Walnut Grove City Council Meeting

Thursday, August 9, 2018

7:00 P.M.

Present: Mayor Lamar Lee Carol Witcher Linda Pilgrim Mark Moore

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 Pledge of Allegiance

IV. AGENDA APPROVAL

Motion made by Mark Moore to amend Agenda seconded by Linda Pilgrim, motion passed. Motion made to approve Agenda by Mark Moore seconded by Linda Pilgrim, motion passed.

V. NEW BUSINESS

Jimmy Parker with Precision Planning gave an update on the 2018 street patching and repaving program in the city. The job is currently out for bid. We went through and rated the streets at the Mayor's request and the top areas were Cambridge, Magnolia Springs and a couple of areas in and around Greenhill Way. After rating those I spoke with the Mayor and we are going to Start on Cambridge Way, all the streets in this sub division will be patched. Vista Way is probably the worst street in the City. There is about four root spots in Greenhill Way, Valley Drive and Church Way that need to be repaired. That is about 1500.00 worth of patching so we added them in. The total cost of the project is going to be 140,000 to 150,000. The bids will be received on September 6, we will review those and then make a recommendation and present it back to council for reward. Then we will come back next spring and start with Magnolia Springs and then next fall resurface all of the streets next fall.

VI PUBLIC COMMENT

None

VII MINUTES APPROVAL

- 1. Public Hearing June 28/18 at 10:00 a.m.
- 2. Public Hearing June 28/18 at 7:00 p.m.
- 3. Public Hearing July 12/18 at 7:00 p.m.
- 4. Council Meeting July 12/18

Motion to approve minutes made by Carol Witcher, seconded by Mark Moore motion passed.

VIII PUBLIC WORKS

Alan Barton, Well it has been raining all month. We can't get the concrete poured because I don't want to have it washing down the drain. I did get the materials for the fence and got started on that and hit rock so now I have to wait for a mini excavator. I got the hay cut and fertilized. I shopped around for the fertilizer and saved the city about \$700.00 on the fertilizer. Talked to Chris who is over seeing the sewage plant and we want to get the ponds down before the sewer starts getting over that way and we will have room before we have to start spreading it out. Hopefully we want have any busted pipes this winter. Just keeping the grass cut and everything picked up.

IX FINANCIAL REPORT

Financial report given by Kathrine Glass, motion made to approve the financials as read by Mark Moore and seconded by Carol Witcher, motion passed.

X CLERK'S REPORT

Activity report given on all business license, citations and other permits and pavilion and ball field reservations given by Katherine Glass.

XI CODE ENFORCEMENT REPORT

Grant Satterfield gave report on the grass cutting in the city, he has been sending the land lords a copy of what he gave the renters. I have a lot on the side of the gas station on Hwy 138 that I am working on. Working on the signs and making sure they are permitted. On the weekend directional signs I have been calling and acting like I am interested and then I tell them if I catch them out there again they are going to have to go before my Judge. Working on issue of Guthrie Cemetery Rd.

XII Mayor's Report

Well I really don't have much the EMS and Fire Department have all got moved in and they are settled in for good now.

	None	•
XIV	DISCUSSION ITEM Carol Witcher brought up the idea of having scheduled work sessions which would be a called meeting. After discussion the council decided to meet the 1 st Thursday of every month for a work session. Carol Witcher made a motion to approve the schedule work sessions on the first Thursday of the month and Mark Moore seconded it, motion passed.	
ΧV	COUNCIL COMMENTS None	
Motic	on to adjourn made by Mark Moore, 2 nd by Linda Pi	lgrim, Passed-Adjourned at 7:31 P.M.
Appro	oved the day of, 20	18.
Mayo	r Lamar Lee	Katherine A. Glass, City Clerk

XIII

OLD BUSINESS