

CITY OF WALESKA COUNCIL MEETING MINUTES September 26, 2022

Present:

Mary Helen Lamb, Mayor

Lee Lamb, Pro Tem

Dennis Cochran, Councilmember Kristi Bosch, Councilmember

Stanley Townsend, Townsend Pipeline

Vickie Boswell, Councilmember Robyn Smith, City Clerk/Manager

John Meier, City Attorney

Lamar Rogers, Turnipseed Engineers

Absent: Jon Costales, Councilmember William Taylor, Councilmember

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

Item 3:

Consideration to Approve Regular Council Meeting Minutes September

12,2022

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for September 12, 2022. A motion was made by Councilmember Cochran, seconded by Councilmember Lee Lamb and approved by all members present.

Item 4:

Five Minute Public Hearing

None

Item 5:

Water System Report

- There are 2 services on Fincher that are going to be hard to fix.
- McCoy Rd will need a 6" line cut from Clayton Trail. Need permit from the county.

- Nathan Pressley agreed to a 6" line now he's talking about a 3". There
 will be no fire protection if a 6" isn't laid. Stanley told him he needed to
 do 1 cut for 2 meters, council replied that Stanley needed to do what he
 thought best.
- Stanley mentioned that the county had come to him about laying lines at Salacoa. They would furnish the labor, set a master meter. Councilmember Cochran suggested that we will buy pipe, county install, all lines to Garland Mountain and the customers would be ours, and they have 140 to Bartow Co.
- Council suggested we ask Dwayne at CCWSA to come to next meeting to discuss.
- For Rampley Trail based on the best-case scenario we will set a 3" line instead of a 6" line. Verify with Josh Rampley if they want the 3".
- Lamar Rogers was not at meeting but sent a text to City Manager with these updates;
 - 1. Turnipseed finished locating the service connections on 108 and plan to work on drawings this week.
 - 2. They have been surveying the water lines on Fincher today.
 - 3. Will get survey on Geneva Rd this week or next.

Item 7: City Manager Report

- City Manager read email that came from Joy Silk on Frances Rd stating she couldn't put in her part of \$20,000 at this time. Due to that we will not be able to provide the extra money needed. Also, it was mentioned that 3 residents will not sign an easement to us.
- City Manager read that Hillside Community Church submitted a permit
 to pass out candy at the 4-way stop on October 31, 2022. After
 discussion about permits at the 4-way stop, it was decided that the 4way stop is state highway, and we won't be responsible for issuing
 permits.

Item 8: City Attorney's Report

 Mentioned that we received an application on a resident that wants to submit a driveway for a new house on Grady St., that is lot land. Attorney John Meier will contact some parties to get more information on this.

Item 9: Mayor's Report

 Mayor Lamb read the resignation of William Taylor. A motion was made to accept his resignation by Councilmember Lee Lamb, seconded by Councilmember Cochran and approved by all members present.

Item 10: Council Remarks

Councilmember Bosch reported that there are limbs hanging over the sidewalks down Fincher Rd that need to be cut.

City Manager Robyn Smith asked for a motion for no executive session. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Bosch and approved by all members present.

Item 11: Adjourn Regular Council Meeting

Mayor Lamb adjourned regular council meeting.

APPROVED THIS 3 DAY OF October 2022.

Mary Helen Lamb, Mayor

Robyn Smith, City Clerk