendall Metering for two fire hydrants at the cost of \$1440 each. A motion to approve was made by Councilmember Costales, and seconded by Councilmember Lee Lamb, and approved by all members present.

City Manager reminded Mayor and Council that the Mayor's Recycling Challenge had started June 1st and will continue through July 31st and be awarded September 6th at Good Morning Cherokee.

City Manager reported that she had set up a shredding day for our residents on July 28th from 10-2.

Item 9: City Attorney's Report
No Report.

Item 10: Mayor's Report
No Report.

Item 11: Council Remarks
Councilmember Costales reported that he could get a quote for a Frisbee disc golf course and that the company he contacted could design it. Grants for design and possibly equipment may be available. He reported that the baskets range in price, starting at \$5000. He suggested that maybe in the future that City could hold tournaments to make a profit from the course.

Mr. Eli Wacaster, who lives on Highway 108, mentioned a tree that could pose a hazard to a nearby fire hydrant and power lines. Council asked the City Manager to check on the situation and take appropriate action.

Item 12: Executive Session - Personnel
Mayor Jones asked for a motion to move into executive session. A motion was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Ice, and approved by all members present.

Mayor Jones asked for a motion to adjourn the executive session and reconvene the regular council meeting. A motion was made by Councilmember Ice, seconded by Councilmember Mary Helen Lamb and approved by all members present.

APPROVED THIS ^{19th} DAY OF June, 2018.

Doris A. Jones
Doris A. Jones, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk