

CITY OF WALESKA COUNCIL MEETING MINUTES May 6, 2024

Present: Mary Helen Lamb, Mayor

Dennis Cochran, Pro Tem

Kristi Bosch, Councilmember

Eddie Blackwell, Councilmember Michael Greene, Councilmember Logan Patrick, Councilmember

Peter Brown, Councilmember Robyn Smith, City Clerk/Manager Lamar Rogers, Turnipseed Engineers

John Meier, City Attorney

Kevin Purcell, Kendall Metering

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 April 22,

2024

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for April 22, 2024. A motion was made by Councilmember Greene, seconded by Councilmember Patrick, and approved by all members present.

Item 4: Five Minute Public Hearing

None.

Item 5: Water System Report

 Councilmember Cochran reported that he had been down Cantrell Lane and talked with some residents and only 1 more will tie in. With the cost that it will take to lay the water line, the city will never recoup the money. He will call Ms. Burger to let her know.

Item 6: City Manager Report

None.

Item 7: City Attorney's Report

- Attorney John Meier talked about all the ordinances that we need to approve in the coming weeks. We have the Procurement policy, Fire Line policy, Water withdrawal permit that the city manager will put together for approval to go with the Drought Ordinance, update the water line extension form, create a Disadvantage policy, and create a private sewer ownership policy. All of these will be reviewed by the council at next meeting (May 20th) then run in paper, then hold 1st reading.
- Attorney John Meier talked about the 6 acres that has not been annexed, council asked city manager to contact Catherine Long at Cherokee Co. to see what steps we need to do to annex that in the city.

Item 8: Mayor's Report

None

Item 9: Council Remarks

• Councilmember Balckwell asked about the sewer at REAdventures. He does not want to get in the same situation again that we are in now with them. Council agreed to write a policy for private sewer ownership.

Item 10: Adjourn Regular Council Meeting

APPROVED THIS 20 DAY OF May, 2024.

Mary Helen Lamb, Mayor

Robyn Smith, City Clerk