

Regular meeting, City Council, Walnut Grove Municipal Center, 1021 Park Street, Thursday, March 14, 2013, 7:00 P.M.

Council present: Wayne Dimsdale
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

None

VI. MINUTES APPROVAL: FEBRUARY 14, 2013 COUNCIL MEETING FEBRUARY 28, 2013 CALLED COUNCIL MEETING

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

VII. PUBLIC WORKS REPORT

Scott Mosley gave an update on the tractor hydraulic repairs.
The number of hours on the tractor and year model was noted. Also, inquired about the status of the hole in the park road and the cost of dirt and gravel to fill.

VIII. FINANCIAL REPORT

The City Clerk gave the financial report on city accounts.
Jerry Smith made the motion, second by Wayne Dimsdale to approve the financial report as given and published.
Opportunity for further discussion. All in favor. Motion Carried.

IX. CLERK'S REPORT

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

X. MAYOR'S REPORT

Mayor Lee reported (a) paid payment of sewer property and the last survey on trunk lines are being conducted. (b) He had a meeting with the county and will have another next week. (c) There will be a church sponsored Easter Egg Hunt held at the park on March 28. (d) A book signing will be held at the city hall on March 30th.

XI. **NEW BUSINESS**

A. INVOICE PAYMENT: LAMBERT, REITMAN & ABNEY, LLC
Legal fees 2/11/2013 – 2/14/2013. \$329.38

Wayne Dimsdale made the motion, second by Jerry Smith to approve the invoice payment to Lambert, Reitman & Abney in the amount of \$329.38.
Opportunity for further discussion. All in favor. Motion Carried.

B. WALTON TRIBUNE VISION AD

Jerry Smith made the motion, second by Wayne Dimsdale to go with 1/8 page ad with color at a cost of \$150.
The color, print and putting a picture of city hall in the ad was discussed.
Opportunity for further discussion. All in favor. Motion Carried.

XII. **DISCUSSION ITEM**

A. CHARGING FOR USE OF BALLFIELD FOR PRACTICE

Mayor Lee explained the ball field schedule use is full and may need to think about charging for it use. This will be discussed at Saturdays work session.
The Council discussed fees and date of charging of such fees.

XIII. **COUNCIL'S COMMENTS**

Carol Witcher stated she is excited to be on council, making healthy decisions and looking forward to the work session.

Wayne Dimsdale related he had talked with someone about laying the rock for the building that was moved from Walnut Avenue.

Jerry Smith noted it was that time of the year for the budget and asked for everyone to think about what the city can use money for in the best interest of the City.

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XIV. ADJOURN

Jerry Smith made the motion, second by Wayne Dimsdale to adjourn.

All in favor.

Motion Carried.

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

This **11th** day of **April, 2013.**

Mayor Lamar Lee

City Clerk Laura M. Henderson