### WALNUT GROVE CITY COUNCIL MEETING

# **THURSDAY, NOVEMBER 9, 2017**

7:00 P.M.

#### Present:

Mayor Lamar Lee Carol Witcher Kevin Shultz Wayne Dimsdale Kathy Dimsdale

# I. CALL TO ORDER

Meeting called to order by Mayor Lamar Lee

# II. INVOCATION

Invocation given by Carol Witcher

### III. PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance

### IV. AGENDA APPROVAL

Kevin Shultz made a motion the agenda be approved as presented, Carol Witcher, seconded the motion, opportunity for discussion, motion passed unanimously.

# V. PUBLIC COMMENT

None

# VI. MINUTES APPROVAL: OCTOBER 12, 2017 CITY COUNCIL MEETINGS

Kathy Dimsdale made a motion the minutes be approved as presented, Kevin Shultz seconded the motion, opportunity for discussion, motion passed unanimously.

#### VII. PUBLIC WORKS REPORT

Mayor Lee explained Public Works Director Alan Barton had just returned to work today. There is no report for him.

# VIII. FINANCIAL REPORT

City Clerk, Katherine Glass directed the Council Members to the report in their notebooks. Wayne Dimsdale made a motion the financial report be approved as presented, Carol Witcher, seconded the motion, opportunity for discussion, motion passed unanimously.

# IX. CLERK'S REPORT

Activity report given on all business licenses, citations, other permits and park reservations given by Katherine Glass.

# X. CODE ENFORCEMENT REPORT

Grant Satterfield Code Enforcement Officer introduced himself to the room. He stated his past careers would benefit him in this job. He is a real estate broker and law enforcement officer.

He reported he has issued twelve written warnings.

#### XI. MAYOR'S REPORT

Mayor Lee introduced our newly elected council members, Linda Pilgrim and Mark Moore. The city is getting ready for the Lighting of the Christmas tree set for Saturday, November 18<sup>th</sup> at 5:00 p.m. We will have Santa Claus, good music and snack foods. City Hall will observed Thanksgiving Holidays November 23<sup>rd</sup> and 24<sup>th</sup>. December the 7<sup>th</sup> is the Walton Count y Municipal Meeting hosted by Good Hope, December the 8<sup>th</sup> we will have the Walnut Grove Staff and Council Christmas Party, City Hall will be closed in observance of Christmas December 25, 26 and 27<sup>th</sup>. Silk Saver has purchased their land disturbance permit and building permit. Domino's Pizza received their C.O. and purchased their business license.

### XII. OLD BUSINESS

- A. Intergovernmental Agreement for Installation of Sewer Main and Allocation of Costs Thereof Between Walnut Grove, Georgia and Walton County, Georgia.

  City Attorney Mike Malcom stated this agreement has been duly executed by Walton County. This agreement will extend the sewer line to the ball fields and the fire station. This was the subject of the work session held on Monday November 6<sup>th</sup> where this was discussed in detail. This agreement is here for consideration tonight. Carol Witcher, made a motion accept the intergovernmental agreement for installation of the sewer and allocation of costs between Walnut Grove Georgia and Walton County, Kevin Shultlz seconded the motion, opportunity for discussion, motion passed unanimously.
- B. Purchase of 42 Sewer Taps by 81 Investment Company Carol Witcher made a motion the City allow the purchase of 42 sewer taps by 81 Investment Company, Kevin Shultz seconded the motion, opportunity for discussion, motion passed unanimously.

#### XIII. NEW BUSINESS

None

### XIV. DISCUSSION ITEM

None

#### XV. COUNCIL COMMENTS

**Kathy Dimsdale** – Would like to apologize for being late tonight. I would like to congratulate the two new council members.

**Wayne Dimsdale** – Would like to again apologize for being late tonight. Congratulations to the new council members

**Kevin Shultz** – I was also late tonight. I am full time GA National Guard. I was in Augusta for training today and just had time to make it back here tonight for the meeting. I knew I would be late but had told the Clerk I would be here. Congratulations to Mr. Moore and Mrs. Pilgrim. It has been an honor to serve here in your late husband's place. Many years and I look forward to serving with you. It is truly an honor to be here. I can't fill his shoes but I have tried my best for 12 or 13 years that I have been here.

Carol Witcher – I would like to welcome you to the group. I know it will be in the trenches a little longer than you might want to be but we promise to be kind and gentle as we go through our time together. I am pleased you are here tonight and you understand how important the position it is. I applaud you for seeking out to be citizens who are involved in their community. I am proud to say we can put the sewer to rest. We had a great meeting on Monday. We are always around if you need to contact any of us. Thank you and I have enjoyed serving with Wayne and Kathy Dimsdale.

Kevin Shultz made a motion to adjourn; Kathy Dimsdale seconded the motion, passed unanimously. **Adjourned at 7:29 p.m.** 

Approved by the Mayor and Council this 14 <sup>th</sup> day of December, 2017.		
Mayor Lamar Lee	Katherine A. Glass, City Clerk	-