



Mayor Mark Moore

Jon Dial

Mary Hall

Linda Pilgrim

Stephanie Moncrief

Keegan Ramsey

**City of Walnut Grove
COUNCIL MEETING AGENDA**

Thursday, May 13, 2021

7:00 P.M.

**Municipal Building -1021 Park St. and via Microsoft
Teams**

I INVOCATION – Mayor Mark Moore

II PLEDGE OF ALLEGIANCE – All participated

III CALL TO ORDER – Mayor Mark Moore

IV. AGENDA APPROVAL – Council member Mary Hall made motion. Council member John Dial second. Passed unanimous.

V. APPROVAL OF CONSENT AGENDA – Council member Linda Pilgrim made motion. Council member Mary Hall second. Passed unanimous.

1. Minute's Approval

2. a. April 8, 2021 Minutes

Financials

a. Financial report

b. Financial / Budget Summary

3. Invoices

a. Precision Planning

b. Powell & Edwards

c. Lakeview

VI COMMITTEE REPORTS

1. Community Involvement Committee – Council Member Linda Pilgrim

Council member Linda Pilgrim reported a successful meeting the week before and the upcoming event with craft tables and vendors and the Walnut Grove Lions Club. She also mentioned they were looking for new members.

2. Downtown Development Authority – Council Member Stephanie Moncrief

Council member Stephanie Moncrief expressed she had too many other commitments to do justice to the DDA and council member Mary Hall would be assuming the responsibility.

3. Parks and Recreation Committee – Council Member Mary Hall

Council member Mary Hall reported talking with the library to have movies in the park and coordinating with council member Jon Dial to collaborate the two committees. Pickle ball and walking trails for the city park were also discussed.

4. Public Works Committee – Council Member Jon Dial

Council member Jon Dial reported on the progress with the pole barn at 1121 Park Street and also potential price increases on the quotes he received due to low material supplies. Public works manager Brian Pilgrim also reported on progress to the pole barn.

VII PLANNING AND ZONING COMMISSION – Don Cannon, Chair

Chairman Don Cannon reported that Planning and Zoning would be taking a look at current zoning requirements for Forest Glen in regards to minimum roof pitch for that community. The commission is also reviewing changes to the table of permitted uses and suggestions they would like to submit to the city council for the DDA.

VIII PUBLIC FORUM

1. Public Comments

IX. OLD BUSINESS

1. City of Walnut Grove Purchasing Policy Ordinance revision

Tabled to next city council meeting.

2. Speed Tables on Park Street and Church Way

The council discussed the quotes for speed tables on Park Street and Church Way. The quotes were Allied Paving \$65,000, A&S Paving \$40,846, Traffic Logix \$60,050, and East Coast Grading \$65,000. Council member Stephanie Moncrief made motion to approve A&S paving bid. Council member Mary Hall second. Passed unanimous.

3. 1121 Park Street

a: Fencing

The council reviewed quotes for the fencing of 1121 Park Street. The quotes were Alcovy Fence \$15,484.11, Martin Robins \$18,678, Roberts Fence \$18,890, and Universal Fence \$27,200. There was discussion of updated pricing due to rising material cost and also discussion about the barb wire on the fence. Council member made a motion to approve with a 10% +/- price difference due to material cost. Council member Stephanie Moncrief second. Passed unanimous.

b: Heating and Air Unit

The council discussed quotes received for installation of HVAC for 1121 Park Street. The quotes were JH Martin \$6000 and \$7000 for different equipment, and Duren Mechanical for \$5995. There was discussion of whether the quotes came with a warranty on labor. Council member Jon Dial made motion to approve the JH Martin quote contingent on parts and labor warranties. Council member Linda Pilgrim second. Passed unanimous.

X. NEW BUSINESS

1. 2021-2022 Budget Proposal – The 2021-2022 budget was presented to the council for review, nothing was discussed.

2. Library Board Appointments

Don Cannon submitted two names to be approved for the library board. Council member Mary Hall made motion to approve. Council member Stephanie Moncrief second. Passed unanimous.

- a. Erica Miles
- b. Sarah Tuchshere

XI. REPORTS

1. Clerk's Report – The city clerk read the current balances of the city bank accounts. The citations for the month were also read.

2. Mayor's Report – The Mayor reported working with the library to hold movies in the city park. The mayor also expressed excitement about how much the City park Market has grown and also about movement on building ballfields at Corn Dawgs.

XII. TOWN HALL DISCUSSION

XIII. COUNCIL COMMENTS

Council member Jon Dial thanked everyone and looked forward to making progress on 1121 Park Street.

Council member Mary Hall thanked everyone and express gratitude for a unified council and everyone involved in helping the community.

Council member Linda Pilgrim reminded everyone about Memorial Day and encouraged people to come and help set out flags for the soldiers.

Council member Stephanie Moncrief wished Mary Hall well with the DDA and planned to work with the high school and also local business owners in the community. She also mentioned the upcoming football games Friday night.

XIV. ADJOURN

Council member Mary Hall made motion to adjourn. Council member Stephanie Moncrief second. Passed Unanimous.

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

Mayor Mark Moore

Keegan Ramsey, City Clerk