



**CITY OF WALESKA
COUNCIL MEETING MINUTES
March 4, 2024**

Present: Mary Helen Lamb, Mayor
Dennis Cochran, Pro Tem
Kristi Bosch, Councilmember on phone– left at 7:56pm
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 19, 2024
Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for February 19, 2024 with corrections. A motion was made by Councilmember Brown, seconded by Councilmember Greene, and approved by all members present.

Item 4: Consideration to Approve Packet for Contractors to fill out for nay work for City of Waleska
Mayor Mary Helen Lamb asked for a motion to approve the packet for contractors to do work with City of Waleska. A motion was made by Councilmember Cochran, seconded by Councilmember Greene, and approved by all members present.

Item 5: Five Minute Public Hearing

- Hal Stringer with Habitat for Humanity spoke on an easier way to install the meters than putting in a new line. We will set meters to water line at corner of Hickory Nut dr. both meters with the condition that Mr. Stringer will transfer the easement to City of Waleska. A motion was made by Councilmember Cochran, seconded by Councilmember Green, and approved by all members present.

Item 6: Water System Report

- Lamar Rogers reported the City of Waleska was not awarded any money for the Lead and Copper.
- Lamar passed out all new maps for council.
- Councilmember Greene reported that he had met with Stanley Townsend, and these were his requests:
 1. Invoices from where the City of Waleska has paid other companies to do this work.
 2. Jason Townsend requested a copy of the minutes from October 9th 2023.

After they receive that they will bring to the table a contract of their own not one City of Waleska wrote up.

- Councilmember Greene also stated that he had talked with Stanley Townsend about RM Moore, and the deal was RM Moore or whoever owns it was to pay \$300,000 in impact fees, according to Cherokee County regulations. This must be paid for before a building permit is issued. There has not been a closing on the property yet. The City Manager informed the council that Trey Coogle from Readventures will come to the next meeting or the first one in April.
- Councilmember Greene mentioned that in the meeting with Stanley Townsend he mentioned that the Fate Conn pump station might not work out because the families on both sides are not in favor.

Item 7: City Manager Report

- The city manager reported she had emailed Mr. Quintana that council requested a utility easement with no response.
- The City Manager reported the alcohol excise tax revenue from 7/1/2023 – 2/20/2024 was \$25,000.

Item 8: City Attorney's Report

- Procurement policy councilmember Brown made a motion to use the existing code and add the appendix.
- The attorney was adamant that a meeting must be held with the City of Canton, attorneys and council about sewer issues, such as 30 Puckett Creek RD.

Item 9: Mayor's Report

- None

Item 10: Council Remarks

- Councilmember Blackwell asked about the usage loss. The city manager responded that Kendall will be coming to next meeting with all the paperwork that shows the loss. We still aren't sure where its coming from.

Item 11: Adjourn Regular Council Meeting

APPROVED THIS 25th DAY OF March, 2024.

Mary Helen Lamb

Mary Helen Lamb, Mayor

Attest:

Robyn Smith

Robyn Smith, City Clerk