

# City of Walnut Grove Council Work Session & Called Council Meeting Thursday, February 25, 2021 2:00 P.M Municipal Building -1021 Park St.

Mayor Mark Moore Jon Dial Mary Hall Linda Pilgrim Stephanie Moncrief Tony Powell Keegan Ramsey

# I. <u>CALL TO ORDER</u>

- 1. Roll Call Mayor Mark Moore
- 2. Invocation Tony Powell
- 3. Pledge of Allegiance All participated
- Agenda Amended
  - a. Zoning Officer Council member Linda Pilgrim made motion. Council member Stephanie Moncrief second. Passed unanimous
  - b. Retreat discussion Council member Stephanie Moncrief made motion. Council member Mary Hall second. Passed unanimous
  - c. Remove Fencing Estimate Council member Jon Dial made motion. Council member Linda Pilgrim second. Passed unanimous
- 5. Mayor's Report
  Mayor Moore gave a status update on Magnolia Springs paving.

### II. ITEMS OF DISCUSSION

- 1. Budget 2020-2021 and Budget 2021-2022
- a. Mayor Moore discussed the current and future direction for the budget.
- 2. Replacement of Bucket Truck 1994 Ford F350 Bucket Truck
  - a. Brian Pilgrim informed the council the condition of the current vehicle
  - b. Brian Pilgrim and council member Jon Dial reported their recommendation on the new vehicle they test drove.
- 3. Replacement of Panel Truck 1993 Ford F350 Utility Truck
  - a. Brian Pilgrim informed the council the condition of the current vehicle
  - b. Brian Pilgrim and council member Jon Dial reported their recommendation on the new vehicle they test drove.
- 4. Estimates on Public Works Building 1121 Park Street Roofing and Exterior of Building Update

- a. Mayor Moore submitted the estimates received for council review.
- Speed Tables on Park Street and Church Street a. The council discussed options for speed control and costs.
- 6. Stream Bank Stabilization on Park Street
  - a. Council discussed plans to address erosion and possible solutions. Jimmy Parker gave suggestions on how to move forward in the future.
- 7. Sewer Plant Expanding Capabilities
  - a. Council discussed ideas to supply growing demand for sewer capacity. Tap allocation moving forward was also discussed.
- 8. Zoning Officer
  - a. Council discussed the need for a zoning officer to make the permit and inspection process more efficient. Craig Ellington was discussed for the role.
- 9. City Retreat
  - a. Council member Stephanie Moncrief discussed her conversation with GMA to plan a city retreat to develop plans and ideas for the future of the city and control the direction of future growth.

### III. <u>ITEMS REQUIRING ACTION</u>

- 1. Purchase of 2012 Ford F550 Super Duty Bucket Truck
  - a. Council member Jon Dial made motion to purchase vehicle for a maximum of \$41,322. Council member Linda Pilgrim second. Council members Jon Dial, Linda Pilgrim and Mary Hall voted in favor council member Stephanie Moncrief voted against. Motion passed.
- 2. Purchase of 2007 Ford F350 Super Duty Utility Truck
  - a. Council member Mary Hall made a motion to purchase vehicle for a maximum of \$15,420. Council member Jon Dial second. Council members Jon Dial, Linda Pilgrim and Mary Hall voted in favor council member Stephanie Moncrief voted against. Motion passed.
- 3. Public Works Building 1121 Park Street Roofing and Exterior Building Update
  - a. Council member Stephanie Moncrief made a motion to award Jkey Roofing the contract to repair the 1121 Park street roof. Council member Linda Pilgrim second. Passed unanimous.

## IV. ADJOURN

Council member Mary Hall made a motion to adjourn. Council member Stephanie Moncrief second. Meeting adjourned.