



**CITY OF WALESKA
COUNCIL MEETING MINUTES
May 3, 2021**

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

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

City Manager Robyn Smith asked for a motion to amend the agenda for Yard of the Month. A motion was made by Councilmember Lee Lamb, seconded by Councilmember Cochran, and approved by all members present.

Mayor Mary Helen Lamb asked for a motion for Yard of the Month. A motion was made by Councilmember Cochran to award Trudy Moran at 7115 Reinhardt College Pkwy yard of the month, seconded by Councilmember Bosch, approved by all members present.

Item 3: Review and Approval of Public Hearing Minutes from April 26, 2021
Mayor Mary Helen Lamb asked for a motion to approve the public hearing minutes from April 26, 2021. A motion was made by Councilmember Bosch, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 4: Review and Approval of Minutes from April 26, 2021 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes from April 26, 2021 with changes. A motion was made by Councilmember Cochran, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 5: Approval of Quote from Crom Corporation for McCoy Tank

Mayor Mary Helen Lamb asked for a motion to approve the quote from Crom Corporation for the painting of McCoy Tank at \$44,300.00. A motion was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.

Item 6: Water System Report

- Stanley Townsend reported that UWS is to the 4-way
- Almost ready to tie in Fincher Rd on both sides
- Need to change meter at Cline Store

Item 7: City Manager Report

- City Manager reported that Waste Pro had approached her about renting some land and/or building to have a dispatcher at and store trucks. She had mentioned that City of Waleska could rent the office next to city hall and store the trucks on our back lot. Council agreed to renting the office next door. A motion was made by Councilmember Cochran to rent the office next door for \$500 a month, seconded by Councilmember Lee Lamb, approved by all members present. Also, it was mentioned that we should rent a port a potty for the farmer's market. A motion was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.
- City Manager reported that CCWSA had approved to relinquish the Rampley Trail area to Waleska. As soon as the minutes were approved, they would be sent over.

Item 8: City Attorney's Report

- Letter went out to Ms. Dunlavy for the Pole Cat Winery confirming water availability.

Item 9: Mayor's Report

- Mayor Mary Helen Lamb reported that even though the signs are out for no parking there was a car parked right in front of the sign. City Manager will contact code enforcement.
- Mayor Mary Helen Lamb reported that this week is City Clerk week

Item 10: Council Remarks

Councilmember Cochran mentioned that at the Chastain house they were building a fence and that we need to check and see if it's on the right-of-way. Councilmember Costales asked about pump station. Stanley reported that Dwayne at CCWSA know we want to set it at Fate Conn, but he hasn't talked with the guy about an easement.

Item 11: 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 17th DAY OF May, 2021.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest Robyn Smith
Robyn Smith, City Clerk