

CITY OF WALNUT GROVE

November 9th, 2023
1021 PARK STREET MUNICIPAL BUILDING
MAYOR AND COUNCIL

Council Session Meeting Minutes

NOTE: These minutes have not yet been posted by the city, but were voted in place at the Feb 8, 2023 meeting of council.

ELECTED OFFICIALS PRESENT:

Mayor - Mark Moore Mayor Pro Tem - Stephanie Moncrief **Council Members**-Linda Pilgrim Erica Miles

STAFF PRESENT:

City Clerk – Kimberly Whitlow Public Works - Brian Pilgrim City Attorney - Tony Powell Asst. City Attorney- Jay Crowley P&Z Administrator- Joe Walter

- I. CALL TO ORDER Mayor Mark Moore
- II. INVOCATION Tony Powell
- III. PLEDGE OF ALLEGIANCE All Participated
- IV. ROLL CALL All present
- V. AGENDA APPROVAL Stephanie Moncrief motioned to approve the agenda. Linda Pilgrim seconded. All in Favor.
- **VI. CONSENT AGENDA-** Mayor Moore expressed there was a need to make a correction to the Consent Agenda due to a duplication, He requested the removal of the Precision Planning invoice of \$6,487.62 and to keep the invoice for \$5,737.62. The Mayor then called for a motion to approve the amended consent agenda. The motion was moved by Stephanie Moncrief and seconded by Linda Pilgrim.
- **VII. COMMUNITY INVOLVEMENT COMMITTEE** They had their employees appreciate luncheon. Saturday is their annual Christmas Tree Lighting
- **VIII. DDA Report** Erica Miles reported they entered a contest and did not win the contest. They are looking into different grants for the City. Rachel Davis made a presentation about the grants, but audio is difficult to hear.
- **IX.** Education Involvement Committee- Stephanie Moncrief stated in her report that the Youth Middle School just got back from their National Convention and stated there were lots of awards and she wishes to bring the group to the next council meeting for recognition.
- X. Planning and Zoning Report- No Report

XI. Library Report- Dana reported on the food pantry. Travis Gilday from State farm has offered to sponsor the food pantry. Dana also mentioned the need is great and she thanked everyone who has donated. Linda Pilgrim mentioned that the Lions Club and the Girl Scouts also donated. The library will be open during the Christmas Tree lighting for restrooms, a movie and ornament making.

XII. Public Comment- None

XIII. NEW BUSINESS

- **XIV. Walnut Grove High School Sidewalks-** The City Had two bids for this project. They were from Precision Planning and Turnipseed. The Mayors recommendation is to go with Precision Planning. Council Member Moncrief suggested allowing the children from the high school to work with Precision to complete the project. Stephanie Moncrief would like to take this to a work session.
- **XV. Budget Adjustment-** The budget needed to be moved around to make it balance for the audit. Linda Pilgrim made a motion to approve the Budget Adjustment and Mayor Moore seconded. Stephanie Moncrief and Erica Miles opposed.
- **XVI. Public Works** Public Works winterized the bathrooms. They are building the crosswalk signs, and they will be installed within a week or so. The Tree lighting is taking up the majority of their time right now. They also got the sidewalks repaired.
- **XVII. Mayor Report** The Mayor looks forward to the Christmas Holiday and hopes everyone has a good holiday.
- XVIII. Council Comments- No comments
- **XIX. Adjourn -S**tephanie Moncrief made a motion to adjourn the meeting and Linda Pilgrim Seconded. All in favor.

Kimberly Whitlow, City Clerk	DATE	Stephanie Moncrief, Mayor	DATE
Tony Powell, City Attorney	DATE		
COUNCIL MEMBERS:			
Erica Miles DATE		Linda Pilgrim DAT	<u>—</u> E

	Rachel Davis	DATE	Maxine McClanahan	DATE
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