

CITY OF WALNUT GROVE

December 1, 2022 10:00 AM 1021 PARK STREET MUNICIPAL BUILDING MAYOR AND COUNCIL

Called Meeting Minutes

ELECTED OFFICIALS PRESENT:

STAFF PRESENT:

Mayor - Mark Moore **Council Members** -Linda Pilgrim Stephanie Moncrief Erica Miles City Clerk - Dawn Lummus Assistant Attorney - Jay Crowley

OTHERS PRESENT: None

- I. CALL TO ORDER Mayor Mark Moore
- II. INVOCATION Jay Crowley
- III. PLEDGE OF ALLEGIANCE All Participated
- IV. ROLL CALL Absent were Mayor Pro Tem Jon Dial and City Attorney Tony Powell
- V. AGENDA APPROVAL Mayor Moore stated there was an amendment to the agenda. The amendment was to add Roll Call as section IV. Council member Stephanie Moncrief made motion to approve amendment. Council member Erica Miles seconded. Passed unanimously.

VI. NEW BUSINESS

A. LOST – Mayor Mark Moore explained that they have reached a tentative (until the County meets and signs it) LOST Agreement. The agreement would be for Walton County to receive 70% and the cities 30%. Walnut Grove would receive \$24,675 (projected) a month. There was discussion on the calculations. Assistant Attorney Jay Crowley clarified the calculations. Council member Linda Pilgrim made motion to accept resolution to enter into an agreement with Walton County regarding the LOST distribution. Council member Erica Miles seconded. Passed unanimously.

- VII. EXECUTIVE SESSION Council member Stephanie Moncrief made motion to go into executive session. Council member Erica Miles seconded. Passed unanimously.
 - A. LOST
 - B. Sewer Plant Access Road

VII. ADJOURN – Council member Stephanie Moncrief made motion to adjourn. Council Member Erica Miles seconded. Passed Unanimously.
Respectfully submitted,

Dawn Lummus,
City Clerk
Approved,

Mark Moore, Mayor