We are 1905

CITY OF WALNUT GROVE

June 13th, 2024 6:00 PM 1021 PARK STREET MUNICIPAL BUILDING MAYOR AND COUNCIL

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. AGENDA APPROVAL
- VI. CONSENT AGENDA
 - 1. MINUTES
 - April 25th, 2024
 - May 9th, 2024
 - May 30th, 2024
 - 2. FINANCIALS
 - 3. INVOICES OVER \$5000 None
 - 4. REPAIRS
 - 1. Tree Removal & Stump Grinding at the Park Fidelmar Tree Care LLC
 - 2. Seal Coating & Striping at Library & City Hall- Medders Seal Coating & Striping LLC
 - 3. Roof Replacement at Library & City Hall 4 Brothers Construction LLC

VII. COMMITTEE REPORTS

- DDA- Rachel Davis
- VIII. PLANNING AND ZONING COMMISSION- Next Meeting June 18th, 2024 at 6:00pm
- IX. LIBRARY REPORT- DANA SEGER
- X. PUBLIC COMMENT

XI. OLD BUSINESS

- 1. Aaron Wadley with LNCO Emerald Cove Paving Project VOTE
 - Recommendations
 - On Call Engineering Agreement
- 2. Sewer Plant Maintenance Agreement VOTE
- 3. Telecommunications & Right of Way Management, Resolution-VOTE
- 4. Budget Approval- VOTE

XII. NEW BUSINESS

1. City of Walnut Grove Federal Calendar Holiday Official Action: Juneteeth - VOTE

XIII. REPORTS

- 1. Public Works
- 2. City Clerk
- 3. Mayor
- XIV. TOWN HALL
- XV. COUNCIL COMMENTS
- **XVI. EXECUTIVE SESSION** Personnel, Litigation, and/or Real Estate
- XVII. ADJOURN