



CITY OF WALNUT GROVE

Thursday, February 8th, 2024 6PM

1021 PARK STREET MUNICIPAL BUILDING

MAYOR AND COUNCIL

AGENDA SUMMARY

- I. **CALL TO ORDER-** Mayor Moncrief called the meeting to order at 6:02pm.
- II. **INVOCATION-** Larry Black did the invocation.
- III. **PLEDGE OF ALLEGIANCE-** All participated.
- IV. **ROLL CALL-** Stephanie Moncrief, Erica Miles, Linda Pilgrim, Rachel Davis, Maxine McClanahan, Tony Powell, Jay Crowley, Kimberly Whitlow
- V. **AGENDA APPROVAL-** IT Needs removed from Old Business. **Approved 4-0**
- VI. **CONSENT AGENDA- Approved 4-0**

1. MINUTES

- November 9th, 2023 – Approved.
- December 14th, 2023—Moved to New Business for discussion.

2. FINANCIALS - Approved

3. INVOICES OVER \$5000- No invoices on agenda for approval

VII. COMMITTEE REPORTS

- **School Involvement** — Principal Lindsay Allen was at the meeting to speak to council about the lighting around the school.
- **DDA-** Rachel Davis- Rachel Davis gave an update on the DDA.

- X. **PUBLIC COMMENT-** Meeting opened for public comment

XI. OLD BUSINESS

1. Credit Card Statement- No motions/votes were made.
2. Code Enforcement- No motions/votes were made.
3. Ordinance To Provide for Temporary Emergency Housing-
Approved 4-0

XII. NEW BUSINESS

- 4682 Walnut Court Variance- **Vote: 2-2. Mayor Moncrief voted in favor of the variance.**
- December 14th, 2024- Discussion: 2 changes were made to the minutes, and they were **APPROVED 4-0.**

XIII. REPORTS

1. **Library Report-** Dana Segars gave the Library Report
2. **Public Works-** Brian Pilgrim was not available to give the Public Works Report
3. **City Clerk-** Kimberly Whitlow gave the City Clerk Report
4. **Mayor-** Mayor Moncrief gave the Mayor Report

XIV. TOWN HALL- Not on record

XV. COUNCIL COMMENTS – Erica Miles, Maxine McClanahan, Linda Pilgrim, and Rachel Davis made comments.

XVI. EXECUTIVE SESSION — No session

XVII. ADJOURN- Meeting was adjourned.

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