



# CITY OF WALNUT GROVE

July 11<sup>th</sup>, 2024 6 P.M.

## 1021 PARK STREET MUNICIPAL BUILDING SUMMARY

- I. **CALL TO ORDER** – Meeting called to order at 6:00pm
- II. **INVOCATION**- Invocation led by Tony Powell
- III. **PLEDGE OF ALLEGIANCE**- All participated
- IV. **ROLL CALL** – Stephanie Moncrief, Maxine McClanahan, Rachel Davis, Linda Pilgrim, Kimberly Whitlow, Jay Crowley and Tony Powell
- V. **AGENDA APPROVAL**- Changes to Agenda: No invoices over \$5000. Under New Business remove *City of Walnut Grove Federal Calendar Holiday Official Action: Juneteeth – VOTE*. Under New Business Add: 1. Municipal Building HVAC Replacement. Change #1 under Old Business to Approval of City Administrator Position. **Approved 4-0**
- VI. **CONSENT AGENDA – Minutes & Financials Approved 4-0**
  1. **MINUTES**
    - June 13<sup>th</sup>, 2024
    - June 27<sup>th</sup>, 2024
  2. **FINANCIALS**
  3. **INVOICES OVER \$5000**
- VII. **COMMITTEE REPORTS**
  - DDA- Rachel Davis
- VIII. **PLANNING AND ZONING COMMISSION**- Megan Ragan – The rezoning case was tabled for 30 days to August 8<sup>th</sup>, 2024. **Approved 4-0.**
  1. Recommendation with Conditions – PUD Application for WGRZ-24-01, Applicant: Bowman Consulting; Owner Benchmark Excavating, Inc.; Property Located at: Walnut Grove Parkway; Tax Parcel WG010026 (part)
- IX. **LIBRARY REPORT- DANA SEGER**
- X. **PUBLIC COMMENT** – No Comments

**XI. OLD BUSINESS**

1. Approval of City Administrator Position- **Approved 4-0**
2. City Hall Repairs & Paint Quotes – **Motion to table this item to the August 8<sup>th</sup>, 2024 meeting- Approved 4-0**
  - Henderson Painting and Drywall Inc

**XII. NEW BUSINESS**

1. Municipal Building HVAC Replacement- **Approved 4-0**

**XIII. REPORTS**

1. Public Works- Report given by Mayor Moncrief
2. City Clerk – Report given by Kimberly Whitlow
3. Code Enforcement – Report given by Mayor Moncrief
4. Mayor- Report given by Mayor Moncrief

**XIV. TOWN HALL – Not on Record**

**XV. COUNCIL COMMENTS**

**XVI. EXECUTIVE SESSION – Personnel, Litigation, Real Estate and/or Cybersecurity – Motion to go to executive session approved 4–0. Council went into executive session at 7:10pm. Council returned from executive session at. Motion to return from executive session approved 4-0. Council returned from executive session at 7:22pm.**

**XVII. ADJOURN- Approved 4-0**