

CITY OF WALESKA COUNCIL MEETING MINUTES March 7, 2022

Present:

Mary Helen Lamb, Mayor Lee Lamb, Pro Tem

Kristi Bosch, Councilmember Dennis Cochran, Councilmember Jon Costales, Councilmember Vickie Boswell, Councilmember Robyn Smith, City Clerk/Manager

John Meier, City Attorney

Absent: William Taylor, Councilmember 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 to the Flag

Mayor Lamb led the Pledge to the Flag

City Manager asked to amend the agenda for Executive Session for Real Estate. Mayor Lamb asked for a motion to amend agenda, a motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

Item 3:

Review and Approval of Minutes from February 28, 2022 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes from February 2, 2022. A motion was made by Councilmember Bosch, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 4: Review and Approve Rezoning and Ordinance for Sale of Distilled Spirits

No action taken.

Item 5: Water System Report

 Councilmember asked for a locate to be done on Friendship Rd for a customer so that his meter could be set.

Item 6: City Manager Report

No Report.

Item 7: City Attorney's Report

Attorney John Meier spoke about the changes that need to be made and ready if the referendum passes.

Item 8: Mayor's Report

No Report.

Item 9: Council Remarks

- Councilmember Cochran the Attorney John Meier about the status on the address at 7045 Reinhardt College Pkwy, and 6171 Reinhardt College pkwy. Attorney John Meier reported that they had established the owners and were working on it.
- Councilmember Bosch asked about the newly elected officials' class, and City Manger said that it was always during the week.

Adjourn Regular Council Meeting to go into Executive Meeting

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

Adjourn Executive Session back into Regular Council Meeting

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

Item 10: Mayor Lamb asked for a motion for the Purchase of 423 Bartow St.

A motion was made by Councilmember Cochran to reject the counteroffer and to rescind original offer, seconded by Councilmember Bosch, and approved by all members present.

Adjourn Regular Council Meeting

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

| APPROVED T | HISDAY | OF | ,2022 |
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Mary Helen Lamb, Mayor

Affest: Colyn Smith Robyn Smith, City Clerk