



CITY OF WALNUT GROVE

Thursday, August 29th, 2024 6:00PM

1021 PARK STREET MUNICIPAL BUILDING

MINUTES

- I. **CALL TO ORDER-** Mayor Moncrief called the meeting to order at 6:00pm.
- II. **INVOCATION-** Tony Powell led the invocation.
- III. **PLEDGE OF ALLEGIANCE-** All participated
- IV. **ROLL CALL-** Stephanie Moncrief, Erica Miles, Linda Pilgrim, Rachel Davis, Maxine McClanahan, Kimberly Whitlow, Jay Crowley & Tony Powell
- V. **AGENDA APPROVAL-** Erica Miles made a motion to amend the agenda to add #3 under New Business- Georgia Reads Day and add #9 Executive Session. Rachel Davis seconded the motion. No discussion. All in favor. Motion passed 4-0.
- VI. **OLD BUSINESS**
 1. **Rezone Request WGRZ-24-03 (Barton) Application & Planning Commission Report-** Cal Barton was present to answer any questions the council might have about the rezone. No action taken. There will be a meeting on October 1st, 2024 with Mrs. Hall and the City to have discussion on the plans for Envision Walnut Grove. Mrs. Hall will then come up with a plan for the City and then sometimes in November, the City will hold a Town Hall meeting at The Church of The Grove so they citizens can hear more about this topic and other topics as well.
 2. **Envision Walnut Grove Initiate Contract & Preliminary Time-** The contract had some changes in section 24. Some verbiage was added to ensure the safety of the citizens of the City. A new copy of the contract was presented to council.
 3. **Walnut Grove Commercial Offices & Retail – Project #P32-032 Site Plan Comment Addressed-** Matt Rutledge was present to answer any questions that Council may have about the Site Plans. This item will be added to the next Council Meeting. No action taken.

VII. NEW BUSINESS

1. **Baseball Field Light Repair-** Council was presented with a bid for the repair of the lights at the baseball field. The quote is \$18,631.22 for 22 lights being replaced and it also includes material and labor. This will be added to the next Council Meeting Agenda. No action taken.
2. **Renaming & Rental of Municipal Building – Discussion-** The council discussed renting out the Municipal Building and renaming the building. No action taken.
3. **Georgia Reads Day Proclamation-** Government Kemp is going to proclaim that September 30th, 2024 as Georgia Reads Day. This proclamation will be aimed at drawing attention to the reading initiative and the goal of improving literacy skills throughout the state.

VIII. PUBLIC COMMENT – No public comments made

IX. EXECUTIVE SESSION- LITIGATION, PERSONNEL AND/OR REAL ESTATE – Rachel Davis made a motion to go into executive session. Maxine McClanahan seconded the motion. All in favor. Motion passed 4-0. Council went into executive session at 6:50pm

X. ADJOURN – Rachel Davis made a motion to adjourn the meeting, Erica Miles seconded the motion to adjourn the meeting. All in favor. Motion passed 4-0.

Steph M... 10/10/24
Mayor Date

Laura ... 11/10/24
City Clerk Date

Erica Miles 10/10/24
Council Member Date

Council Member Date

[Signature] 10/10/2024
Council Member Date

Laila ... 10-10-24
Council Member Date

Maxine ... 10/10/2024
Council Member Date