



CITY OF WALNUT GROVE
August 8th, 2024 6:00 PM
1021 PARK STREET MUNICIPAL BUILDING
Summary

- I. **CALL TO ORDER-** Meeting called to order by Mayor Moncrief at 6:00pm
- II. **INVOCATION-** Led by Rachel Davis
- III. **PLEDGE OF ALLEGIANCE-** All participated
- IV. **ROLL CALL-** Stephanie Moncrief, Erica Miles, Linda Pilgrim, Rachel Davis, Maxine McClanahan, Tony Powell present via Teams.
- V. **AGENDA APPROVAL –** Motion to approve the agenda passed 4-0
- VI. **CONSENT AGENDA –** Consent Agenda approved with items removed 4-0
 1. **MINUTES**
 - July 11th, 2024 - **APPROVED**
 - July 25th, 2024 - **REMOVED**
 2. **FINANCIALS - REMOVED**
 3. **INVOICES OVER \$5000**
 - Southern Sanitation- \$9808.00 – **APPROVED**
- VII. **COMMITTEE REPORTS**
 - DDA – Report given by Rachel Davis
- VIII. **PLANNING AND ZONING COMMISSION-** Report Given by Joe Walter
- IX. **LIBRARY REPORT-** Report given by Dana Segar
- X. **PUBLIC COMMENT-** No public comment
- XI. **OLD BUSINESS**
 1. Matt Rutledge PUD Application - WGRZ- 24-01--Motion to approve PUD application passed 4-0.
 2. Enclave Commercial Architecture Design – Revision to Approved Drawings—Motion to deny architecture design passed 3-1

3. Envision Walnut Grove Proposal- Hall Consulting

XII. NEW BUSINESS

1. Southern Sanitation Contractual Services – REMOVED

XIII. REPORTS

1. Public Works – Report given by Mayor
2. City Clerk – Report given by Kimberly Whitlow
3. Code Enforcement – Report given by Craig Ellington
4. Mayor – Report given by Mayor

XIV. TOWN HALL – Not on record

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

XVI. EXECUTIVE SESSION- Personnel, Litigation, and/or Real Estate - None

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