

Regular meeting, City Council, Walnut Grove Municipal Center, 1021 Park Street, Thursday, May 9, 2013, 7:00 P.M.

Council present: Wayne Dimsdale
Jerry Smith
Carol Witcher

Mayor Lee called the meeting to order.

II. INVOCATION

Scott Mosley 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 published.
Opportunity for further discussion. All in favor. Motion Carried.

V. PUBLIC COMMENT

None

VI. MINUTES APPROVAL: APRIL 11, 2013 COUNCIL MEETING

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

VII. PUBLIC WORKS REPORT

Scott Mosley informed the water authority repaired the location at the Parks lower entrance.
The filling of the part time maintenance position was discussed along with replacing of the dead dogwood at the Library.

VIII. FINANCIAL REPORT

The City Clerk gave the financial report on all 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 pavilion rentals issued in April.

X. MAYOR'S REPORT

Mayor Lee reported (1) sewer update-all has gone to EPD and waiting for hard copies of permits. He had an opportunity to go and tour the Oconee Sewer Plant which is the same as the City will have. A question was raised about the odor and he presented pictures of the Oconee location and explained what was located around it. (2) Walnut Grove High School graduation is on May 25th (3) asked everyone if they wanted to order city shirts (4) had tap fees for the sewer if anyone wanted to review.

XI. NEW BUSINESS

A. WALNUT GROVE UMC 7TH ANNUAL 5k RACE JULY 27, 2013

Jerry Smith made the motion, second by Wayne Dimsdale to approve the date of the race.
Opportunity for further discussion. All in favor. Motion Carried.

B. GMA PROPERTY & LIABILITY SELF-INSURANCE PROGRAM ANNUAL RENEWAL COVERAGE ½ \$7691

Jerry Smith made the motion, second by Wayne Dimsdale to approve to pay 50 % of the renewal of the property & liability self-insurance for \$7691.
Opportunity for further discussion. All in favor. Motion Carried.

C. ELECTION OF GMA DISTRICT 5 OFFICERS FOR 2013-2014

The Third Vice President nominations were discussed by Council.
Jerry Smith made the motion, second by Wayne Dimsdale to vote for Wayne Adcock as Third Vice President and the nominees for President, First and Second Vice President as presented.
Opportunity for further discussion. All in favor. Motion Carried.

D. VOTING DELEGATE-GMA CONVENTION BUSINESS MEETING

Jerry Smith made the motion, second by Wayne Dimsdale for Mayor Lee as voting delegate for the GMA Convention Business Meeting.
Opportunity for further discussion. All in favor. Motion Carried.

E. YOUTH MIDDLE SCHOOL "PINK OUT" SPONSORSHIP \$500

Jerry Smith made the motion, second by Wayne Dimsdale to approve the Youth Middle School "Pink Out" Sponsorship for \$500.
Opportunity for further discussion. All in favor. Motion Carried.

F. INVOICE PAYMENTS: LAMBERT, REITMAN & ABNEY, LLC
Legal fees 3/18/13 - 4/1/13 \$76.96 4/11/13 4387.50 Total \$464.46

Wayne Dimsdale made the motion, second by Jerry Smith to approve invoice payments to Lambert, Reitman & Abney, LLC for \$464.46 in legal fees.
Opportunity for further discussion. All in favor. Motion Carried.

G. RATIFY AD PURCHASE-WALTON LIVING MAGAZINE
¼ PAGE \$400

Carol Witcher made the motion, second by Jerry Smith to approve the ratification of ¼ page ad purchase for \$400 in Walton Living Magazine.

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

H. PRESENTATION – FY 2013-2014 ANNUAL BUDGET

The City Clerk went over some of the budget changes.

Jerry Smith inquired of the \$60,000 in the budget for the Library.

The City Clerk related as of now it is in the budget until we can get a decision from Joe Reitman, City Attorney.

What the City expects to receive from the money was discussed and an agreement by Council was it does not need to go into the budget. Also, Mr. Reitman again reiterated the county taxes are already paying into the Library, the City is not getting anything back and the City does not have a contract.

Mr. Dimsdale stated he used to just see the budget numbers. The City has been doing a real good job on keeping within the budget. The City Clerk has done a good job on keeping these in line and there is always a surplus.

Mayor Lee explained a portion of the road on Habersham Circle is sinking in as the pipe under the road is stopped up and washing dirt from around the pipe. A headwall and rip rap is needed in that area. An estimate on the repairs was received for \$780.

Jerry Smith made a motion, second by Wayne Dimsdale to add to the agenda Item I “Place Headwall and Rip Rap on Habersham Circle \$780” and Item J “Communities In Schools of Walton Co. Annual Campaign Donation \$250”.

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

I. PLACE HEADWALL AND RIP RAP ON HABERSHAM CIRCLE

Wayne Dimsdale made the motion, second by Jerry Smith to approve placing a headwall and rip rap on Habersham Circle for \$780.

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

J. COMMUNITIES IN SCHOOLS OF WALTON CO. ANNUAL CAMPAIGN
DONATION \$250

Jerry Smith made the motion, second by Wayne Dimsdale to approve a \$250 donation to Communities in Schools of Walton Co.

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

XII. COUNCIL'S COMMENTS

Carol Witcher again stated how exciting it is to have a Council that works together and use money wisely. She, Jerry Smith, Mayor Lee along with City Clerk worked on the budget and she thanked the City Clerk on doing a great job.

XIII. ADJOURN

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

All in favor.

Motion Carried.

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

This 13th day of **June, 2013**.

Mayor Lamar Lee

City Clerk Laura M. Henderson