



CITY OF WALNUT GROVE

March 28th, 2024 6:00PM
1021 PARK STREET MUNICIPAL BUILDING
MAYOR AND COUNCIL

- I. **CALL TO ORDER-** Meeting called to order by Mayor Moncrief at 6:02pm
- II. **INVOCATION-** Led by Maxine McClanahan
- III. **PLEDGE OF ALLEGIANCE-** All participated
- IV. **ROLL CALL-** Stephanine Moncrief, Erica Miles, Rachel Davis, Maxine McClanahan, Linda Pilgrim, Jay Crowley, Joe Walter
- V. **AGENDA APPROVAL-** Erica Miles made a motion to approve the agenda with the following changes: Add to New Business #3. Obligated ARPA Funds to the Wastewater Expansion Project, #4 Authorize PPI to submit application to GEFA including all necessary updating to environmental documents, #5 GA Cities Week Resolution. Rachel Davis seconded. No discussion. All in favor. Motion passed 4-0.
- VI. **OLD BUSINESS**
 1. **Emerald Cove** – Council invited engineers to speak at this meeting. Michael with Turnipseed was present to answer council questions about the different options the City has for the repaving of Emerald Cove. No action taken. This item will be on the 4/11/24 meeting agenda for council to vote on which direction they would like to go with the paving of Emerald Cove.
 2. **Audit 2023-** Council has the audit packet to review. No action taken. This item will be on the 4/11/24 meeting agenda.
 3. **Text Amendment ERU-** Joe Walter was present to give a presentation on this topic. No action taken. This item will be on the 4/11/24 meeting agenda for council to vote on.

VII. NEW BUSINESS

1. Credit Card Statement- The February 2024 statement was presented to council. Rachel Davis asked if council could get copies of the gas card statements. Maxine McClanahan would like more details included on the receipts. No action taken.
4. GEFA Loan/Sewer Expansion Discussion- Joe Walter was present to discuss this topic with council. He explained the GEFA application process and an estimated amount that would be included in the loan. No action taken. This item will be on the 4/11/24 meeting agenda.

VIII. ADJOURN- Erica Miles made a motion to adjourn. Rachel Davis seconded the motion to adjourn. All in favor. Motion passed 4-0.