

CITY OF WALNUT GROVE

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

- I. CALL TO ORDER- 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
- 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** No action taken. Moved to next council meeting.
- 2. Audit 2023- No action taken. Moved to next council meeting.
- 3. Text Amendment ERU- No action taken. Move to next council meeting.

VII. NEW BUSINESS

- 1. Credit Card Statement- No action taken
- 2. **GEFA Loan/Sewer Expansion Discussion-** No action taken. Move to next council meeting
- 3. **Obligate ARPA Funds to the Wastewater Expansion Project** No action taken move to next council meeting
- 4. Authorize PPI to submit application to GEFA including all necessary updating to environmental documents. No action taken. Moved to next council meeting.
- 5. **GA Cities Week Resolution** No action taken. Moved to next council meeting.
- VIII. ADJOURN- Erica Miles made a motion to adjourn. Rachel Davis seconded the motion to adjourn. All in favor. Motion passed 4-0