

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

Council present: Wayne Dimsdale  
Kevin Shultz  
Jerry Smith

Council member absent; Carol Witcher.

The meeting was called to order by Mayor Lamar Lee.

## II. INVOCATION

Joe Reitman gave the invocation.

## III. PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

## IV. AGENDA APPROVAL

Mayor Lee asked to add under New Business "Item D: Bucket Truck Repair". This was necessary to address during the Meeting.

Kevin Shultz made the motion, second by Jerry Smith to approve the agenda with the addition. Opportunity for further discussion. All in favor. Motion Carried.

## V. PUBLIC COMMENT

None

## VI. MINUTES APPROVAL: SEPTEMBER 12, 2013 COUNCIL MEETING

Jerry Smith made the motion, second by Wayne Dimsdale to approve the minutes as presented. Opportunity for further discussion. All in favor. Council Member Kevin Shultz abstained since he was not present at the September meeting. Motion Carried.

## VII. PUBLIC WORKS REPORT

Scott Mosley informed he is in the process of doing some repairs to the bucket truck and Bowers Fabrication had done some repairs but there are parts that are needed. He also has assessed the holiday decorations and bulbs are needed as they are every year. The cost of these will be in a range of \$300-600.

## VIII. FINANCIAL REPORT

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

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IX. CLERK'S REPORT

The report on all citations, other permits and park reservations issued in September was given by the City Clerk.

X. MAYOR'S REPORT

Mayor Lee reported (1) received the last permit for the sewer and will have to have a meeting with the Water Reclamation Board, then will let the bids. (2) Code Red is on line. The Council was presented a copy of a letter that will be sent out to all residents in our area. (3) Introduced Tim Johnson, the new code enforcement officer.

XI. BERYL BUDD-GEORGIA FORESTRY COMMISSION

Mr. Budd handed out information on the Georgia Forestry Fire Community. He asked for the City of Walnut Grove to become a Certified Fire Wise Community and then went over the five (5) steps to becoming certified.

All agreed this was a good program to have and think it will be worth while for the community. Mr. Budd explained the mechanical fuel treatment service for control of understory vegetation.

XII. **NEW BUSINESS**

A. INVOICE PAYMENT: LAMBERT, REITMAN AND ABNEY, LLC

It was noted by Jerry Smith what is on the agenda is the wrong amount. The correct amount should be \$368.13.

Jerry Smith made the motion, second by Wayne Dimsdale to approve the invoice payment of \$ 368.13 to Lambert, Reitman and Abney for legal fees.

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

B. RATIFY REFRIGERATOR PURCHASE FOR CITY HALL \$429.30

Mayor Lee explained the refrigerator in the pavilion kitchen had played out and this is the reason for the purchase.

Wayne Dimsdale made the motion, second by Jerry Smith to approve the ratification of the refrigerator purchase in the amount of \$429.30.

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

C. CODE ENFORCEMENT OFFICER

Tim Johnson gave his background in fire service.

Jerry Smith inquired of how the City will pay this and if the budget will have to be amended.

Mayor Lee explained this is an agreement with the City of Loganville for Mr. Johnson's services.

D. BUCKET TRUCK REPAIR

Mr. Mosley explained he did not have a definite amount as some repairs had been done by Bowers Fabrication and do not have a dollar amount for that. The parts ordered will be \$500-\$600.

Kevin Shultz made the motion, second by Jerry Smith to approve the bucket truck repairs at a cost not to exceed \$1000.

Opportunity for further discussion. All in favor. Motion Carried

XIII. COUNCIL'S COMMENTS

Kevin Shultz informed he was glad to be back and sorry he missed September's meeting.

Wayne Dimsdale related he was glad to have Mr. Shultz back and appreciated his service to the Country and glad to have the Code Enforcement Officer.

Jerry Smith stated he agreed with the above.

XIV. ADJOURN

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

All in favor. Motion Carried.

Approved by the Mayor and Council this 14<sup>th</sup> day of **November, 2013.**

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Mayor Lamar Lee

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City Clerk