

CITY OF WALESKA **COUNCIL MEETING MINUTES** May 8, 2023

Present:

Mary Helen Lamb, Mayor Dennis Cochran, Pro Tem Jon Costales, Councilmember Lee Lamb, Councilmember Vickie Lawson, Councilmember Robyn Smith, City Clerk/Manager John Meier, City Attorney

Absent: Kristi Bosch, Councilmember

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 of Allegiance/Innovation

Mayor Lamb led the Pledge to the Flag

Item 3: **Proclamation for Child Abuse Prevention Month**

Michelle Meek spoke to council about the child abuse prevention.

Item 4: Consideration to Approve Regular Council Meeting Minutes April 24,

2023

Mayor Mary Helen Lamb asked for a motion to approve the Regular council minutes for April 24, 2023. A motion was made by Councilmember Cochran, seconded by Councilmember Lee Lamb, and approved by all members present.

Consideration to Approve City of Waleska Comprehensive Plan to send Item 5: to state

> Mayor Mary Helen Lamb asked for a motion to approve the City of Waleska Comprehensive Plan to send to the state. A motion was made by Councilmember Cochran, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 6: Consideration to Approve IGA and cost for Huey Barnes Lane

Mayor Mary Helen Lamb asked for a motion to approve the IGA for Huey Barnes Lane. A motion was made by Councilmember Lee Lamb to table, seconded by Councilmember Vickie Lawson, and approved by all members present.

City Manger Robyn Smith asked for a motion to amend the agenda for Yard of the Month

A motion was made by Councilmember Vickie Lawson, seconded by Councilmember Lee Lamb, and approved by all members present. The mayor recommended Trudy Moran at 7115 Reinhardt College Pkwy to be Yard of the Month, a motion was made by Councilmember Lee Lamb, and seconded by Councilmember Cochran, and approved by all members present.

Item 7: Five Minute Public Hearing

 Bryan Watkins approached the council about the property on Fincher Rd that he is purchasing. We have not water at that property and all meters sit on Upper Burris Rd. After much discussion, Councilmember Cochran suggested that we talk to Lamar Rogers about adding an amendment to the grant we have for UWS to continue laying lines on Fincher Rd down to where our lines stop. The City Manager will talk with Lamar Rogers about this and hopes to have an answer by next meeting.

Item 8: Water System Report

None

Item 9: City Manager Report

 City Manager Robyn Smith asked the council if they were good with the 3 things that they had requested CCWSA to submit, everyone was good.

Item 10: City Attorney's Report

- Attorney John Meier asked about Fate Conn Pump station and Stanley reported he needs to find time to do it.
- Still need to work on the 2022 Water Resource Management Plan

Item 11: Mayor's Report

 Mayor had a request to do a proclamation for a teacher at RM Moore who has worked at the same school for 30 years and is retiring.

Item 12: Council Remarks

None

Item 13: Adjourn Regular Council Meeting

Item 14: Call to Order Executive Session

Adjourn Executive Session Item 15:

Call to Order Regular Council Meeting Item 16:

Item 17: Adjourn Regular Council Meeting

APPROVED THIS 22 DAY OF May, 2023.

May Helen Lamb, Mayor