

# **CITY OF WALNUT GROVE**

# December 14<sup>th</sup>, 2023 6pm 1021 PARK STREET MUNICIPAL BUILDING MAYOR AND COUNCIL

## **Council Meeting Minutes**

- I. CALL TO ORDER- Meeting Called to Order by Mayor Moncrief
- **II. INVOCATION –** Tony Powell did the invocation.
- III. PLEDGE OF ALLEGIANCE All participated
- IV. ROLL CALL All present
- V. AGENDA APPROVAL- Audio could not be heard
- **VI. CONSENT AGENDA-** Rachel Davis made a motion to approve the consent agenda. Erica Miles seconded the motion to approve the consent agenda. All in favor 4-0.
- VII. Oath of Office of the Mayor Elect Mayor Moncrief took her oath of office.
- **VIII. Oath of Office of the Newly Elected Council Members** Rachel Davis and Maxine McClanahan took their oath of office.
- **IX. PLANNING AND ZONING COMMISSION** Megan Ragan had no new updates other than the next meeting will be January 18<sup>th</sup>,2024 at 7pm.
- **X LIBRARY REPORT** Dana Seger was not present, but Mayor Moncrief read off some information she left for council. The food pantry is emptying and refilling daily. The library has many events coming up this month.
- **XI. PUBLIC COMMENT-** Janesa Jamison stated two concerns that she has. Their neighborhood has a lot of traffic, and she wants to get speed bumps in their neighborhood. She also would like a specific area in the neighborhood to be turned into a 4 way stop.

Yasmine from 249 Overlook Road stated her concerns about a missing street sign and the fact that the amenities are still not complete.

### XII. OLD BUSINESS

1. Budget Adjustment – Erica Miles made a motion to approve the budget adjustment. Rachel Davis seconded the motion to approve the budget adjustment. Erica Miles

amended her motion to include the budget adjustment notating that it is for 2022-2023. Rachel Davis seconded the motion. All in favor. Motion passed 4-0.

## **XIV. NEW BUSINESS**

- 1. Mayor Pro Tem Election- Maxine McClanahan made a motion to nominate Erica Miles for Mayor Pro Tem. Rachel Davis seconded her nomination of Erica Miles for Mayor Pro Tem. All in favor. Motion passed 4-0.
- 2. Monthly Solicitor Services Request for Increase in Fees- Rachel Davis motioned to approve the solicitors request for a fee increase in the amount specified in the letter to the City. Erica Miles seconded her motion request for a fee increase in the amount specified in the letter to the City. Discussion: Maxine McClanahan clarified when this increase would be begin. The increase will begin January 2024. All in favor. Motion passed 4-0.
- 3. Judge Services Request for Increase in Fees- Maxine McClanahan made a motion to increase the salary for the judge services from \$500 to \$1000. Erica Miles seconded Maxine's motion to increase the salary for the judge services from \$500-\$1000. All in favor. Motion passed 4-0.

### XV. REPORTS

- 1. PUBLIC WORKS Brian Pilgrim gave an update on Public Works. The Christmas decorations and banner have been put up. The Park bathrooms are winterized and closed up. The sewer plant is also winterized. A crosswalk sign has been put up at the high school.
- 2. CITY CLERK No report due to computer issues
- 3. MAYOR She is looking forward to working with council and the city staff and she says she thinks great things are on the way for the City.

# XVI. TOWN HALL- Not on record.

### XVII. COUNCIL COMMENTS-

Linda Pilgrim- No comment

Rachel Davis- She thanked the citizens and said she will do the very best things to help the city grow.

Erica Miles- Erica Miles said she is thrilled to serve with the current council.

Maxine McClanahan- Maxine McClanahan thanked the citizens for putting their trust in her and let them know they can come to her with any concerns they have.

## XVIII. EXECUTIVE SESSION- No executive session

**XXI. ADJOURN-** Erica Miles made a motion to adjourn the meeting and Rachel Davis seconded to adjourn the meeting. Motion passed 4-0. Meeting adjourned.