



**CITY OF WALESKA
COUNCIL MEETING MINUTES
November 12, 2018**

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

Absent: Lee Lamb, Councilmember

Item 1: **Call to Order**
Mayor Jones called the meeting to order with a quorum present.

Item 2: **Pledge to the Flag**
The Pledge to the Flag was led by Mayor Jones.

Item 3: **Oath of Newly Elected Official**
A motion to table Oath of Newly Elected Official to December 3, 2018 was made by Councilmember Mary Helen Lamb, and seconded by Councilmember Bosch, and approved by all members present.

Item 4: **Consideration to October 22, 2018 Council Meeting Minutes**
Mayor Jones asked for a motion to approve the October 8, 2018 minutes. A motion to approve was made by Councilmember Bosch, and seconded by Councilmember Costales, and approved by all members present.

Item 7: **Water System**
Stanley Townsend reported that a lot of meters had been sold on Pleasant Arbor Rd.

Item 8: **City Manager's Report**
City Manager, Robyn Smith, reported on the following:

- Interest rates on the City's accounts at United Community Bank had increased to 1%, up from .10 & .15%.

- Repairs to both sidewalks had been completed.
- The issues of waiving tap the fee or a providing a discount to the county for the fire department was raised. After discussing the location, it was thought that the line might belong to the City of Canton Water; Stanley Townsend will confirm.
- The Loan Application had been submitted to GEFA, but the Comprehensive Plan had to be approved by DCA before the loan could be approved. The Comprehensive Plan should go back to the board in December.
- It was also reported that David Garrison was to start on the sidewalks this week, but with rain, delays are anticipated. David reported to the City Manager that the sidewalk across from the Fire Station is worse than when he originally inspected the sidewalks. Mr. Garrison will contact the City Manager when he had a cost for that area.
- The City's Christmas Party would be here at City Hall, December 15th at 5pm. After discussion on catering, Williamson Bros. BBQ was chosen.
- 14 water meters have been sold on Pleasant Arbor Road.

Item 9: City Attorney's Report
No Report.

Item 10: Mayor's Report
No Report.

Item 11: Council Remarks
Councilmember Mary Helen reminded us that the Christmas Tree Lighting is December 7th at 6pm.

Item 12: Executive Session - Personnel
Mayor Jones asked for a motion to move into executive session. A motion was made by Councilmember Ice, and seconded by Councilmember Costales, and approved by all members present.

Mayor Jones asked for a motion to adjourn the executive session and reconvene the regular council meeting. A motion was made by Councilmember Ice and seconded by Councilmember Mary Helen Lamb, and approved by all members present.

Item 18: Adjournment
Mayor Jones asked for a motion to adjourn. A motion was made by Councilmember Mary Helen Lamb, seconded by Councilmember Costales and approved by all members present.

APPROVED THIS 3rd DAY OF December, 2018.

Doris A. Jones
Doris A. Jones, Mayor

Attest:

Robyn Smith
Robyn Smith, City Clerk