

CITY OF WALESKA COUNCIL MEETING MINUTES June 6, 2022

Present:

Mary Helen Lamb, Mayor

Dennis Cochran, Councilmember Jon Costales, Councilmember Vickie Boswell, Councilmember William Taylor, Councilmember Robyn Smith, City Clerk/Manager Stanley Townsend, Townsend Pipeline

John Meier, City Attorney

Absent:

Lee Lamb, Pro Tem Lamar Rogers, Turnipseed Engineers Kristi Bosch, 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

City Manager Robyn Smith asked to amend the agenda for Executive Session for Future Acquisitions and Approve GDOT request for Flashing Light

Mayor Mary Helen Lamb asked for a motion to approve to amend the agenda for Executive Session and GDOT request. A motion was made by Councilmember Cochran, seconded by Councilmember Taylor, and approved by all members present.

Item 3:

Consideration to Approve May 23, 2022 Minutes

Mayor Mary Helen Lamb asked for a motion to approve the minutes from May 23, 2022. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

Item 4: Consideration to Approve the GDOT request for Flashing Light at Hwy 108 and Fincher Rd.

Mayor Mary Helen Lamb asked for a motion to approve the GDOT request. A motion was made by Councilmember Cochran, seconded by Councilmember Taylor, and approved by all members present.

Item 5: Five Minute Public Hearing

None.

Item 6: Discussion and Approval of Distilled Spirits Application Fee and Licensing Fee

Mayor Mary Helen Lamb asked for a motion to approve application fee of \$500 onetime fee, and if the applicant has more than I store one application fee can be waived, and a license fee of \$1700. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

Item 7: 1st Reading for Distilled Spirits Ordinance

City Attorney John Meier presented an Ordinance and Resolution to revise the schedule of permitted use as set out in Chapter 28, Article VII, Table 28-155 in the Code of the City of Waleska. Attorney Meier explained that the schedule of permitted uses must be amended to permit the package sale of distilled spirits within the Waleska city limits. The public hearing and 2nd reading will be June 20, 2022 meeting.

Item 8: Yard of the Month

Mayor Mary Helen Lamb asked for a motion to approve 336 Grady St, Mr. Robertson as yard of the month. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

Item 9: Water System Report

 Stanley Townsend reported that UWS should get concrete next week to finish Bartow St.

Item 10: City Manager Report

- City Manager asked about irrigation meters to be set at Canyon Ridge, could we do it and council said yes. Stanley Townsend said it might cost a little more to hook those up.
- City Manager reported that there were no bids for contractor for building.
- City Manager reported that Cherokee County Board of Commissioners had on their agenda to approve the letter of support from GDOT.
- City Manager advised Mayor and Council that their copy of the budget was at their seat and would be approved June 20, 2022.

Item 11: City Attorney's Report

- Attorney John Meier asked if any news on the Fate Conn Property and Stanley Townsend responded no, still waiting on him and Dwayne to get together.
- Attorney John Meier reported that the election was certified by Cherokee County Board of Elections on May 27, 2022.
- Zoning Ordinance approved on May 31, 2022 after election results certified.
- Notice to amend zoning in City Code began running June 2, 2022.
- Must have a minimum of 15 days between publication of the notice and adoption of change in zoning regulations.
- Anticipate adoption at City Council meeting on June 20, 2022.
- Working with City Manager on the application for license to sell distilled spirits.

Item 12: Mayor's Report

- Mayor asked about Tacie Jo coming to meeting, City Manager responded that when all the bank statements were finished, she would come.
- Mayor asked about Goosehead Insurance/Bean and Biscuit. All city manager knew was it would be a grab and go situation. Stanley Townsend reported that the owner had them take out the stove.

Item 13: Council Remarks

None

Item 14: Adjourn Regular Council Meeting

Mayor Lamb asked for a motion to adjourn regular council meeting. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.

Item 15: Enter Executive Session for Future Acquisitions

Mayor Mary Helen Lamb asked for a motion to enter Executive Session. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, approved by all members present.

Item 16: Adjourn Executive Session back into Regular Council Meeting

Mayor Mary Helen Lamb asked for a motion to adjourn executive session back into regular council meeting. A motion was made by Councilmember Boswell, seconded by Councilmember Cochran, and approved by all members present.

Item 17: Adjourn Regular Council Meeting

Mayor Mary Helen Lamb asked for a motion to adjourn regular council meeting. A motion was made by Councilmember Boswell, seconded by Councilmember Costales, and approved by all members present.

APPROVED THIS 20 DAY OF_	June	, 2022.
May Tklin Zamb Mary Helen Lamb, Mayor		
Mary Helen Lamb, Mayor		
Adest: Smith		
Robyn Smith, City Clerk		

,