



City of Walnut Grove
COUNCIL MEETING AGENDA

Thursday, June 10, 2021

7:00 P.M.

Municipal Building -1021 Park St. and via Microsoft
Teams

Mayor Mark Moore

Jon Dial

Mary Hall

Linda Pilgrim

Stephanie Moncrief

Tony Powell

Keegan Ramsey

- I. **INVOCATION** – Don Cannon
- II. **PLEDGE OF ALLEGIANCE** – All participated
- III. **CALL TO ORDER** – Mayor Mark Moore
- IV. **AGENDA APPROVAL** – Council member Mary Hall made motion. Council member Stephanie Moncrief seconded. Passed unanimous.
- V. **APPROVAL OF CONSENT AGENDA** – Council member Mary Hall made motion. Council member Stephanie Moncrief seconded. Passed unanimous.

1. Minute's Approval
2. a. April 29, 2021 Minutes
- b. May 13, 2021 Minutes
- c. May 27, 2021 Minutes

Financials

- a. Financial report
- b. Financial / Budget Summary

3. Invoices

- a. Precision Planning
- b. Powell & Edwards
- c. Lakeview
- d. Rushton

VI. **COMMITTEE REPORTS**

1. **Community Involvement Committee** - Council Member Linda Pilgrim
Council member Linda Pilgrim reported on the upcoming city park market and the bounce house available for children. She also report an upcoming Lions club meeting and that they were looking for new members.
2. **Downtown Development Authority** – Council Member Mary Hall
Council member Mary Hall thanked all attendees and expressed her excitement on the progress the DDA was making. She also was thrilled about plans for training and a retreat in the future.
3. **Parks and Recreation Committee** – Council Member Mary Hall
Council member Mary Hall reported the committee meets the 3rd Thursday every quarter and at the last meeting plans were discussed for a walking trail inside the city park and eventually outside the park. She also talked about coordinating with the library for movies in the park and plans for pickle ball to be available inside the park.
4. **Public Works Committee** – Council Member Jon Dial
Council member Jon Dial reported that lawn season has slowed down work on the new public works building but approvals for fencing and hvac were in place to start finishing up renovations.

VII. **PLANNING AND ZONING COMMISSION** – Don Cannon, Chair

Don Cannon reported Keith Thompson and Highland builders plans to build homes on Forrester Cemetery Rd. He also discussed plans to develop bylaws for the commission and Jeff Phillips resigning from the commission.

VIII. PUBLIC FORUM

1. Public Comments – William Coleman thanked the council for the job being done to improve the city. He also thanked the council for developing the staff and the city clerk Keegan Ramsey for the job he has been doing to improve the communication and response time between businesses and the city.

IX. OLD BUSINESS

1. City of Walnut Grove Purchasing Policy Ordinance revision

Tony Powell discussed modifications to typographical errors that were made to areas of the ordinance. Council member Mary Hall made motion. Council member Jon Dial seconded. Passed unanimous.

2. Park Street Speed Table estimate adjustment

Mayor Moore notified the council that after speaking with the paving company there was a need for an additional speed table. Council member Stephanie Moncrief asked if there was money already allotted for the extra table and Mayor Moore confirmed yes it had already been budgeted for. Council member Jon Dial made motion. Council member Linda Pilgrim seconded. Passed unanimous.

X. NEW BUSINESS

1. 2020-2021 Budget Adjustment

Mayor Moore explained a cleanup of budgeted items due to changes in revenue, item prices ect. Council member Stephanie Moncrief made motion. Council member Mary Hall seconded. Passed unanimous.

2. 2021-2022 Budget Approval and Public Hearing

Mayor Moore asked for any questions or objections to the new budget. Council member Jon Dial made motion. Council member Stephanie Moncrief seconded. Passed unanimous.

3. Downtown Development Authority Appointments

Tony Powell administered the oath of office to the appointees. The appointment term durations were discussed as they are on a rotation cycle. Council member Stephanie Moncrief made motion. Council member Jon Dial seconded. Passed unanimous.

- a. Mary Hall
- b. Russ Butcher
- c. Wesley Martin
- d. Desi Borgh
- e. Billy Coleman
- f. Erica Miles
- g. Sarah Tuchscher

4. Planning and Zoning Appointments

Tony Powell administered the oath. Council member Mary Hall made motion. Council member Stephanie Moncrief seconded. Passed unanimous. Mayor Moore discussed an upcoming retreat for the various committees to discuss ideas for the future of the city.

- a. Dominic Digrado

XI. REPORTS

1. Clerk's Report

Keegan Ramsey reported the balances of the city's bank accounts. He also reported the violations issued and rentals for the month.

2. Mayor's Report

Mayor Moore reported plans to get the power on the ballfield fixed to have movies at the park. He also discussed extending sidewalks outside the park and the upcoming paving of Magnolia Springs in July. Mayor Moore discussed the installation of donated LED lights and maintenance of the court surface in the park.

XII. TOWN HALL DISCUSSION – Dana Seger thanked the council for their help with all the programs and events at the library and upcoming events.

XIII. COUNCIL COMMENTS

Council member Jon Dial thanked the library and Mayor Moore for the progress the city is making. He also thanked those in attendance for coming to the meeting.

Council member Mary Hall thanked the Mayor and former Mayor Don Cannon for their leadership of the city. She also welcomed the citizens to continue to come to meetings and be involved.

Council Linda Pilgrim thanked veterans for their service and mentioned the girl scout troop that placed flags at city hall for them. She also thanked everyone for coming to the meeting.

Council member Stephanie Moncrief thanked all in attendance and her appreciation for working with the local high school. She mentioned the growth of the community and the school system being able to accommodate the growth. She also expressed the great job Mary Hall did with finding members for the DDA.

Mayor Mark Moore thanked Craig Ellington and Brian Pilgrim for the job they are doing for the city and public works for the money saved doing work on the new public works building.

XIV. EXECUTIVE SESSION - NONE

XV. Adjourn

Council member Mary Hall made motion. Council member Stephanie Moncrief seconded. Passed unanimous.

Approved by the Mayor and Council this _____ day of _____ 2021:

Mayor Mark Moore

Keegan Ramsey, City Clerk
