

CITY OF WALNUT GROVE November 14, 2024 6:00 PM 1021 PARK STREET MUNICIPAL BUILDING COUNCIL MEETING/PUBLIC HEARING

- I. CALL TO ORDER- Meeting called to order by Mayor Moncrief @ 6:00 PM.
- II. INVOCATION- Given by Jay Crowley
- III. PLEDGE OF ALLEGIANCE- All Participated
- IV. ROLL CALL Mayor Moncrief, Erica Miles, Linda Pilgrim, Rachel Davis, Maxine McClanahan, Attorney Jay Crowley and Deputy Clerk, Sonya Cox
- V. AGENDA APPROVAL Mayor Moncrief asked for the following change to the agenda: Item VI. Minutes changes to Consent Agenda, section 1. Minute's part A changed to summary minute signatures and parts B-E tabled until Dec. 5th, section 3 invoices over \$5000 tables until Dec. 5th, Item XI. Old business adding section 3 Russ Butcher/ Church of the Grove, item XII New Business adding section 1 ARPA Resolution. Erica Miles made a motion to approve the agenda with the aforementioned changes by Mayor, Rachel Davis seconded the motion, motion passed 4-0.
- VI. MINUTES Consent Agenda with changes- Motion made by Erica Miles to the approve consent agenda with changes by mayor, seconded by Rachel Davis, motion carried 4-0.
 - 1. MINUTES
 - a. September 26, 2024
 - b. October 3, 2024
 - c. October 10, 2024
 - d. November 7, 2024 (Called Meeting/Public Hearing)
 - e. November 7, 2024 (Work Session)
 - 2. FINANCIALS
 - 3. INVOICES OVER \$5,000 Tabled until Dec,5th.
 - a. Iworq Public Works Work Orders & Code Enforcement
 - b. SunBelt Emerald Cove Paving Project
- VII. COMMITTEE REPORTS
 - 1. DDA Rachel Davis

- VIII. PLANNING & ZONING COMMISSION REPORT
 - IX. LIBRARY REPORT Dana Seger
 - X. PUBLIC COMMENT
 - XI. OLD BUSINESS

 - 2. Employee Retention Resolution Maxine McClanahan made a motion, to approve the one time increase in salary as presented, Rachel Davis seconded the motion, and the motion carried 4-0.

XII. NEW BUSINESS -

- 1. ARPA Resolution, presentation only tabled until Dec 5,
- XIII. REPORTS Mayor gave report for all.
 - 1. Public Works
 - 2. City Clerk
 - 3. Code Enforcement
 - 4. Mayor
- XIV. TOWN HALL Not on record
- XV. COUNCIL COMMENTS All members of council gave comments
- XVI. EXECUTIVE SESSION NA
- **XVII. ADJOURN -** Erica Miles made a motion to adjourn, Maxine McClanahan seconded the motion, motion carried 4/0.

Respectfully submitted:

Lynn Heard, City Clerk

Approved: Stephanie Moncrief, Mayor	
Council Members:	1.00
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Maxine McClanahan	Linda Pilgrim
Erica Miles	Rachel Davis