



City of Walnut Grove

March 7th, 2024 6PM

1021 Park Street, Municipal Building
Mayor and Council Work Session Minutes

- I. **CALL TO ORDER** – Meeting called to order at 6:00pm by Mayor Stephanie Moncrief
- II. **INVOCATION**- Tony Powell led the invocation.
- III. **PLEDGE OF ALLEGIANCE**- All participated
- IV. **ROLL CALL**- All participated
- V. **AGENDA APPROVAL**- Councilmember Erica Miles made a motion to approve the agenda. Councilmember Maxine McClanahan seconded the motion to approve the agenda. All in favor. Motion passed 4-0.
- VI. **NEW BUSINESS**
 1. **Emergency Management** – Carl Morrow was present to discuss the Statewide Mutual Aid Agreement. This will be added to the 3/14/24 council meeting to be voted on.
 2. **SPLOST**- Mayor Moncrief presented the Special Purpose Local Option Sales Tax Intergovernmental Contact and Notice of Call of Special Election to council. This will be added to the 3/14/2024 meeting to be voted upon.
 3. **Emerald Cove Paving**- Mayor Stephanie Moncrief asked council to discuss which direction they want to move with Emerald Cove Paving. Council decided to have the engineers come to a work session to discuss the options to fix the paving in Emerald Cove. This item will be added to the next work session on March 28th, 2024.
 4. **Social Media Policy**- Council discussed coming up with a Terms of Use policy for the City in regard to social media. This will be added to the 3/14/2024 meeting to be voted on.

5. **IT Tech-** Council discussed which direction they want to go for the city's IT needs. This will be added to the next council meeting on 3/14/24 to be voted on.
6. **Audit 2023-** The completed 2022 Audit was presented to council. This will be added to the meeting on 3/14/2024 to be voted on.
7. **Georgia Cities Week-** Council discussed participating in Georgia Cities Week. Georgia Cities Week begins April 21st and ends April 27th, 2024. Councilmember Rachel Davis, Councilmember Erica Miles and Mayor Stephanie Moncrief are going to work together on this so they city can participate this year.
8. **Text Amendment to ERU-** The council discussed moving the ERU back to 250 from 210. This will be voted on at the next council meeting on 3/14/24.
9. **City Council Meeting Rules of Decorum** – Council discussed adopting Rules of Decorum for the City. This will be added to the next council meeting on 3/14/24.
10. **City Of Civility-** Council discussed becoming a City Of Civility. This will be added to next week's agenda on 3/14/24.

VII. OLD BUSINESS

1. **Employee Manual through page 10-** Council decided to work on this independently and then bring it to a council meeting to discuss any changes that need to be made.
2. **Ordinances/Resolutions-** These ordinances have already been adopted but did not receive a signature under the previous administration. Council did a final reading on these ordinances so they can be recorded in the minutes. These ordinances/resolutions will be on the 3/14/24 agenda to be voted on.

VIII. EXECUTIVE SESSION- Council went into an executive session for real estate at 7:20pm. Tony Powell stated that there was no action taken and no official business during the executive session. Councilmember Erica Miles made a motion to return from executive session. Council member Rachel Davis seconded the motion to come back from executive session. All in favor. Motion passed 4-0. Council returned from executive session at 7:45pm.

IX. ADJOURN- Councilmember Erica Miles made a motion to adjourn and councilmember Rachel Davis seconded. All in favor. Motion passed 4-0.

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