



CITY OF WALNUT GROVE

Thursday, June 13th, 2024

1021 PARK STREET MUNICIPAL BUILDING

MAYOR AND COUNCIL

AGENDA SUMMARY

- I. **CALL TO ORDER**- Mayor Moncrief called the meeting to order at 6:01pm
- II. **INVOCATION**- Tony Powell led the invocation.
- III. **PLEDGE OF ALLEGIANCE**- All participated
- IV. **ROLL CALL**- Stephanie Moncrief, Linda Pilgrim, Rachel Davis, Maxine McClanahan, Jay Crowley, Tony Powell, Kimberly Whitlow. Erica Miles was present but arrived at 6:14pm.
- V. **AGENDA APPROVAL**- Rachel Davis made a motion to approve the agenda, Maxine McClanahan seconded the motion to approve the agenda. **Motion passed 3-0.**
- VI. **CONSENT AGENDA**- Maxine McClanahan made a motion to approve the consent agenda with corrections to the minutes, Rachel Davis seconded the motion to approve the consent agenda with corrections to the minutes. **Motion passed 3-0.**
- VII. **COMMITTEE REPORTS**
 - DDA- DDA Report given by Rachel Davis.
- VIII. **PLANNING AND ZONING COMMISSION**- Next Meeting June 18th, 2024 at 6:00pm
- IX. **LIBRARY REPORT**- Library Report given by Dana Seger
- X. **PUBLIC COMMENT**- No public comment
- XI. **OLD BUSINESS**
 1. **Aaron Wadley with LNCO- Emerald Cove Paving Project**- Motion to approve LNCO as the City's on call services for miscellaneous service as per the agreement dated May 22nd, 2024. **Approved 4-0.**
 2. **Telecommunications & Right of Way Management, Resolution**- Motion to move forward with the resolution. **Approved 3-1**
 3. **Budget Approval – Budget Approved 3-1**

XII. NEW BUSINESS

1. City of Walnut Grove Federal Calendar Holiday Official Action: Juneteeth- No vote/ action taken.

XIII. REPORTS

1. Public Works- Brian Pilgrim was not present to give the report
2. City Clerk- Kimberly Whitlow gave the City Clerk Report
3. Mayor- Mayor Stephanie Moncrief gave the Mayor report.

XIV. TOWN HALL – Not on record

- XV. COUNCIL COMMENTS-** Rachel Davis, Erica Miles and Maxine McClanahan made council comments

- XVI. EXECUTIVE SESSION-** No executive session

- XVII. ADJOURN-** Motion to adjourn meeting passed 4-0.