

# ***City of Walnut Grove City Council***

## ***Meeting Minutes***

January 8, 2015

### **I. Call to order**

Mayor Lamar Lee called to order the regular meeting of the City Council at 7:03 pm on January 8, 2015 at Walnut Grove Community Building, 1021 Park Street, Loganville, GA.

**Council Present:** Kathy Dimsdale, Wayne Dimsdale, Kevin Shultz, Carol Witcher

### **II. Invocation**

Joe Reitman gave the invocation.

### **III. Pledge of Allegiance**

All stood for the Pledge of Allegiance

### **IV. Agenda Approval**

Kevin Shultz made a motion to approve the agenda as published. The motion was seconded by Carol Witcher. There was no further discussion. All members were in favor. The agenda was approved as presented.

### **V. Public Comment**

There was no public comment

### **VI. Approval of minutes from December 11, 2014 City Council Meeting**

Kevin Shultz made a motion to approve the agenda as published. The motion was seconded by Carol Witcher. There was no further discussion. All members were in favor. The minutes were approved as published.

### **VII. Public Works Report**

Alan Barton reported that the EMC poles are ready at the treatment plant. Utilities have been located but the right of way work has been delayed by the rain.

### **VIII. Financial Report**

The City Clerk provided the December financial report for all accounts. Kevin Shultz made the motion to approve the financial report as given and published. Carol Witcher seconded the motion. There was no further discussion. All members were in favor. The financial report was approved as given and published.

## **IX. City Clerk Report**

The City Clerk reported a total of 30 citations for the month of December 2014. WCSO issued 17, GSP issued 12 and WAC issued 1.

There were 18 business licenses issued for the month of December 2014.

1 sign permit was issued for December 2014.

There were no ball field or pavilion reservations.

## **X. Code Enforcement Report**

Brett Davis reported that he had written 4 violation notices. 1 Citation was for trash blowing at Sunoco, 2 were for overgrown vegetation and 1 was for junk accumulation. He has also completed verification of vacant houses in the city for sanitation collection purposes.

## **XI. Mayor's Report**

Mayor Lee reported that he had spent some time in the hospital this week and was feeling much better since his surgery. He is ready to get back to work. He also welcomed the citizens that were in attendance. The mayor mentioned that he has received several calls concerning the Old Highway 138 road problems. The city is using LMIG money to cut down the entire road and start from scratch. We are hoping this will start soon but the weather has prevented the project from beginning.

## **XII. New business**

### **a) Election of Mayor Pro Tem:**

Kevin Shultz made the motion to elect Wayne Dimsdale to position of Mayor Pro Tem. This motion was seconded by Kathy Dimsdale. There was no further discussion. All members were in favor. The motion carried.

### **b) Appointments:**

Carol Witcher made the motion and it was seconded by Kevin Shultz to accept the reappointments of the following city employees. There was no further discussion. All members were in favor. The motion carried.

City Clerk: Ariann Stone

Deputy Clerk: Sharon Bell

Public Works Director: Alan Barton

Code Enforcement Officer: Brett Davis

City Attorney: Joe Reitman, Lambert, Reitman and Abney, LLC

City Engineer: Precision Planning, Inc.

Judge: David Dickinson

Solicitor: David Boyle, Crawford & Boyle, LLC

**c) Approval for \$325 Clerk Train in Athens Feb 16 & 17**

Motion was made by Carol Witcher to approve this expenditure and was seconded by Wayne Dimsdale. Kathy Dimsdale asked if this was just for the city clerk or for both clerks. City clerk only. All members were in favor and the motion carried.

**XIII. Council Comments**

Kathy Dimsdale welcomed all in attendance and said she hopes this is a good year for the city and council.

Wayne Dimsdale thanked the council for the Pro Tem appointment and also thanked those citizens that came to the meeting for their interest in the city.

Kevin Shultz welcomed all that were in attendance and said he is looking forward to new business once the treatment plant is completed.

Carol Witcher thanked the council for allowing her to be Mayor Pro Tem last year and for the confidence that council members and the citizens of the city.

**XIV. Adjournment**

Motion was made to adjourn made Carol Witcher and seconded by Wayne Dimsdale. All were in favor and the motion carried to dismiss.

Mayor Lamar Lee adjourned the meeting at 7:27 pm.

Approved by the Mayor and Council this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Mayor, Lamar Lee

\_\_\_\_\_  
Deputy Clerk, Sharon D. Bell