



CITY OF WALNUT GROVE

Thursday, May 30th, 2024 6PM

1021 PARK STREET MUNICIPAL BUILDING

MAYOR AND COUNCIL

AGENDA SUMMARY

- I. **CALL TO ORDER**- Mayor Moncrief called the meeting to order at 6:00pm
- II. **INVOCATION**- Tony Powell led the invocation.
- III. **PLEDGE OF ALLEGIANCE**- All participated
- IV. **ROLL CALL**- Stephanie Moncrief, Erica Miles, Linda Pilgrim, Rachel Davis, Maxine McClanahan, Jay Crowley, Tony Powell, Kimberly Whitlow
- V. **AGENDA APPROVAL**- Maxine McClanahan made a motion to approve the agenda, Rachel Davis seconded the motion to approve the agenda. **Motion passed 4-0.**
- VI. **PUBLIC HEARING**- Rachel Davis made a motion to open the Public Hearing. Maxine McClanahan seconded the motion to approve the Public Hearing. All in favor. Motion passed 4-0. **No comments were made during Public Hearing.** Rachel Davis made a motion to close the public hearing, Erica Miles seconded the motion to close the public hearing. All in favor. Motion passed 4-0.
- VII. **OLD BUSINESS**
 1. Aaron Wadley with LNCO Emerald Cove update- **No action taken**
 2. Budget Discussion- **No action taken**
- VIII. **NEW BUSINESS**
 1. **Little Library Agreement**- No action taken
 2. **Rosenthal Wright Law Firm – Update to Monthly Solicitor Services/Engagement Letter**- No action taken
 3. **Tree Removal—City of Walnut Grove Park** – No action taken
 4. **Aaron Wadley w/ LNCO – On Call Agreement** – No action taken
 5. **Grass cutting private property vs. easements** – No action taken

6. **Insurance Claim re: wind & hail damage-** No action taken
7. **Telecommunications & Right of Way Management, Resolution** – No action taken
8. **Library Parking Lot Seal Coating and Striping** – No action taken
9. **Sewer Plant Hay Cutting and Removal** – No action taken

- IX. EXECUTIVE SESSION** – Rachel David made a motion to go into executive session to discuss personnel, litigation and real estate, Erica Miles seconded the motion to go into executive session to discuss personnel, litigation and real estate. Motion passed 4-0. Erica Miles made a motion to return to the regular meeting. Rachel Davis seconded the motion to return to the regular meeting. All in favor. Motion passed 4-0.
- X. ADJOURN-** Motion to adjourn the meeting passed 4-0.