



**CITY OF WALNUT GROVE**  
**June 13<sup>th</sup>, 2024 6:00 PM**  
**1021 PARK STREET MUNICIPAL BUILDING**  
**MINUTES**

- I. **CALL TO ORDER**- Meeting called to order at 6:01pm by Mayor Moncrief
- II. **INVOCATION**- Led by Tony Powell
- III. **PLEDGE OF ALLEGIANCE**- All participated
- IV. **ROLL CALL** – Stephanie Moncrief, Rachel Davis, Linda Pilgrim, Maxine McClanahan, Tony Powell, Kimberly Whitlow all present. Erica Miles arrived at 6:14pm
- V. **AGENDA APPROVAL** – Rachel Davis made a motion, seconded by Maxine McClanahan, to approve the agenda. All voted in favor.
- VI. **CONSENT AGENDA** – Maxine McClanahan made a motion, seconded by Rachel Davis, to approve the Consent Agenda. All in favor. Motion passed 4-0.
- VII. **COMMITTEE REPORTS** – Rachel Davis gave a report for the DDA. Their next meeting will be June 24<sup>th</sup>, 2024.
- VIII. **PLANNING AND ZONING COMMISSION**- Next Meeting June 18<sup>th</sup>, 2024 at 6:00pm
- IX. **LIBRARY REPORT**- Dana Seger gave the Library Report.
- X. **PUBLIC COMMENT**- No public comment
- XI. **OLD BUSINESS**
  1. **Aaron Wadley with LNCO – Emerald Cove Paving Project** – Aaron Wadley with LNCO was present to discuss his recommendations for Emerald Cove. Two recommendations were given: Option 1: fill in the gutter line with asphalt. Aaron stated that this option would be more cost effective but cheaper. Option 2: Mill up the current asphalt and put down a new layer of asphalt. The cost to fill in the gutters would be roughly \$150,000 and the option to mill up the current asphalt and lay down a new layer would be between \$300,000-\$400,000.
    - Recommendations - Erica Miles made a motion to get estimates for the 6 cords and give the Mayor a max budget of \$3,800. Then put it out for bid for with the turnkey and mill only option. Rachel Davis seconded the motion. Erica Davis, Rachel Davis, Maxine McClanahan all in favor. Linda Pilgrim opposed. Motion passed 3-1
    - On Call Agreement- Rachel Davis made a motion to approve LNCO as the City of Walnut Grove’s on call services engineer as per the agreement dated May

22<sup>nd</sup>, 2024. Maxine McClanhan seconded the motion. All in favor. Motion passed 4-0.

2. Telecommunications & Right of Way Management, Resolution- Maxine McClanahan made a motion to move forward with the Telecommunications & Right of Way Management Resolution. Erica Miles seconded the motion. All in favor. Motion passed 4-0.
3. Budget Approval- Mayor and council adjusted the budget to reflect the City covering the trash service cost. The rollback will stay in place this year which gives the City an additional \$15,000 in property taxes. \$60,000 in income was removed from the budget that was to be collected from the citizens for the trash service. A fund transfer will be made of \$60,000 from savings to cover the \$60,000 that the City will no longer be collecting. \$2000 was added to IT Services. The disposal of garbage pick up was raised to \$120,000. The cost of the City Insurance was also adjusted from \$24,000 to an increase of \$8000. Erica Miles made a motion to approve the budget as is with the changes. Rachel Davis seconded the motion. Erica Miles, Maxine McClanahan, Rachel Davis all in favor. Linda Pilgrim opposed. Motion passed 3-1.

**XII. NEW BUSINESS**

1. City of Walnut Grove Federal Calendar Holiday Official Action: Juneteeth – The City of Walnut Grove will recognize Juneteeth and City Hall will be closed for this Holiday moving forward.

**XIII. REPORTS**

1. Public Works- Brian Pilgrim not present
2. City Clerk – Kimberly Whitlow gave the City Clerk report. There were 18 County Tickets, 6 Georgia State Patrol Rentals, 7 Ballfield rentals and 6 pavilion rentals.
3. Mayor- Mayor Moncrief gave a report on the new Code Enforcement Officer and the work that he has been doing over the last few weeks.

**XIV. TOWN HALL – Not on record**

**XV. COUNCIL COMMENTS-** Erica Miles made a comment about her excitement for the upcoming GMA Convention, Maxine McClanhan shared some news on a class she had recently taken. Mayor Moncrief reminded council to RSVP to reception they they've been invited to at the conference.

**XVI. EXECUTIVE SESSION – Personnel, Litigation, and/or Real Estate – No executive session.**

**XVII. ADJOURN-** Rachel Davis made a motion to adjourn the meeting, Maxine McClanahan seconded the motion. All in favor. Motion passed 4-0.