

CITY OF WALESKA COUNCIL MEETING MINUTES **September 28, 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 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:

Approval of IGA with Cherokee County

City Manager Robyn Smith asked for a motion to table the IGA for further information in the agenda. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

Item 4:

Discussion and Approval of SDS Form's 2

City Manager Robyn Smith asked for a motion to table the SDS Form's 2 due to street & roads, and park and rec. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members

Item 5:

Review and Approval of Minutes from September 14, 2020 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes from September 14, 2020 with one correction. A motion was made by Councilmember Boswell, seconded by Councilmember Bosch, and Councilmember Cochran abstained.

Item 6: Review and Approval of Resolution 2020-07 for Pea Ridge area and Preserve at Canyon Ridge

City Manager asked for a motion to table the resolution until further information can be obtained. A motion to approve was made by Councilmember Cochran seconded by Councilmember Bosch and approved by all members present.

Item 7: Water System Report

Stanley Townsend reported that Dry Pond has been tied in, but water samples are still to be done. McCurry Lane needs a tap then they can tie it in. City of Canton is relaying pipe at the new apartments.

Lamar Rogers of Turnipseed reported that we are having a preconstruction meeting Wednesday September 30 at 9am for the city project. Lamar passed out sewer plans from 2014 just to give council a view of what was discussed at that time. He will be searching for grants for sewer. Stanley will be talking with Reinhardt to see what they have to say as far as sewer. Lamar presented to council the survey done on Grady St. and 108, and by looking at it there are no issues to be concerned with. Council just asked that Chris move the street sign to the other side of the road.

Item 8: City Manager Report

City Manager reported that by end of October we need to decide on water rates.

Item 9: City Attorney's Report

City Attorney reported he will contact Cherokee counties attorney and DOT about Lower Burris project not being completed. The scope of work states that the 10 inch line must be abandon.

Item 10: Mayor's Report

Mayor Lamb reported that we fed the dayshift fireman and deputies, and the night shift deputies will be soon.

Item 11: Council Remarks

No Report.

Item 12: Adjourn Regular Council Meeting

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

APPROVED THIS 5th DAY OF October, 2020.

Mary Helen Lamb, Mayor

Attest: Smith, City Clerk