

# CITY OF WALNUT GROVE April 11<sup>th</sup> 2024 6PM 1021 PARK STREET MUNICIPAL BUILDING MAYOR AND COUNCIL SUMMARY

- I. CALL TO ORDER- Meeting called to order 6:00pm by Mayor Stephanie Moncrief
- II. INVOCATION- Led by Attorney Tony Powell
- III. PLEDGE OF ALLEGIANCE- All participated
- IV. ROLL CALL- Stephanie Moncrief, Erica Miles, Rachel Davis, Linda Pilgrim, Maxine McClanahan, Tony Powell, Jay Crowley, Kimberly Whitlow
- V. AGENDA APPROVAL- Changes: Under Old Business move Audit 2023 to #1 and Emerald Cove to #2. Approved 4-0

## VI. CONSENT AGENDA

- 1. MINUTES
  - March 14<sup>th</sup>, 2024- Approved 4-0
  - March 25<sup>th</sup>, 2024- Approved 4-0
  - March 28<sup>th</sup>, 2024 Approved 4-0
- 2. FINANCIALS- Approved 4-0

### VII. COMMITTEE REPORTS

- School Involvement Stephanine Moncrief
- DDA- Rachel Davis

## VIII. PLANNING AND ZONING COMMISSION- Megan Ragan

- IX. LIBRARY REPORT- DANA SEGER
- X. PUBLIC COMMENT
- XI. OLD BUSINESS
  - 1. Audit 2023- All in favor. Approved 4-0
  - 2. Emerald Cove- Approved 3-1

#### XII. NEW BUSINESS

- 1. GEFA Loan/Sewer Expansion Discussion- Approved 3-1
- 2. Obligate ARPA Funds to the Wastewater Expansion Project- Approved 3-1
- 3. GA CITIES Week Resolution Approved 4-0

#### XIII. REPORTS

- 1. Public Works Brian Pilgrim not present
- 2. City Clerk -Kimberly Whitlow gave report.
- 3. Mayor- Stephanie Moncrief gave report.

### XIV. OPEN FORUM DISCUSSION

- XV. COUNCIL COMMENTS
- XVI. EXECUTIVE SESSION Approved 4-0
- XVII. ADJOURN- Approved 4-0