



**CITY OF WALESKA
COUNCIL MEETING MINUTES
April 10, 2017**

Present: Doris Jones, Mayor
Curtis Endicott, Councilman
Melissa Fournier, Councilwoman
Paul Ice, Councilman
Mary Helen Lamb, Councilwoman
Dana Thompson, City Attorney
Lou Stewart, City Clerk/Manager

Not Present: Hill Cochran, Mayor Pro-Tem
Edna Cook, Councilwoman
Stanley Townsend, Townsend Pipeline

Item 1: Call to Order

Mayor Jones called the meeting to order with a quorum present.

Item 2: Pledge to the Flag

The Pledge to the Flag was led by Mayor Jones.

At this time, City Attorney Dana Thompson requested to amend the agenda to include a comprehensive plan update from Ms. Margaret Stallings after Item #4. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

Item 3: Consideration to Approve March 20, 2017 Council Meeting Minutes

Mayor Jones asked for a motion to approve the March 20, 2017 Public Hearing Minutes and Council Meeting minutes. A motion to approve was made by Councilwoman Fournier, seconded by Councilman Endicott and approved by all members present.

**Item 4: Consideration to Approve Rezoning Application-423 Bartow Street-
Phoebe Maze**

City Attorney Dana Thompson advised City Council to table the rezoning request and update the permitted use table for the NC (Neighborhood Commercial) zoning. A

motion to table the rezoning request and update the permitted use table was made by Councilman Endicott, seconded by Councilwoman Fournier and approved by all members present.

Amended: Ms. Stallings informed Mayor and Council that an update to the Comprehensive Plan is due by October 31, 2018. They have identified Waleska to hold a special workshop to look at the plan to be specific to Waleska needs. A kick-off process with the Board of Commissioners will be held on May 2nd. This can be a joint meeting with Waleska or Waleska can hold their own. The plan update will be conducted beginning in July through September. The workshop will be open to the public, University, Lake Arrowhead and all who want to participate. The workshop will most likely be held at the Community Room at the Waleska Fire Station, if space is adequate for number of participates. The Workshop date will be announced at a later time.

Item 5: Consideration to Approve Budget Amendments

City Manager Lou Stewart informed the two budget amendments were for SPLOST Funds. One was for the curb and gutter on Bartow Street to be paid from remaining funds from SPLOST II and the second was for the purchase of a new vehicle for the maintenance department from SPLOST IV funds. A motion to approve was made by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

Item 6: Water System Report

No report was given.

Item 7: City Manager's Report

Ms. Stewart informed that the next Community Clean Up Day will be held during Georgia Cities Week. The dumpster has been scheduled for Thursday, April 27th from 8:30 a.m. until 6:00 p.m.

Pittsburg Tank has been scheduled for tank repairs, inspections and clean out on all three tanks. With no additional repairs, the estimated cost is \$7,750.00 dollars.

Ms. Stewart informed Council that the GMA Spring Listening Session has been scheduled at the City of Canton on Wednesday, April 26th at 7:00 p.m. Anyone who wishes to attend must reply before April 19th.

Item 8: City Attorney's Report

No report was given.

Item 9: Mayor's Report

No report was given.

Item 10: Council Remarks

Councilwoman Fournier asked if Mayor Council wanted to begin the Yard of the Month award again this year. It was the consensus of Council to continue the award and nominate Ms. Ruby Smith for the month of May.

Item 11: Executive Session – Personnel

Mayor Jones asked for a motion to move into executive session. A motion was made by Councilwoman Lamb, seconded by Councilwoman Fournier and approved by all members present.

Mayor Jones asked for a motion to adjourn the executive session and reconvene the regular meeting. A motion was made by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

Mayor Jones asked for a motion to adjourn the Council Meeting. A motion was made by Councilwoman Lamb, seconded by Councilman Endicott and approved by all members present.

APPROVED THIS _____ DAY OF _____, 2017.

Doris A. Jones, Mayor

Attest:

Lou Stewart, City Clerk