

CITY OF WALNUT GROVE April 3, 2025 6:00 PM 1021 PARK STREET MUNICIPAL BUILDING Called Council Meeting Summary Minutes

- I. Call to Order Mayor Moncrief called the meeting to order at 6:00 pm
- II. Invocation Given by Tony Powell
- III. Pledge of Allegiance The pledge was said by all in attendance
- IV. Roll Call Present: Mayor Stephanie Moncrief, Mayor Pro Tem Erica Miles, Council Member Maxine McClanahan, Council Member Rachel Davis, Attorney Tony Powell, City Clerk Lynn Heard. Absent: Council Member Linda Pilgrim
- V. Agenda Approval Mayor Pro Tem Erica Miles motioned to approve the agenda. Council Member Maxine McClanahan seconded. Motion carried unanimously.
- VI. Consent Agenda Mayor Pro Tem Erica Miles motioned to approve the agenda. Council Member Rachel Davis seconded. Motion carried unanimously.
 - 1. Minutes
 - A. March 13, 2025
 - B. March 27, 2025
 - 2. Financials
 - A. July 1, 2024 February 28, 2025
 - B. July 1, 2024 March 31, 2025
 - 3. Invoices Over \$5,000
 - A. GIRMA Insurance \$29,454.00
- VII. Committee Reports
 - 1. DDA Rachel Davis None
- VIII. Planning & Zoning Commission Joe Walter (see attached)
 - IX. Library Report Dana Segar (see attached)

X. Public Comment - None

XI. Old Business

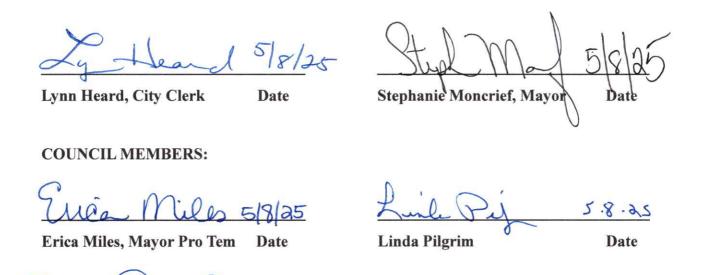
- 1. The city will be applying for a 10% increase GIFA loan to help with the sewer expansion if needed. Council Member Rachel Davis motioned to approve. Mayor Pro Tem Erica Miles seconded. Motion carried unanimously.
- 2. The hiring of the new City Administrator, Joe Morris. Council Member Rachel Davis motioned to approve. Mayor Pro Tem Erica Miles seconded. Motion carried unanimously.

XII. New Business

1. Proclamation – Child abuse prevention month

XIII. Reports

- A. Public Works see attached
- B. City Clerk see attached
- C. Code Enforcement Report given by Greg Chapel
- D. Mayor Report given by Mayor Moncrief about the exciting things happening in the city. The last Envision Workshop will be on April 4, 2025 at the Church at the Grove, Magnolia Springs is still in progress, Joy Prom is April 5, 2025, The Lunch Box ribbon cutting will be April 19, 2025 and the new flag pole that was donated to the library will be installed.
- XIV. Town Hall No comment
- XV. Council Comments Council Member Rachel Davis encouraged everyone to bring their recycling items to City Hall on Earth Day, April 22, 2025, to help support the WGES 3rd graders. #goinggreeninthegrove
- **XVI.** Executive Session No meeting for Executive Session
 - 1. Personnel
- **XVII. Adjourn** Mayor Moncrief asked for a motion to adjourn the meeting. Mayor Pro Tem Erica Miles motioned to approve. Council Member Maxine McClanahan seconded.



Rachel Davis

Date

Maxine McClanahan

Date