

Regular meeting, City Council, Walnut Grove Municipal Center, 1021 Park Street, Thursday, July 11, 2013, 7:00 P.M.

Council present: Wayne Dimsdale
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. AGENDA APPROVAL

Jerry Smith made the motion, second by Wayne Dimsdale to approve the agenda as presented.
Opportunity for further discussion. All in favor. Motion Carried.

V. PUBLIC COMMENT

Chief Danny Roberts of City of Loganville Fire Department presented information and gave a brief description of the Code Red System.

VI. MINUTES APPROVAL: JUNE 13, 2013 COUNCIL MEETING

Jerry Smith made the motion, second by Kevin Shultz to approve the June 13, 2013 city council meeting minutes as presented and published.
Opportunity for further discussion. All in favor. Motion Carried.

VII. PUBLIC WORKS REPORT

Scott Mosley related another sink hole appeared in front of the Park, but was the water department responsibility. The garage at city hall is in the process of being spruced up. Carol Witcher stated she appreciated all what Mr. Mosley does in the city.

VIII. FINANCIAL REPORT

The City Clerk gave the financial report on all city accounts and noted a correction on the total ending balance of the accounts.

Jerry Smith made the motion, second by Wayne Dimsdale to approve the financial report as presented and published with the correction.
Opportunity for further discussion. All in favor. Motion Carried.

IX. CLERK'S REPORT

The City Clerk gave the activity report on all citations, business license, other permits and park pavilion rentals issued in June.

X. MAYOR'S REPORT

Mayor Lee reported (1) received a notice and draft of the last permit for the sewer which has to be posted for 30 days and run in the newspaper. After that time construction bids can be let. (2) ran into a problem on the cave-in on Emerald Drive (described the problem and solution). Kevin Shultz inquired of the price of the repairs with Mayor Lee relating haven't gotten the total on this as of now.

XI. NEW BUSINESS

A. RESOLUTION #13-002 AMEND FY 2012-2013 BUDGET TO REFLECT OVERAGE IN DISBURSEMENTS

Jerry Smith made the motion, second by Kevin Shultz to approve Resolution #13-002 to amend the FY 2012-2013 Budget to reflect overages in disbursements.

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

B. RESOLUTION #13-003 AMEND FY 2013-2014 BUDGET TO REFLECT TRUE ENDING BALANCES

Kevin Shultz made the motion, second by Jerry Smith to approve Resolution #13-003 to amend FY 2013-2014 budget to reflect true ending balances.

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

C. REQUEST TO UPDATE WALNUT GROVE SPEED ZONE ORDINANCE TO INCLUDE WALNUT GROVE PARKWAY

Mayor Lee explained there is a need to run radar on the parkway.

Kevin Shultz made the motion, second by Jerry Smith to request to DOT for an update to the city's Speed Zone Ordinance to be able to run radar on Walnut Grove Parkway.

Mr. Shultz informed GSP does not need radar permit to run radar on that street.

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

D. RATIFY EMERALD DRIVE SINKHOLE REPAIR-LOCKRIDGE CONSTRUCTION CO. \$5960.00

Kevin Shultz made the motion, second by Jerry Smith for this to be tabled due to all necessary repairs have not been completed.

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

E. APPROVAL RESURFACING GUTHRIE CEMETERY ROAD WITHIN WALNUT GROVE CITY LIMITS BY WALTON COUNTY (SPLOST) \$22,256.00

Jerry Smith made the motion, second by Wayne Dimsdale to approve the resurfacing of Guthrie Cemetery Road within Walnut Grove city limits by Walton County for \$22,256 (SPLOST funds).

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

F. INVOICE PAYMENT: LAMBERT, REITMAN & ABNEY, LLC
Legal fees 5/28/13 – 6/14/13 \$426.27

Jerry Smith made the motion, second by Kevin Shultz to approve the invoice payment to Lambert, Reitman & Abney for \$426.27 in legal fees.

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

G. GMA MEMBERSHIP DUES –FY2013-2014 \$898.55

Jerry Smith made the motion, second by Wayne Dimsdale to approve the payment of GMA Membership Dues for FY2013-2014 for \$898.55.

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

XII. COUNCIL'S COMMENTS

Carol Witcher presented a copy of suggestion for the city council regarding participation in CPR/AED training which she outlined.

The city council discussed the participation of the training.

Kevin Shultz thanked Chief Roberts for coming out and expressed he did not know there was a system like Code Red. The AED is a good idea and one is needed in each city building.

Wayne Dimsdale also thanked Chief Roberts and noted will consider the system. Also noted the CPR/AED will be beneficial. He asked Mayor Lee when will the paving of Guthrie Cemetery Road begin with Mayor Lee explained they wanted to pave last week but with the bad weather hoping to start as soon as possible.

Mr. Dimsdale commended Scott Mosley and Alan Clark on their grass cutting and painting of the garage. He related this will be his last year on city council which will be 16 years and thanked everyone.

Jerry Smith related he goes along with Code Red and as far as the sirens – they don't work.

Ms. Witcher stated that yesterday spoke with the Mayor and personally make a challenge to city council to be more visible in the community.

XIII. 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 8th day of **August, 2013.**

Mayor Lamar Lee

City Clerk Laura M. Henderson

