



**CITY OF WALESKA
COUNCIL MEETING MINUTES
July 20, 2020**

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

- 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 Minutes from July 6, 2020 Council Meeting**
Mayor Lamb asked the Councilmembers to review the minutes for the regular schedule meeting. Mayor Lamb asked for a motion to approve the minutes. A motion to approve was made by Councilmember Bosch seconded by Councilmember Boswell and approved by all members present.
- Item 4: Approve Dede Lane for assisting City Manager with Finances**
Mayor Lamb asked the for a motion to approve Dede Lane with recommendation that we start in August with the \$300 monthly rate. A motion to approve was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.
- Item 5: Water System Report**
Stanley Townsend reported that he was good with the plans for South 140 and soon as DOT permit was approved, he would start. He also reported that we had several hydrants around that were not working and he had talked with

Georgia Hydrant to come out and repair them. Lamar Rogers of Turnipseed Engineers reported that our project for Hwy 140 (GEFA loan) had 10 bidders. The bids will be open at city hall on July 28th at 2pm. Councilmember Lee Lamb reported that he talked with Mr. Gaddis again about McCurry Trail. Mr. Gaddis is wanting to know what his cost would be for the line and 2 meters, and the other customers cost for 2 meters. After much discussion, council requested that Chris Lumpkin go out meet with Mr. Gaddis and measure the footage just to be accurate. We will discuss again at next meeting.

Item 9: City Manager Report
No Report.

Item 10: City Attorney's Report
Attorney Mr. Meier reported nothing new with City of Canton. They will be setting up a meeting to discuss.
Attorney also reported that the title searches are completed. There was an issue with the property search, one parcel was not part of those listed in Easement Sketches provided by Turnipseed Engineering. That has been corrected. Ownership has been provided to Lamar Rogers. Easement agreements is being prepared for each parcel. All documents will be delivered to City Manager.

Item 11: Mayor's Report
No Report.

Item 12: Council Remarks
Councilmember Cochran asked about the leak at the church on Dry Pond, when that will be fixed. Stanley Townsend reported that he would start that as soon as some workers were back from COVID.

Item 15: Adjourn Regular Council Meeting
Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

APPROVED THIS 3rd DAY OF August, 2020.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk