



**CITY OF WALESKA
COUNCIL MEETING MINUTES
December 13, 2021**

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

- 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: Dave Turner to speak to Mayor and Council about noise from Reinhardt University**
Did not show.
- Item 4: Review and Approval of Minutes from November 8, 2021 Meeting**
Mayor Mary Helen Lamb asked for a motion to approve the minutes from November 8, 2021. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.
- Item 5: Review and Approve Resolution for Cherokee County Hazard Mitigation Plan 2021-2026**
Mayor Mary Helen Lamb asked for a motion to approve the Resolution for Hazard Mitigation. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

- Item 6: Review and Approve Council Meeting Dates for 2022**
Mayor Mary Helen Lamb asked for a motion to approve the council meeting dates for 2022 with changes. A motion was made by Councilmember Boswell, seconded by Councilmember Lee Lamb, and approved by all members present.
- Item 7: Review and Approve Fee Schedule for 2022**
Mayor Mary Helen Lamb asked for a motion to approve the fee schedule for 2022. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.
- Item 8: Review and Approve the Holiday Schedule for 2022**
Mayor Mary Helen Lamb asked for a motion to approve the holiday schedule for 2022. A motion was made by Councilmember Cochran, seconded by Councilmember Boswell, and approved by all members present.
- Item 9: Review and Approve Water Rates for 2022**
Mayor Mary Helen Lamb asked for a motion to approve the water rates for 2022 for 3% increase. A motion was made by Councilmember Costales, seconded by Councilmember Lee Lamb, and approved by all members present.
- Item 10: Review and Approve Committees Boards and Authorities for 2022**
Mayor Mary Helen Lamb asked for a motion to approve the Committees, Boards and Authorities for 2022. A motion was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.
- Item 11: Water System Report**
Stanley Townsend reported that the meters that are being changed out are not getting backflows. He also said that we were running out of time for billing due to USA not being done. City Manager told council that it was done in 3 days and there wouldn't be an issue. We are out of backflows at the time so City Manager will be getting that taken care of, and a plan of action for 2022 of what will be done as far as backflows. Kevin at Kendall told City Manager that it was not a law that all had to be replaced we just needed a timeline in case we were approached. City Manager will have this next meeting.
- Item 12: City Manager Report**
No Report.
- Item 13: City Attorney's Report**
Attorney John Meier just reviewed his list with everything taken care of.
- Item 14: Mayor's Report**
- Mayor Lamb asked about the 4 properties at Sam Nelson and Fincher. Stanley replied that it was not our water, but the contractor could put in a water line.
 - Mayor Lamb reported that Pitchree Café has closed for good.

Item 15: Council Remarks

Councilmember Ice reported that Stanley Ice will be retiring December 16th.

Item 16: Adjourn Regular Council Meeting

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

APPROVED THIS 10th DAY OF January, 2021.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk