



City of Walnut Grove  
**COUNCIL MEETING**  
**AGENDA - AMENDED**  
Thursday, February 13, 2020  
7:00 P.M.  
City Park Municipal Building

**CALL TO ORDER**

**INVOCATION –**

**Don Hardison – Corinth Christian Church**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

- I. **Approval of Consent Agenda**
  1. Minute's Approval
    - a. September 12, 2019 – Regular Meeting
    - b. September 12, 2019 – Public Hearing
    - c. October 10, 2019 – Regular Meeting
    - d. January 9, 2020 – Regular Meeting
    - e. January 16, 2020 – Work Session
    - f. January 21, 2020 – Work Session
    - g. January 30, 2020 – Public Hearing
    - h. January 30, 2020 – Called Meeting
  2. 2020 Business License Approval (Remove One Main Automotive to New Business for discussion)
  3. Surplus Item(s)
    - a. 2000 Ford Crown Victoria – Vin #2FAFP71W8YX131858
  4. Financial Summary – January 2020
  5. Walnut Grove Wastewater System Monthly Report – January 2020
  6. Preston & Malcom Attorneys at Law Invoice
  7. Code Enforcement Officer

8. Public Works Manager

9. Public Works Employee

II. **PUBLIC FORUM**

1. Public Comments

III. **OLD BUSINESS**

1. Appointments

- a. Deputy Clerk – Sonya R. Cox
- b. Code Enforcement Officer – Craig Ellington
- c. City Attorney – Mike Malcom
- d. City Engineer – Precision Planning, Inc.
- e. Municipal Court Judge – Samuel M. Barth

IV. **NEW BUSINESS**

1. Mayor Pro-Tem Discussion

2. Statewide Mutual Aid and Assistance Agreement

3. Service Delivery Strategy Amendment Resolution

4. Sewer Allocation – 25% commercial / 75% residential allocation

5. Ordinance – Municipal Court Clerk (First Reading)

6. Ordinance – Public Works (First Reading)

7. Creation of Committees

- a. Planning and Zoning
- b. Budget and Finance Committee
- c. Public Works
- d. Public Safety

8. Business License Renewal – One Main Automotive, LLC

V. **REPORTS**

1. Clerk's Report

2. Mayor's Report

VI. **Discussion Items**

VII. **Council Comments**

VIII. **Executive Session** – None

**Adjourn**