

Regular meeting, City Council, Walnut Grove Municipal Center, 1021 Park Street, Thursday, January 10, 2013, 7:00 P.M.

Council present: Kevin Shultz
Jerry Smith
Carol Witcher

Mayor Lee called the meeting to order, then gave the Invocation.

III. PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance

IV. PUBLIC COMMENT

There was none.

V. 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.

VI. MINUTES APPROVAL DECEMBER 13, 2012 COUNCIL MEETING MINUTES

Jerry Smith made the motion, second by Kevin Shultz to approve the December 13, 2012 council meeting minutes as published.

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

VII. PUBLIC WORKS REPORT

Scott Mosley reported he finally got the sign boards for the sign at the old city hall , but has not put them up. Also, he is in the need of two (2) tires for one of the trucks. He researched and Walton Tire has them for \$150/\$170 each.

VIII. MARSHAL'S REPORT

It was noted Holly Smith was not in attendance due to illness.

IX. FINANCIAL REPORT

The Financial Report was given by the City Clerk on city accounts.

Jerry Smith made the motion, second by Kevin Shultz to approve the financial report as given and published.

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

X. CLERKS' REPORT

The City Clerk gave the activity report on all business license, citations, other permits and park reservations that were issued in December.

XI. MAYOR'S REPORT

Mayor Lee reported had a call from Girl Scouts wanting to use the area outside of the old city hall to sell cookies on 4 or 5 Saturdays from 9 a.m. to 1 p.m. Wayne Dimsdale has a new grandson.

XII. NEW BUSINESS

A. ELECTION – MAYOR PRO-TEM

Jerry Smith nominated Kevin Shultz with a second by Carol Witcher.
Nominations was closed.

All in favor. Motion Carried.

B. APPOINTMENTS:

City Clerk – Laura Henderson
Deputy City Clerk – Ariann Stone
Public Works Director – Scott Mosley
Code Enforcement/Marshal – Holly Smith, Jr.
City Attorney – Lambert, Reitman & Abney, LLC – Joe Reitman
City Engineers – Precision Planning, Inc.
Library Board

Kevin Shultz made the motion, second by Jerry Smith to approve the above mentioned appointments.

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

C. CORNDAWGS

There was no representative from Corndawgs present.

D. ALCOHOL BEVERAGE LICENSE APPLICATION –WALNUT GROVE SHOPETTE:
BEER & WINE

No one was present from Walnut Grove Shopette. This is a renewal of the license.

Kevin Shultz made the motion, second by Jerry Smith to approve the beer and wine license for Walnut Grove Shopette.

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

E. INVOICE PAYMENT – LAMBERT, REITMAN & ABNEY, LLC
Legal fees 11/26/2012 – 12/13/2012 \$ 262.50

Kevin Shultz made the motion, second by Jerry Smith to approve the invoice payment to Lambert, Reitman & Abney in the amount of \$262.50

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

F. APPROVE DATES FOR PLANNING SESSION

Mayor Lee recommended Saturday, March 23rd or March 30th.
Jerry Smith will check on these dates and will get back with Mayor Lee.

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G. SET QUALIFYING FEES FOR COUNCIL SEAT, NOVEMBER 5, 2013 CITY ELECTION.

The fees are set down by the State which is 3% of yearly salary which equal to \$21.60 noted the City Clerk.

Jerry Smith made the motion, second by Kevin Shultz to set the qualifying fees for council seat at \$21.60.

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

XIII. COUNCIL'S COMMENTS

Jerry Smith wished everyone a Happy New Year.

Kevin Shultz did the same and congratulated Mr. Dimsdale on the new addition.

Carol Witcher stated she is looking forward to a new year and the City did good last year.

Joe Reitman related he appreciated the reappointment and being a part of this team which is very professional.

XIV. ADJOURN

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

All in favor. Motion Carried.

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

This 14th day of February, 2013.

Mayor Lamar Lee

City Clerk Laura M. Henderson