



CITY OF WALNUT GROVE

Thursday, May 9th, 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**- Linda Pilgrim led the invocation.
- III. **PLEDGE OF ALLEGIANCE**- All participated
- IV. **ROLL CALL**- Stephanie Moncrief, Erica Miles, Linda Pilgrim, Rachel Davis, Maxine McClanahan, Jay Crowley, Joe Walter, Kimberly Whitlow
- V. **AGENDA APPROVAL**- Erica Miles made a motion to approve the agenda, Rachel Davis seconded the motion to approve the agenda. All in favor. **Motion passed 4-0.**
- VI. **CONSENT AGENDA** – Erica Miles made a motion to approve the consent agenda with the financials removed. Rachel Davis made a motion to approve the consent agenda with the financials removed. All in favor. **Motion passed 4-0.**
 1. **MINUTES**- April 11th, 2024- **Approved**
 2. **FINANCIALS** – **Removed**
 3. **INVOICES OVER \$5000**
 - Precision Planning \$5500 – Approved
 - GIRMA \$26467.00- Approved
- VII. **COMMITTEE REPORTS**
 - School Involvement – Stephanie Moncrief gave report.
 - DDA- No report given
- VIII. **PLANNING AND ZONING COMMISSION**- Joe Walter gave report for Planning and Zoning.

- IX. LIBRARY REPORT-** Dana Seger gave report for the library.
- X. PUBLIC COMMENT-** Jamisa Jameson and Daphne Johnson made council comments.
- XI. OLD BUSINESS**
- 1. City of Walnut Grove “little free library” presentation – Girl Scout, Emily Bovenkerk-** Approved 4-0. All voted in favor of the “free little library”
 - 2. City of Walnut Grove Lions Club birdbath donation to the pollinator garden-** Maxine McClanahan, Rachel Davis, Erica Miles voted to not approve the donation of the pollinator garden. Linda Pilgrim abstained.
 - 3. Text Amendment ERU-** Approved 3-1 (Maxine McClanahan, Rachel Davis, Erica Miles in favor. Linda Pilgrim opposed)
- XII. NEW BUSINESS**
- 1. Budget 2024-2025-** No action was taken.
- XIII. REPORTS**
- 1. Public Works-** Brian Pilgrim gave report.
 - 2. City Clerk-** Kimberly Whitlow gave report.
 - 3. Mayor-** Stephanie Moncrief gave report.
- XIV. TOWN HALL-** Not on record
- XV. COUNCIL COMMENTS-** Rachel Davis, Maxine McClanahan and Erica Miles made council comments. Linda Pilgrim had no council comments.
- XVI. EXECUTIVE SESSION – If necessary –** No executive session
- XVII. ADJOURN-** Motion passed 4-0. Meeting Adjourned.