



**CITY OF WALESKA
COUNCIL MEETING MINUTES
March 8, 2021**

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

Absent: Kristi Bosch, Councilmember

- 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 February 22, 2021 Meeting**
Mayor Mary Helen Lamb asked for a motion to approve the minutes from February 22, 2021. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.
- Item 4: Recognition of Public Service Marcus Lamb and Travis Spriggs**
Mayor Lamb presented an award to Marcus Lamb and Travis Spriggs. When the house on Fincher Rd caught fire, Cherokee Co Fire Department couldn't get there quick enough, and Marcus Lamb and Travis Spriggs went and were able to get the fire out quickly.

Item 5: Discussion and Approve relinquishing Parcel TIN 14N09 014 and 14N09 034B and PIB 14-0100-0016 and 14-0100-0014

Mayor Mary Helen Lamb asked for a motion to approve the relinquishing of parcels to City of Canton. A motion was made by Councilmember Cochran, to not relinquish these parcels, seconded by Councilmember Boswell, and approved by all members present. A letter from Attorney John Meier will be sent to the customer's lawyer explaining we can do water, and if they want to do what is being done at Canyon Ridge, we will revisit that.

Item 6: Water System Report

- EPD inspection was good with all tanks, recommended to get all tanks cleaned, start with Lower Burris tank.
- On the GEFA 140 project they are at Super Thrift
- Stanley and Jason Townsend discussed that there seems to be an issue with either the meters, Tyler software and/or Kendall software. We had 2 accounts that had high readings and we could not find the issue. After much discussion, there are a few things they recommended for the City Manager to do:
 1. On Jay Darby account the City Manager had already given him a \$50 credit and changed out his meter with a SR2, council agreed to give him another \$15 credit. The data log we did on his showed a minus in one hour of the reads.
 2. On Trish Fowler account she had a high bill and Stanley and Chris had been out there
 3. Get List of all old meters that would need to be replaced for next meeting.
 4. City Manager asked council in situations where we do not know where the water went but customer has high bill, what is she to do. Council requested that all those be brought to council for discussion and approval.

Item 7: City Manager Report

- The Mayor and I are having a meeting with Waste Pro Tuesday March 9. They did receive the letter.

Item 8: City Attorney's Report

- Contacted Tom Roach about a copy of the water purchase agreement with CCWSA. Mr. Roach replies stating he doubted there is an agreement, but he would investigate it.

Item 9: Mayor's Report

No Report.

Item 10: Council Remarks

Councilmember Lee Lamb asked about the deannexation for Mr. Puckett. Mr. Puckett has come in and paid the application fee to us but has filed out the wrong information for the county.

Item 11: Adjourn Regular Council Meeting

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

APPROVED THIS 22nd DAY OF March, 2021.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest

Robyn Smith

Robyn Smith, City Clerk

