# Walnut Grove City Council Called Meeting

# Thursday, January 30, 2020 2:00 P.M.

Present: Mayor Mark Moore, Linda Pilgrim, Stephanie Moncrief and Joe Wilchek

Also Present: City Clerk Tangee Puckett, City Attorney Mike Malcom

#### I. CALL TO ORDER

Meeting called to order by Mayor Mark Moore at 2:15 p.m.

#### II. AGENDA APPROVAL

Councilmember Stephanie Moncrief made a motion to approve the agenda as presented. Councilmember Linda Pilgrim seconded. The motion passed unanimously.

## III. NEW BUSINESS

## **Amendment to Comprehensive Land Development Ordinance**

Mayor Moore read the caption of the amendment. Councilmember Stephanie Moncrief made a motion to approve the amendment as presented. Councilmember Linda Pilgrim seconded. The motion passed unanimously.

# IV. Adjourn

Motion made by Councilmember Stephanie Moncrief to adjourn at 2:16 p.m. Councilmember Linda Pilgrim seconded. The vote was unanimous.

Approved by Mayor and Council this  $13\frac{1}{1}$  day of February 2020.

Mayor Steven Mark Moore

Tangee B. Puckett, City Clerk

BE IT RESOLVED by the WWW City Council as follows: At the meeting held on the day of whe Council entered into executive session for the purpose of discussing . At the close of the discussions upon this subject, the Council did vote to re-enter into open session and herewith takes the following action in open session:
(1) The actions of the Council and the discussions of the same regarding the matter set forth for closed session purposes are hereby ratified.
(2) Each member of this body does hereby confirm that to the best of his or her knowledge, based upon the advice of the City Attorney, the said subject matter of the meeting and of the closed session portion was devoted to matters within the specific relevant exception(s) as set forth above.
(3) The Mayor, or the presiding officer, is hereby authorized and directed to execute an affidavit, with full support of the members of this Council, in order to comply with O.C.G.A. §50-14-4(b).
(4) The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute, which shall be substantially as follows:
Approved this 25th day of June, 2020.
Attest:
City Clerk
5-1.1
Mayor

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