



**CITY OF WALESKA
COUNCIL MEETING MINUTES
February 22, 2021**

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

Absent: Paul Ice, Pro Tem

- Item 1: Call to Order**
Mayor Mary Helen Lamb, called the meeting to order with a quorum present.
- Item 2: Pledge to the Flag**
Mayor Lamb led the Pledge to the Flag
- Item 3: Review and Approval of Public Hearing Minutes from February 8, 2021 Meeting**
Mayor Mary Helen Lamb asked for a motion to approve the public hearing minutes from February 8, 2021 with changes. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.
- Item 4: Review and Approval of Budget Amendment Exhibit A**
Mayor Mary Helen Lamb asked for a motion to approve the budget amendment. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.
- Item 6: Water System Report**
- Received Temporary Easement to be on Mr. Meadows property
 - UWS will bore under Hwy 140 on Wednesday February 25th

- Only south end left to tie in
- Bridle Ridge subdivision is still the same, no change
- Lawyer has contacted us on relinquishing 2 parcels to CCWSA at Sam Nelson and Talcmine Rd.
- After discussion about buying more water from CCWSA, Mayor Lamb asked for a motion to buy 100,000 gallons at the rate of \$250,00, subject to approval of agreement from CCWSA. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.
- Discussion about a booster station at Fate Conn, it was determined that there is a 6" main off Lower Burris at Weatherby Park. Dwayne from CCWSA picked that place to put the booster station and pour a pad to set it on. We will have to get figure to run power to it and pressure for controls. Attorney John Meier will write up an agreement and submit to CCWSA. Engineer Lamar Rogers will do study on this area.

Item 7: City Manager Report

- There has been a request for a peddler's license. This has been turned over to our Attorney for more information.
- Requested suggestions about increases for employees of city hall. Mayor Lamb asked for a motion to give a 3% COLA increase for FY 2021-22. A motion was made by Councilmember Bosch, seconded by Councilmember Lee Lamb, and approved by all members present.
- Dr Robert's informed us that the County will present to board to go in thirds with the city and Reinhardt on the flashing lights project.

Item 8: City Attorney's Report

- Appears Geoff Morton is working with CCWSA to get the new Water Service Area Map
- Easements – The new easement agreement providing for a temporary easement for Parcel 3B was signed by Mr. Meadows. The original recorded easement agreement was delivered to the City Manager at the meeting

Item 9: Mayor's Report

No Report.

Item 9: Council Remarks

No remarks.

Item 10: Adjourn Regular Council Meeting

Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Bosch, and approved by all members present.

APPROVED THIS 8th DAY OF March, 2021.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk