

CITY OF WALNUT GROVE September 12, 2024 6:00 PM 1021 PARK STREET MUNICIPAL BUILDING COUNCIL MEETING/PUBLIC HEARING MINUTES

- I. CALL TO ORDER Meeting called to order at 6:00pm by Mayor Pro Tem Erica Miles
- II. INVOCATION- Invocation led by Tony Powell
- III. PLEDGE OF ALLEGIANCE- All participated
- IV. ROLL CALL- Mayor Moncrief absent. Present: Erica Miles, Maxine
 McClanahan, Rachel Davis, Tony Powell, Jay Crowley, Kimberly Whitlow &
 Linda Pilgrim
- V. AGENDA APPROVAL Agenda approved with changes to table item number 2. Walnut Grove Commercial & Retail - Project #P32-032 under XII, Old Business to the October 10, 2024 meeting as requested by email from the property owner to Mayor Moncrief. Council Member McClanhan made a motion to table, Council Member Davis seconded. Motion passed 4-0. Council Member Davis motioned to add item number 4. Moratorium on building in the downtown overlay under XIII. New Business. Seconded by Council Member Council Member McClanahan. Motion passed 4-0
- VI. CONSENT AGENDA Amended to add LNCO under invoices over \$5,000.
 Motioned by Council Member McClanahan, seconded by Council Member Davis. Motion passed 4-0.
 - i. MINUTES
 - 1. July 25th, 2024
 - 2. August 8th, 2024
 - 3. August 14th, 2024
 - ii. FINANCIALS

- iii. INVOICES OVER \$5000
 - 1. Precision Planning- \$5312.50
 - 2. LNCO
- VII. COMMITTEE REPORTS DDA Rachel Davis Report given by Rachel Davis, nothing to report at this time.
- VIII. PLANNING AND ZONING COMMISSION- Report given by Joe Walter
- IX. LIBRARY REPORT- Report given by Dana Seger
- X. **PUBLIC COMMENT-** Two citizens participated in Public Comment.
- XI. PUBLIC HEARING- Rezone Request WGRZ-24-02 (Barton) No one spoke in favor of or against the rezone request.
- XII. OLD BUSINESS
 - Rezone Request WGRZ-24-02- Motion to deny without prejudice by Council Member Davis, seconded by Council Member McClanhan. The motion passed 2-1
 - ii. Walnut Grove Commercial Offices & Retail- Project #P32-032 Tabled to the October 10th, 2024 Council Meeting
 - iii. Emerald Cove Paving Project Invitation to Bid Results -

Motion to accept the lowest bid made plus 10% for contingencies

by Council Member McClanahan, seconded by Council Member

Davis. Motion passed 2-1

XIII. NEW BUSINESS

- i. Baseball Field Light Repair- Tabled to September 26th 2024 Work Session by motion from Council Member Davis, seconded by Council Member McClanahan. Passed 3-0
- ii. Georgia Reads Day Proclamation- Council Member Davis motioned to approve the proclamation. Council Member Pilgrim seconded. Motion passed 3-0
- iii. Georgia DOT Closing Documents Council Member Davis motioned to accept the closing documents as presented. Seconded by Council Member McClanhan. Motion passed 3-0

 iv. Moratorium- Motion made by Council Member McClanahan to adopt the Resolution for Moratorium on Accepting Rezoning/Building Permits within the Downtown District. Seconded by Council Member Davis. Motion passed 3-0

XIV. REPORTS

- i. Public Works- Report given by Erica Miles
- ii. City Clerk- Report given by Kimberly Whitlow
- iii. Code Enforcement Report given by Erica Miles
- iv. Mayor- Report given by Erica Miles
- **XV. TOWN HALL-** Several members of the community had conversation between themselves and with the council and Mayor Pro-tem.
- XVI. COUNCIL COMMENTS Maxine McClanahan, Rachel Davis, and Linda Pilgrim made comments.
- XVII. EXECUTIVE SESSION- No executive session
- XVIII. ADJOURN Council Member Davis made a motion to adjourn, seconded by Council Member McClanahan. Motion passed 3-0

Mayor	Date	City Clerk	Date
Council Member	Date	Council Member	Date
Council Member	Date	Council Member	Date