

PUBLIC NOTICE

The City of Walnut Grove will hold a Special Called Council Meeting/Work Session on Thursday, January 4, 2023, @ 6:00 p.m. at the City of Walnut Grove Municipal Building, 1021 Park Street, Loganville, GA 30052.

**Council Work Session & Called Council Meeting
MINUTES**

**Thursday, January 4, 2024
6:00 PM
Municipal Building**

- I. CALL TO ORDER- Mayor Stephanie Moncrief called the meeting to order at 6:00pm
 - 1. Roll Call- Council Members Stephanie Moncrief, Maxine McClanahan, Erica Miles, Linda Pilgrim, and Rachel Davis (present via Teams) were all present. City Clerk Kimberly Whitlow was also in attendance.
 - 2. Invocation – Invocation given by Maxine McClanahan.
 - 3. Pledge of Allegiance- All participated
- II. AGENDA APPROVAL- Council Member Miles made a motion to approve the agenda. Mayor Moncrief made the following changes to the agenda: Powell and Edwards invoice was removed from the agenda, and an executive session was added for personnel and litigation. Council Member Erica Miles amended her motion to take the Powell and Edwards invoice off of the agenda and add an executive session for personnel and litigation. Councilmember Maxine McClanahan seconded the motion to take the Powell and Edwards invoice off of the agenda and add an executive session for personnel and litigation. All in favor. Motion passed 4-0.
- III. PUBLIC PRESENTATION
 - 1. Sewer Expansion- Jimmy Parker from Precision Planning gave a presentation regarding the sewer and the different options the City can choose.
 - 2. Lakeview Environmental – Chris Thomas was present to answer any questions about his request to increase his monthly fee.
 - 3. City Server/IT – Ken Holmes was present to give a presentation about our city server. He is the current vendor the City uses with Selective Solutions.
- IV. ITEMS OF DISCUSSION
 - 1. Appointments (4)
 - i. City Clerk – Kimberly Whitlow- No discussion

ii. Municipal Court Clerk/Deputy Clerk – Sonya Cox - No discussion

iii. Municipal Court Judge – Sam Barth- No discussion

iv. City Attorney – Tony Powell & Jay Crowley - No discussion

2. Parliamentary Procedure Act- Attorney Tony Powell gave an update and explanation on this ordinance.

3. Codification of Ordinance, Civic Plus- Attorney Tony Powell gave an update/explanation on these two items.

V. ITEMS REQUIRING ACTION

1. Adopt – Ordinance of 2024 Council Meeting Schedule (note: new time of meetings at 6:00 p.m.) – First reading of this ordinance. Changes made: switching meeting times from 7pm to 6pm and moving work sessions to 6pm.

2. Invoices over \$5,000 – Powell & Edwards - REMOVED

VI. MAYOR'S UPDATE- Mayor Stephanie Moncrief gave a Mayor's update about her last few weeks as Mayor.

VII. Executive Session- Erica Miles made a motion to go into Executive session, Maxine McClanahan seconded the motion to go into Executive session. All in favor. 4-0.

VIII. ADJOURN- Erica Miles made a motion to adjourn the meeting, Maxine McClanahan made a second to adjourn the meeting. All in favor 4-0. Meeting adjourned at 7:13pm.

IX.

Kimberly Whitlow, City Clerk DATE

Stephanie Moncrief, Mayor DATE

Tony Powell, City Attorney DATE

COUNCIL MEMBERS:

Erica Miles DATE

Linda Pilgrim DATE

Rachel Davis DATE

Maxine McClanahan DATE