

Regular meeting, City Council, Walnut Grove Municipal Center, 1021 Park Street, Thursday, December 12, 2013, 7:00 P.M.

Council present: Wayne Dimsdale  
Kevin Shultz  
Jerry Smith  
Carol Witcher

The meeting was called to order by Mayor Lee.

## II. INVOCATION

Scott Mosley gave the Invocation.

## III. PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance

## IV. AGENDA APPROVAL

Wayne Dimsdale made the motion, second by Jerry Smith to approve the agenda as presented.  
Opportunity for further discussion . All in favor. Motion Carried.

## V. PUBLIC COMMENT

None

## VI. MINUTES APPROVAL: NOVEMBER 14, 2013 CITY COUNCIL MEETING

Jerry Smith made the motion, second by Wayne Dimsdale to approve the minutes as published.  
Opportunity for further discussion. All in favor. Motion Carried.

## VII. PUBLIC WORKS REPORT

Scott Mosley explained there are some concerns about the ramp at city hall on frosty mornings. The ramp is in need of some type of traction. Discussed options were asphalt strips, paint with sand, rib mat/coin mat or metal plates with cleats which are \$14 to \$17 each and 20 to 25 will be needed.

The options were discussed with Jerry Smith requesting to obtain one to determine if it will work.

## VIII. FINANCIAL REPORT

The City Clerk gave the November financial report on all accounts.

Jerry Smith made the motion with a second by Wayne Dimsdale to approve the Financial Report as given and published.

Opportunity for further discussion. All in favor. Motion Carried.

## IX. CLERK'S REPORT

All business license, citations, other permits issued in November was given by the City Clerk.

X. MAYOR'S REPORT

Mayor Lee related the sewer is coming along good, got all financing in line and will know at next Tuesday's meeting. He thanked Scott Mosley and Alan Clark about the great job they did on the Christmas Tree and at the lighting of same. Also, thanked Jerry Smith for his time with the City and hated to see him go. He then said Ms. Henderson will certainly going to be missed and she has brought him a long way.

XI. NEW BUSINESS

A. ALCOHOL BEVERAGE LICENSE APPLICATIONS APPROVAL FOR 2014

1. WALANUT GROVE CHEVRON> BEER & WINE
2. WALN UT GROVE CHEVRON: BEER & WINE
3. THE GROVE WINE & SPIRITS: LIQUOR, BEER 7 WINE
4. JP'S WINE & SPIRITS: LIQUOR, BEER & WINE

Jerry Smith made the motion with a second by Carol Witcher to approve all four (4) applications noted above.

Opportunity for further discussion. All in favor. Motion Carried.

B, APPROVAL FY 2012/2013 ANNUAL AUDIT

The City Clerk noted the audit has been approved by the State.

Jerry Smith made the motion, second by Wayne Dimsdale to approve the FY 2012/2013 Annual Audit.

Opportunity for further discussion. All in favor. Motion Carried.

C. APPROVAL INVOICE PAYMENT – HAWKINS & MCNAIR, CPA'S 2012/2013 AUDIT

Wayne Dimdale made the motion with a second by Jerry Smith to approve the invoice payment to Hawkins & McNair, CPA's for the 2012/2013 audit.

Opportunity for further discussion. All in favor. Motion Carried.

D. APPROVAL INVOICE PAYMENT-LAMBERT, REITMAN AND ABNEY. LLC  
*Legal fees 11/5/2013 – 11/14/2013 \$406.89*

Jerry Smith made the motion with a second by Kevin Shultz to approve the invoice payment of \$406.89 to Lambert, Reitman and Abney, LLC for legal fees.

Opportunity for further discussion. All in favor. Motion Carried.

E. APPROVAL GMA WORKER'S COMPENSATION SELF-INSURANCE FUND 2014 ESTIMATED ANNUAL PREMIUM

Wayne Dimsdale made the motion with a second by Jerry Smith to approve the estimated annual premium for GMA Worker's Compensation Self-Insurance Fund.

Opportunity for further discussion. All in favor. Motion Carried.

**F. APPROVAL OF UPDATED ORDINANCE CODIFICATION**

Jerry Smith made the motion, second by Wayne Dimsdale to approve the updated ordinance codification.

Opportunity for further discussion . All in favor. Motion Carried.

**G. APPROVAL CODE OF ORDINANCE CONTRACT-RESOURCE MANAGEMENT STRATEGIES FOR 2014**

Jerry Smith made the motion with a second by Wayne Dimsdale to approve the 2014 contract with Resource Management Strategies for code of ordinance codifications.

Opportunity for further discussion. All in favor. Motion Carried.

**XII. COUNCIL'S COMMENTS**

Jerry Smith thanked Mr. Mosley and his group for all the decorations. He stated he hated to see Ms. Henderson leave. The city has done a good job of stewards of finances since the recession and when he ran for office he said there would not be any city taxes. He then thanked everyone and the citizens for allowing him to be here for the 16 years.

Wayne Dimsdale also thanked everyone involved in the Christmas Tree lighting. He said goodbye to Jerry Smith and Ms. Henderson and they will be missed. He also said the sewer is coming along. He is glad to have Carol Witcher and Kevin Shultz on board these last years and also thanked Joe Reitman, City Attorney for doing the city right and fees are reasonable.

Kevin Shultz also said goodbye to Mr. Smith and thanked him for his service. He then thanked Mr. Mosley for the Christmas Tree. Ms. Henderson was then thanked by Mr. Shultz and said he didn't know what the City will do without her and she will be missed.

Carol Witcher also thanked Mr. Smith and stated it was nice to know Council looked out for the City. She thanked Mr. Dimsdale Kevin Shultz, Joe Reitman and Mayor Lamar Lee for their service and mentoring her.

Mayor Lee again thanked Mr. Smith and Ms. Henderson for their service to the City. He explained there will an open house tomorrow at city hall.

Joe Reitman was glad to represent a municipality with a lot of camaraderie

Laura Henderson thanked everyone and stated all will be missed.

**XIII. ADJOURN**

Jerry Smith made the motion with a second by Kevin Shultz to adjourn.

All in favor. Motion Carried.

Approved by the Mayor and Council this 9<sup>th</sup> day of **January, 2014.**

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Mayor Lamar Lee

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City Clerk

