



**CITY OF WALESKA
COUNCIL MEETING MINUTES
January 23, 2023**

Present: Mary Helen Lamb, Mayor
Kristi Bosch, Councilmember
Jon Costales, Councilmember
Vickie Lawson, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline

Absent: Lamar Rogers, Turnipseed Engineers
Dennis Cochran, Pro Tem
Lee Lamb, 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 January 9, 2023**
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for January 23, 2023, with corrections. A motion was made by Councilmember Bosch, seconded by Councilmember Costales and approved by all members present.
- Item 4: Steve Ralston to let council know of 2 options for drainage after paving, and approve one**
Mr. Ralston could not make the meeting, therefore, he sent an email explaining what will be done with the drainage. 1. The city obtain a permanent drainage easement with Ms. Jackson, the adjacent property owner. She is currently getting storm water runoff but what we recommend would improve the situation for her. That is at the low point at the back of the cities property where the water is currently draining, installing a storm drain and piping the water across her backyard and grass. She will not get any more water on her

property than she does now, it's just once CCWSA pave that back driveway it's only going to accelerate it onto her property. 2. CCWSA would just install the storm drain there with an outflow and some small rip rap stone to slow the water down before it runs on her property. Mayor Mary Helen Lamb asked for a motion to approve the Resolution 2023-01 to set Qualifying Fees for 2023 election. Councilmember Bosch stated that if she doesn't agree and we do #2 we will not go back and do anything again.

Item 5: Discussion and Approve to allow the annexation subdivision to allow them to submit their subdivision plans for review.

Mayor Mary Helen Lamb asked for a motion to approve for the subdivision to submit their plans. A motion was made by Councilmember Bosch, seconded by Councilmember Lawson (Boswell) and approved by all members present.

Item 6: Five Minute Public Hearing

- Josh Rampley inquired about the time for Rampley Trail to start laying the lines. Stanley reported that we have the pipes available and as soon as he determined the ROW from CCWSA he would get started. Josh told him that Steve Dobson has that information.

Item 7: Water System Report

- Stanley Townsend reported that he had fixed 113 Bridle Ridge where there was no water. He still hasn't fixed the leak at 471 Ore Mine Rd.

Item 8: City Manager Report

No Report.

Item 10: City Attorney's Report

- John Meier stated that he was getting all documents related to 830 Puckett Creek Dr to be sent to Billy Peppers.

Item 11: Mayor's Report

- Mayor reported that she gave Ms. Smith a certificate from the city for her "95" birthday.

Item 12: Council Remarks

Councilmember Bosch reported that County Manager Geoff Morton was good with the county laying the lines at Huey Barnes Ln and billing us.

Item 13: Adjourn Regular Council Meeting

Mayor Lamb adjourned Regular Council meeting

APPROVED THIS 6th DAY OF February, 2023.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk