



**CITY OF WALESKA
COUNCIL MEETING MINUTES
October 19, 2020**

Present: Mary Helen Lamb, Mayor
Kristi Bosch, Pro Tem
Dennis Cochran, Councilmember
Lee Lamb, Councilmember
Paul Ice, Councilmember
Vickie Boswell, Councilmember
Jon Costales, Councilmember
Robyn Smith, City Clerk/Manager
John Meier, City Attorney
Stanley Townsend, Townsend Pipeline

Absent: Lamar Rogers, Turnipseed Engineers

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 October 5, 2020 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes with changes from October 5, 2020. A motion was made by Councilmember Boswell, seconded by Councilmember Bosch, and approved by all members present.

Item 4: Discussion and Approval of Water Rates

Mayor Mary Helen Lamb asked for a motion to approve the water increase of 3% for one year, with these rates are subject to change based on supply and cost of materials. A motion was made by Councilmember Ice, seconded by Councilmember Costales, and approved by all members present.

Item 5: Approval of Employee Handbook

Mayor Mary Helen Lamb asked for a motion to approve the Employee Handbook. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 6: Approval of Resolution 2020-07 between City of Canton and City of Waleska for Pea Ridge/Canyon Ridge WSA

Mayor Mary Helen Lamb asked for a motion to approve the Resolution 2020-07 as we present the Resolution, and subject to ratification by November 20th. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 7: Approval of IGA with Cherokee County for Grout

Mayor Mary Helen Lamb asked for a motion to approve the IGA with Cherokee Co for grout. A motion was made by Councilmember Cochran, seconded by Councilmember Bosch, and approved by all members present.

Item 8: Water System Report

Stanley Townsend reported that pipe set up for South 140 will be Wednesday and that there will be no increase on material. GA Power will get cable out of way or bury so they can begin.

Stanley Townsend talked with Mr. Moody (the son) on Friday and Mr. Moody had the same thoughts as Mr. Townsend about GA Power damaging her connection. He told Mr. Moody that he will pull a new service and tap into Hickory Nut, possibly this week.

We received the permit for the Hwy 140 project, and the contractors told Stanley that they will begin on October 29th. Attorney John Meier reported that the easements for in the city have not returned paperwork yet. Mr. Meier asked if the city manager could get a good mailing address for Subway.

Stanley reported that we have 12 meters to set on McCurry Trail, waiting for bacteria test for Dry Pond Ln.

City Manager reported to Stanley that she had emailed Chaz at Bridle Ridge again about meters there and that we can't set them until he gets water there. Chaz reported to the city manager that he was waiting on bacteria test, Stanley said that he needs to be told that it must be done while Stanley is there, and the PSI must be 200 for 2 hours.

Mayor Lamb asked Stanley about Rutledge Ln because they want water, Stanley doesn't remember, but Jason said 25-28 houses there. It comes off a 6" off Upper Burris, a 3" would be sufficient.

Stanley talked with CCWSA and he was told we could set the new pump station at Fate Conn & Lower Burris Rd. There is 40ft of ROW there. He also informed council that we can pay CCWSA for capacity at a quarter million or plead to BOC to pay \$100,000 and yearly make a payment to get to the quarter million. Something for council to think about.

Ash Trail had inquired about water service and we would have to bring an 8" to Fincher Rd and the cost would be about \$100,000, and that won't work for the city at this time.

Item 9: City Manager Report
No Report.

Item 10: City Attorney's Report
Attorney John Meier reported that he is still waiting on easements.

Item 11: Mayor's Report
Mayor Lamb reported that she received a letter from a student at Reinhardt College wanting to plant fruit trees around the city. After much discussion, council decided that was not a good idea. Mayor Mary Helen Lamb asked for a motion that the trees will not be planted, A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

Item 12: Council Remarks
No Report.

Item 13: Adjourn Regular Council Meeting
Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Costales, seconded by Councilmember Lee Lamb, and approved by all members present.

APPROVED THIS 2nd DAY OF November, 2020.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest: Robyn Smith
Robyn Smith, City Clerk