



**CITY OF WALESKA
COUNCIL MEETING MINUTES
March 27, 2023**

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

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 March 13, 2023
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for March 13, 2023. A motion was made by Councilmember Cochran, seconded by Councilmember Lawson and approved by all members present.

Item 4: Consideration to Approve Public Hearing Minutes for Annexation March 20, 2023
Mayor Mary Helen Lamb asked for a motion to approve the Public Hearing council minutes for March 20, 2023. A motion was made by Councilmember Cochran, seconded by Councilmember Costales and approved by all members present.

Item 5: Consideration to Approve Public Hearing Minutes for Annexation & Rezoning for March 20, 2023
Mayor Mary Helen Lamb asked for a motion to approve the Public Hearing Minutes for Annexation & Rezoning for March 20, 2023. A motion was made

by Councilmember Cochran, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 6: Five Minute Public Hearing

- None.

Item 7: Water System Report

- Lamar Rogers reported that he had someone to test meters for \$300 each. The council wants all big meters tested along with the Great Sky meter.
- Lamar Rogers reported that we had a preconstruction meeting with UWS today, and they have a proceed to work letter so they can start at any time. There are several that they will work on next week that are huge leaks.
- Stanley Townsend reported that we have had lots of leaks in the last week.
- Stanley Townsend reported that he had talked to Dwayne with CCWSA about Fate Conn pump station, and that they are putting in a new meter, and linking both drawings together to turn them in to Mr. Satterfield.
- Stanley Townsend asked who the representative is for Waleska on the zoning board, he wasn't really impressed with him at the last meeting. The mayor said she would ask him to come to the next meeting.

Item 8: City Manager Report

- City Manager Robyn Smith reported that the capacity with CCWSA was approved by their board, so we have cut the check and will deliver tomorrow.
- Waleska Liquor store has asked about putting the Sunday Sales on the ballot. This will be on the next agenda in April.
- City Manager Robyn Smith asked Stanley Townsend if he moved the meter at 188 McPherson Rd when they set a new meter for 250 McPherson, he stated he talked to both residents and informed them they would need to lay new lines and then the meter will be moved. The council asked City Manager to write letter letting him know he had 30 days (April 30, 2023) to lay the lines and then we can report all this to Servline hoping to get him some money back.

Item 9: City Attorney's Report

- For 830 Puckett Creek Dr, there will be a meeting set up after the City Manager finds out if there is a contract with the City of Canton, for the Mayor, City Manager and Councilmember Cochran.
- Attorney John Meier explained about the maintaining of the road that has been annexed into the city. Cherokee County and the city will need to do an IGA so that the county can maintain these roads. Normally when annexed the city maintains the roads.
- For the 6.37 acres city manager needs to ask Kevin at Cherokee County what the next step for rezoning and annexation is.

Item 10: Mayor's Report

- Easter Egg hunt for First United Methodist Church is April 1st.

Item 11: Council Remarks

- Councilmember Cochran would like someone at GMA to come speak about LOST to the council. The City Manager will set this up after we know for sure it's happening.

Item 12: Adjourn Regular Council Meeting

Mayor Lamb adjourned Regular Council meeting to Enter into Executive Session

APPROVED THIS 10th DAY OF April, 2023.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk