

CITY OF WALNUT GROVE JANUARY 16, 2025 6:00 PM 1021 PARK STREET MUNICIPAL BUILDING MEETING SUMMARY

- I. CALL TO ORDER Mayor Moncrief called the meeting to order at 6:01 pm
- **II. INVOCATION** Given by City Attorney Tony Powell
- III. PLEDGE OF ALLEGIANCE The pledge was said by all in attendance
- IV. ROLL CALL Present: Mayor Stephanie Moncrief, Mayor Pro Tem Erica Miles, Council Member Maxine McClanahan, Council Member Linda Pilgrim, Council Member Rachel Davis, Attorney Tony Powell, City Clerk, Lynn Heard
- V. AGENDA APPROVAL –Council Member McClanahan motioned to approve the agenda. Council Member Miles seconded. Before a vote was made on the motion, during discussion, Mayor Moncrief added an agenda item to Old Business, Letter "C", re: amending the moratorium on zoning action in the downtown overlay. Council Member McClanahan amended her motion to approve the agenda with adding the additional agenda item, Council Member Miles seconded. Motion carried unanimously
- VI. APPOINTMENTS Council Member Davis motioned to approve the city appointments of Municipal Court Clerk/Deputy Clerk, City Attorney, Powell & Crowley, LLC, and Municipal Court Judge, the Honorable Sam Barth. Council Member Miles seconded the motion. Motion carried unanimously.
 - A. Municipal Court Clerk/Deputy Clerk Sonya Cox
 - B. City Attorney Powell & Crowley, LLC
 - C. Municipal Court Judge Honorable Sam Barth
- VII. CONSENT AGENDA Council Member Davis motioned to approve. Council Member McClanahan seconded. During Discussion, Council Member Pilgrim asked Mayor Moncrief to clarify the funds in line item: 31.9000. Mayor Moncrief clarified that those funds belong in line item 31.1000 and will be moved as soon as possible. Motion carried unanimously.

A. MINUTES

- 1. December 12, 2024
- **B. FINANCIALS**
 - 1. McNair, McLemore, Middlebrooks & Co., LLC

2. LNCO Planning Engineering Construction

VIII. PUBLIC PRESENTATION

- A. City of Walnut Grove 2023 Financial Audit Presentation Kurt Hardison with McNair, McLemore, Middlebrooks & Co., LLC The City of Walnut Grove Annual Audit is complete and turned into the State as mandated.
- **IX. PLANNING & ZONING ADMINISTRATOR REPORT** Joe Walter was not asked to be at the meeting. Mayor Moncrief read the Zoning Administrator's Report.
- X. LIBRARY REPORT Dana Seger
- XI. PUBLIC COMMENT No Comment
- XII. OLD BUSINESS
 - A. HB 581 Public Hearing Calendar Public Hearing Dates were announced.
 - **B.** Sewer Expansion Bid Calendar Update the first date on the calendar was changed to 1/8/25 all other dates remain the same.
 - C. Amendment to moratorium on zoning actions in downtown overlay Motion was made by Council Member Davis to amend the moratorium on zoning actions in the downtown overlay, extending the moratorium for a period of 6 months, to end on July 16, 2025 @ 6:00 p.m., Council Member McClanahan seconded the motion. Motion carried unanimously.
- XIII. NEW BUSINESS No new business
- XIV. REPORTS
 - A. Public Works
 - B. City Clerk
 - C. Code Enforcement
 - **D.** Mayor Announced that the lights at the ballpark are now working. City employee evaluations have been completed. The Stormwater issue in Magnolia Springs is being resolved. Envision Walnut Grove Kickoff/Meeting is scheduled for Tuesday, January 21, 2025 at 6:00 pm at Church of the Grove. Jim Thompson of the Walton Tribune was welcomed and will be doing some reporting on the events in the City of Walnut Grove.
- XV. TOWN HALL Librarian, Dana Segar praised Public Works Department for treating the library sidewalks during the winter storm and for their hard work when needed at any given time.

- XVI. COUNCIL COMMENTS Council Member Miles thanked Council Member Davis for helping in all areas when needed. Council Member Davis encouraged everyone to attend the Envision Meeting at Church at the Grove, January 21, 2025, at 6:00 pm
- XVII. EXECUTIVE SESSION N/A
- **XVIII. ADJOURN** Council Member Davis made a motion to adjourn the meeting. Council Member Miles seconded. Motion carried unanimously.