

Regular meeting, City Council, Walnut Grove Municipal Center, 1021 Park Street, Thursday, August 8, 2013, 7:00 P.M.

Council present: Jerry Smith  
Kevin Shultz

The meeting was called to order by Mayor Lee.

II. INVOCATION

Joe Reitman gave the Invocation.

III. PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

IV. AGENDA APPROVAL

Jerry Smith made the motion, second by Kevin Shultz to approve the agenda as presented and published.

Opportunity for further discussion. All in favor. Motion Carried.

V. PUBLIC COMMENT

None

VI. MINUTES APPROVAL: JULY 11, 2013 COUNCIL MEETING

Jerry Smith made the motion, second by Kevin Shultz to approve the July 11, 2013 council meeting minutes as presented and published.

Opportunity for further discussion. All in favor. Motion Carried.

VII. PUBLIC WORKS REPORT

Scott Mosley informed the painting and repairs to the garage are coming along.

VIII. FINANCIAL REPORT

The financial report on all city accounts was given by the City Clerk.

Jerry Smith made the motion, second by Kevin Shultz to approve the Financial Report.

Opportunity for further discussion. All in favor. Motion Carried.

IX. CLERK'S REPORT

The activity report on all citation, other permits and park pavilion rentals issued in July was given by the City Clerk.

X. MAYOR'S REPORT

Mayor Lee reported: (a) CPR class will be held on Thursday, August 29 at 6:00 P.M. (b) the Walnut Grove Elementary School PTO President has requested to use the Parkway to hold a Fall Festival, which would involve closing to have vendors along the parkway. He will get with her after tonight's meeting.

At this time parking was discussed.

(c) met with Beryl Budd representing the Georgia Forestry Commission, who wants to make the City a Comprehensive Fire Wise City. This involves setting up a committee in the City to address the concerns of wild fires. If the Council wants, Mr. Budd will make a presentation at a future meeting. (d) CodeRed will go into effect (handed out literature) and will be \$2500 per year. (This was discussed by Council) (e) Church in the Grove has purchased 20 acres behind city hall with the option to purchase another 24 acres.

XI. NEW BUSINESS

A. RATIFY EMERALD DRIVE DRAINAGE REPAIR – LOCKRIDGE CONSTRUCTION CO.

Jerry Smith made the motion, second by Kevin Shultz to take this off the table.

All in favor.

Motion Carried.

Jerry Smith made the motion, second by Kevin Shultz to approve the ratification of the Emerald Drive drainage repairs by Lockridge Construction Co. in the amount of \$13,093.

Opportunity for further discussion. All in favor.

Motion Carried.

B. INVOICE PAYMENT: LAMBERT, REITMAN & ABNEY, LLC

*Legal fees 6/28/2013 \$19.38*

Jerry Smith made the motion, second by Kevin Shultz to approve invoice payment of \$19.38 to Lambert, Reitman & Abney for legal fees.

Opportunity for further discussion. All in favor.

Motion Carried.

C. CITY COUNCIL PARTICIPATION IN CPR/AED TRAINING

Mayor Lee stated this is scheduled for Thursday, August 29 at 6:00 P.M.

Jerry Smith made the motion, second by Kevin Shultz to accept the schedule of city council participation in CPR course.

Opportunity for further discussion. All in favor.

Motion Carried.

D. CODE RED PROGRAM PARTICIPATION

Jerry Smith made the motion, second by Kevin Shultz for the City to contract to participate in the Code Red Program at \$2500 per year.

Opportunity for further discussion. All in favor.

Motion Carried.

**XII. COUNCIL'S COMMENTS**

None

**XIII. ADJOURN**

Jerry Smith made the motion, second by Kevin Shultz to adjourn the meeting.

All in favor.

Motion Carried.

This is to attest the information contained in these minutes is true.

This **12<sup>th</sup>** day of **September, 2013**.

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Mayor Lamar Lee

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City Clerk Laura M. Henderson