

City of Walnut Grove City Council Meeting
Thursday, January 9, 2014
7:00 P.M.
Walnut Grove Community Building
1021 Park Street
Loganville, GA

Council Present: Jerry Smith
Wayne Dimsdale
Carol Witcher

I. Call to Order

Meeting called to order by Mayor Lamar Lee at 7:02 P.M.

II. Invocation

Invocation given by Joe Reitman

III. Pledge of Allegiance

All stood for the Pledge of Allegiance

IV. Agenda Approval

Motion to approve Agenda as presented made by Jerry Smith, seconded by Wayne Dimsdale.

No further discussion. All In Favor. Motion Carried.

V. Public Comment

None

VI. Approval of Minutes from December 12, 2013 City Council Meeting

Motion made by Jerry Smith and seconded by Wayne Dimsdale to approve the minutes as published.

No further discussion. All In Favor. Motion Carried.

**** Recess For Preparation to Administer Oaths of Office ****
7:09 P. M.

Council Meeting called back to order at 7:16 P. M.

Oaths of Office

Oaths of office administered to Kathy Dimsdale and Wayne Dimsdale. Oaths signed by all parties and official City seal applied.

VII. Public Works Report

Mayor Lee gave report due to Scott Mosely being at the Library taking care of a broken water pipe.

The sample “step tred” was shown to Council and told we would need between 20 to 25 to cover the ramp at City Hall. Cost is around \$17.00/each. Also, the F350 white truck is in need of 2 front tires at an approximate cost of \$150.00/each – estimate from Sexton Tire.

VII. Financial Report

The City Clerk provided the December financial report for all accounts.

Wayne Dimsdale made motion and seconded by Carol Witcher to approve the Financial Report as given and published.

No further discussion. All in Favor. Motion Carried.

IX. Clerk’s Report

The City issued 22 Business License Renewals
Walton Co Sheriff’s Office issued 3 citations and Georgia State Patrol issued 13 citations.
1 Storage Building Permit issued
No Pavilion rentals

X. Mayor’s Report

Mayor Lee advised Council of the work session on January 18th at City Hall at 9 A.M. Breakfast will be provided.

XI. Oaths of Office

Motion made by Wayne Dimsdale and seconded by Jerry Smith to move Oaths of Office on the agenda to right after the approval of the December Minutes. Item VI .

No Discussion. All in Favor. Motion Carried.

XII. New Business

(A) Appointments:

- 1) City Clerk, Ariann Stone
- 2) Public Works Director, Scott Mosely
- 3) City Attorney, Lambert, Reitman & Abney, LLC
Joe Reitman
- 4) City Engineer, Precision Planning Inc.

(B) Election of Mayor Pro-Tem

Motion made by Wayne Dimsdale to elect Carol Witcher. Motion seconded by Kathy Dimsdale.

No further discussion. All in Favor. Motion Carried.

(C) Approval of Invoice Payment

Lambert, Reitman & Abney, LLC – Legal fees
12/12/13 – 12/13/13 \$368.13

Motion made by Wayne Dimsdale and seconded by Carol Witcher to approve payment.

No further discussion. All in Favor. Motion Carried.

(D) Approval of Sponsorship for Walton Co. Special Olympics \$100.00

Carol Witcher made the motion to go ahead with sponsorship and seconded by Wayne Dimsdale.

No further discussion. All in Favor. Motion Carried.

(E) Ratify Purchase of Vehicle Lettering

First Services Inc. \$405.00

Carol Witcher made motion to pay invoice as this was a necessary expense. Motion seconded by Wayne Dimsdale.

No further discussion. All in Favor. Motion Carried.

XII. Council Comments

Kathy Dimsdale thanked everyone for being at the meeting and supporting her. Excited to be on Council. Wished Jerry Smith well with future endeavors.

Wayne Dimsdale welcomed Kathy to the Council. Thanked Jerry Smith for years of service and wished him well.

Carol Witcher expressed gratitude to Jerry Smith for his years of service as well and for Connie’s support of him and the Council. Also excited to have Kathy on board as a wonderful asset to the Council and looking forward to 2014.

Mayor Lee wished Jerry well and thanked him for the job done and all the years dedicated to the City.

Joe Reitman congratulated Kathy Dimsdale on joining Council, Carol Witcher for being elected as Mayor Pro Tem and to Jerry on his “retirement” from Council and best of luck on his future.

IX. Adjourn

Motion made by Kathy Dimsdale to adjourn the meeting.

Seconded by Carol Witcher.

All in Favor. Motion Carried. Meeting Adjourned.

Approved by the Mayor and Council this _____ day of _____ 2014.

Mayor, Lamar Lee

City Clerk, Ariann S. Stone