

# CITY OF WALNUT GROVE

June 13<sup>th</sup>, 2024 6:00 PM 1021 PARK STREET MUNICIPAL BUILDING MAYOR AND COUNCIL

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. AGENDA APPROVAL
- VI. CONSENT AGENDA
  - 1. MINUTES
    - April 25<sup>th</sup>, 2024
    - May 9<sup>th</sup>, 2024
    - May 30<sup>th</sup>, 2024
  - 2. FINANCIALS
  - 3. INVOICES OVER \$5000 None
  - 4. REPAIRS
    - 1. Tree Removal & Stump Grinding at the Park Fidelmar Tree Care LLC
    - 2. Seal Coating & Striping at Library & City Hall- Medders Seal Coating & Striping LLC
    - 3. Roof Replacement at Library & City Hall 4 Brothers Construction LLC

#### VII. COMMITTEE REPORTS

• DDA- Rachel Davis

## VIII. PLANNING AND ZONING COMMISSION- Next Meeting June 18<sup>th</sup>, 2024 at

6:00pm

- IX. LIBRARY REPORT- DANA SEGER
- X. PUBLIC COMMENT

#### XI. OLD BUSINESS

- 1. Aaron Wadley with LNCO Emerald Cove Paving Project VOTE
  - Recommendations
  - On Call Engineering Agreement
- 2. Sewer Plant Maintenance Agreement VOTE
- 3. Telecommunications & Right of Way Management, Resolution- VOTE
- 4. Budget Approval- VOTE

#### XII. NEW BUSINESS

1. City of Walnut Grove Federal Calendar Holiday Official Action: Juneteeth - VOTE

### XIII. REPORTS

- 1. Public Works
- 2. City Clerk
- 3. Mayor

#### XIV. TOWN HALL

- XV. COUNCIL COMMENTS
- XVI. EXECUTIVE SESSION Personnel, Litigation, and/or Real Estate
- XVII. ADJOURN