



**CITY OF WALESKA
COUNCIL MEETING MINUTES
November 13, 2023**

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

City Manager Robyn Smith asked for a motion to amend the agenda for no executive session. A motion was made by Councilmember Bosch, seconded by Councilmember Lawson, and approved by all members present.

Item 3: Consideration to Approve Regular Council Meeting Minutes October 23, 2023

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for October 23, 2023. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 4: Approve Audit Engagement Letter from Murphy CPA Group for audit 2022-2023

A motion was to approve an engagement letter from Murphy CPA was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 5: R.M. Moore 4th grade Presentation

- 4th grade made a presentation to mayor and council.

Item 6: Five Minute Public Hearing

- Bryan Watkins reported that his house was there and ready for water. He asked since UWS wasn't ready to start cold the city provide a letter to him saying that he can cut into Justin Buice line temporarily until his meter and line is installed. Councilmember Cochran made a motion that id Bryan Watkins bought a meter then we could do the letter for him to Justin Buice, seconded by Councilmember Bosch, approved by all members present. This will also be revisited at the 2nd meeting in January.

Item 7: Water System Report

- Jason Townsend reported that they have started on Huey Barnes Lane
- Jason Townsend reported that he fixed the leak at 471 Ore Mine but could not move the meter.
- Jason Townsend reported that Habitat for Humanity bought 2 meters on Hickory Nut Dr. They are on a dirt road that water does not go to. A motion was made by Councilmember Cochran to refund them for the meters, seconded by Councilmember Lawson, and approved by all members present.

Item 8: City Manager Report

- None

Item 9: City Attorney's Report

- Attorney John Meier reported that he had contacted the code enforcement about the status of 6171 Reinhardt College Pkwy and the case had been closed, and on 7045 Reinhardt College Pkwy they received a 2nd citation on 6/22.
- Attorney John Meier mentioned he had a meeting on utility management November 21st 2023.
- Attorney John Meier has sent Mr. Quintana an email with requirements about 338 Grady St.

Item 10: Mayor's Report

- None

Item 11: Council Remarks

- Councilmember Bosch reported that Anne Dover from the election office had some issues with our election. The council recommended the city manager contact the county to see how we can move forward with the situation. No council action taken at the time.

Item 12: Adjourn Regular Council Meeting

APPROVED THIS 4th DAY OF December, 2023.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest

Robyn Smith

Robyn Smith, City Clerk