



City of Walnut Grove
COUNCIL MEETING
AGENDA - AMENDED

Thursday, March 11, 2021
7:00 P.M.

Municipal Building -1021 Park St.
And Via Virtual Meeting - Microsoft Teams

Mayor Mark Moore
Jon Dial
Mary Hall
Linda Pilgrim
Stephanie Moncrief
Tony Powell
Keegan Ramsey

- I. **CALL TO ORDER – Mayor Mark Moore**
- II. **INVOCATION – Tony Powell**
- III. **PLEDGE OF ALLEGIANCE – All participated**

IV. **AMENDMENT OF CONSENT AGENDA**

- a. **Addition of Clifton, Lipton, Hardison & Powell**
- b. **Addition of Rushton**
- c. **Addition of budget amendments**
- d. **Vehicle purchases**

Council member Jon Dial made motion. Council member Mary Hall second. Passed unanimous.

1. Minute's Approval

- a. February 11, 2021 Minutes

2. Financial's

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

3. Invoices

- a. Precision Planning
- b. Lakeview Environmental, LLC
- c. GMA
- d. Clifton, Lipford, Hardison & Powell
- e. Rushton

4. Ordinances

- a. Budget amendments

5. Resolutions

- a. Vehicle Purchases

V. **COMMITTEE REPORTS**

- 1. Community Involvement Committee – Council Member Linda Pilgrim
 - a. Council member Linda Pilgrim discussed the start of the Walnut Grove market and the activities and vendors that will be attending.

2. Downtown Development Committee – Council Member Stephani Moncrief
 - a. Council member Stephanie Moncrief asked it be noted the official designation should be authority and not committee. She then gave updates to the progress she made finding suitable members to serve and a rough timeframe for their addition.
3. Parks and Recreation Committee – Council Member Mary Hall
 - a. Council member Mary Hall reported she discussed plans for a walking trail with the city engineer and the progress regarding a proposal. She also gave the date of the next meeting and welcomed more participation from citizens.
4. Public Works Committee – Council Member Jon Dial
 - a. Council member Jon Dial discussed progress that has been made in the city park with new traffic signs and gates being opened for better traffic flow. He also commented on increased use of the improved tennis and basketball courts.

VI. PLANNING AND ZONING COMMISSION – Don Cannon, Chair

1. Mr. Cannon reported the commission approved a motion to submit a proposal for changes to the permitted uses table. He also reported the commission would be submitting a proposal to change an ordinance on the use of internally illuminated signs to the city council after the next commission meeting. He also discussed the upcoming zoning hearing at the next commission meeting on April 6th.

VII. PUBLIC FORUM - NONE

**VIII. OLD BUSINESS
NONE**

IX. NEW BUSINESS

1. Appointments
 - a. Zoning Administrator/Officer - Craig Ellington
Mayor Moore discussed appointing Craig Ellington zoning administrator for the issuance of certificate of occupancy and other duties currently done by third parties. Council member Mary Hall made a motion to appoint. Council member Linda Pilgrim second. Passed unanimous.
 - b. Planning and Zoning Commission - Donnie Tudor
Council member Mary hall made motion to appoint. Council member Jon Dial second. Passed unanimous
2. Zoning Officer restriction removal request
Mayor Moore discussed removing the limit on weekly hours permitted to work. City attorney Tony Powell suggested a budget amendment to rectify the conflict.

X. REPORTS

- a. Clerk's Report
City clerk Keegan Ramsey reported the amount of citations, rentals and tickets issued the previous month. He also reported the balances for all city bank accounts.
1. Mayor's Report
Mayor Mark Moore reported the progress in city park from installing one way signs for better traffic flow and the park bathrooms opening back up. He also discussed the potholes in magnolia springs being fixed and meetings with electricians to discuss installing donated lights and repairing outlets in city park that do not work.

XI. Town Hall Discussion

Librarian Dana Seger thanked the city for the repair of the library hvac system and the lighting noted the library received a grant to offset reimbursement costs. She also reported the library was back open.

XII. Executive Session – Land discussion

Council member Stephanie Moncrief made a motion to go into executive session. Council member Linda Pilgrim second. Passed unanimous. Council member Jon Dial did not vote. Council member Stephanie Moncrief made a motion to return from executive session. Council member Stephanie Moncrief made a motion to return from executive session. Council member Mary Hall second. Passed unanimous.

XIII. Adjourn

Council member Stephanie Moncrief made a motion to adjourn. Council member Mary Hall second. Passed unanimous. Adjourned