



**CITY OF WALESKA
COUNCIL MEETING MINUTES
February 19, 2024**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Kristi Bosch, Councilmember
Eddie Blackwell, Councilmember
Logan Patrick, Councilmember
Michael Greene, Councilmember
Peter Brown, Councilmember
Robyn Smith, City Clerk/Manager
Lamar Rogers, Turnipseed Engineers
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 of Allegiance/Innovation

Mayor Lamb led the Pledge to the Flag

Item 3: Consideration to Approve Regular Council Meeting Minutes February 5, 2024

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for February 5, 2024. A motion was made by Councilmember Greene, seconded by Councilmember Cochran, and approved by all members present.

Item 4: Five Minute Public Hearing

- Ms. Burger of Cantrell Lane came to council to ask for water. Council told her to get all residents to sign saying they want water. They would have to pay 50% of the water line, and cost of meter. She told council that the land was sold and the spring they use will be of no use in 180 days. Councilmember Bosch told Ms. Burger that if she needed a letter stating that the council was working on it we would give her one.

Item 5: Water System Report

- Lamar Rogers reported that UWS has finished the water lines on Fincher Rd and need to determine where the lines are for CJ's and the Lodge so we can place the meter boxes and meters.
- Lamar sent revised drawing for Hickory Nut dr.
- Qpublic Lead and Copper revealed that we have 1806 and it showed 1752 we must check. Councilmember Cochran stated that those number can't be true for residents built after 1990. City Manager will check addresses.

Item 6: City Manager Report

- The city manager reported she had emailed Margaret Stallings about the annexation for the 6 acres on Reinhardt College Pkwy, but has not received a response.
- Kevin with Kendall will be at the March 25th meeting to discuss water loss.
- The city manager stated that we didn't set fees for Sunday sales and alcohol license. Coouncilmember Cochran made a motion, seconded by Councilmember Greene, and approved by all members present to set fees

Package License Application Fee \$300 one time fee for all beer wine, and liquor

Package License	Beer & Wine	\$1500 per year
	Liquor	\$1500 per year
	Sunday Sales	\$500 per year

Package Renewal	Beer & Wine	\$1500 per year
	Liquor	\$1500 per year
	Sunday Sales	\$500 per year

Pouring License	Beer & Wine	\$1500 per year
	Liquor	\$1500 per year
	Sunday Sales	\$500 per year

Item 11: City Attorney's Report

- Fate Conn pump station waiting on Stanley for a date to pick up pump station.
- Gave recorded easements to city manager for Bryan Watkins and Lance Smith.
- Discussed water needs for Angel Quintana, council directed the city manager to tell Mr. Quintana that he needs to provide a utility easement to her office,
- Confidentiality agreement was sent to the mayor and city manager, he will proceed once its approved.
- Old RM Moore, he could not find an agreement stating anything about \$300,000. He did find where 0.363 acres with be conveyed to the city

Waleska. Their plans have been approved. City manager was asked to notify them to come to a council meeting.

- The deeds for Fincher Rd. have been recorded.
- Procurement policy has been drafted just need council to review it.

Item 12: Mayor's Report

- Got a phone call on George Gray Lane wasn't specific about where the property was but interested in putting in little houses for Reinhardt students. Directed him to call the county, he stated that he had done that. She thinks he wanted to know if it was in city limits.

Item 13: Council Remarks

- Councilmember Blackwell mentioned the email he received from a concerned citizen, and matters have been addressed.
- Councilmember Bosch asked about sidewalk at Grady St, city manager told her it should be done this week,
- Councilman Brown reported the Marshall went to 7045 Reinhardt College pkwy and cited them 3 citations.

Item 14: Adjourn Regular Council Meeting

APPROVED THIS 4th DAY OF March, 2024.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk