CITY OF WALKER COUNCIL MEETING MINUTES

July 11, 2022 6:00 PM

The regular meeting of the Walker Mayor and City Council was held at the Walker City Hall on Monday, July 11, 2022 at 6:00 pm. Present were Mayor Jimmy Watson, Council members David Clark, Eric Cook, Gary Griffin, Scarlett Major and Richard Wales.

The meeting was opened with prayer led by Mayor Watson followed by the Pledge of Allegiance.

Mr. Eric Cook made a motion, seconded by Mr. David Clark to adopt and approve the minutes from the June 13, 2022 regular meeting and the June 27, 2022 Special Council meeting as presented.

Yeas: Clark, Cook, Major and Wales

Nays: None

Absent: Griffin

Mr. Gary Griffin was absent for the start of the meeting but arrived at 6:11 p.m.

Mr. Mike Cotton, Finance Director presented the council with the Finance Report and stated that at the recent Special Meeting the City's audit report was without findings and he appreciates all who assisted in achieving this.

Ms. Anna from Remax Professionals presented a proposal for a parcel of land off of Ballpark Road. The property would soon be listed but wanted to provide the City of Walker the opportunity to consider purchasing. Mayor Watson stated that he appreciated the offer and at this time, this is not in the budget, however, should there be an interest in the property at some point the proper procedures would be followed to make an offer as well as wetlands determination.

Mayor Watson stated that we would now go into a Public Hearing for the next item on the agenda.

Mr. David Clark made a motion, seconded by Mr. Eric Cook to go into a Public Hearing.

Yeas: Clark, Cook, Griffin, Major and Wales

Nays: None

Absent: None

Mrs. Scarlett Major presented the Ordinance for Budget Amendment No. 2 for the purchase of a 2018 Case 750M Dozer. The increase of the general fund expenditures is in the amount of \$62,280.00. Jamie Etheridge stressed that the bulldozer would be a great asset to the City of Walker and utilized in many areas. Since the City has had possession of the bulldozer for 9 months as a lease purchase and additional payments have been made, the balance of the purchase price is now about \$58,500.00. He also stated that Crawler will provide maintenance on the equipment.

Mrs. Scarlett Major made a motion, seconded by Mr. David Clark to adopt the Ordinance for Budget Adjustment 2 for the purchase of the 2018 Case 750M Dozer.

Yeas: Clark, Cook, Griffin, Major and Wales

Nays: None

Absent: None

Mr. David Clark made a motion, seconded by Mr. Eric Cook, to return from Public Hearing to regular session.

Yeas:

Clark, Cook, Griffin, Major and Wales

Nays:

None

Absent:

None

There being no additional comments and no additional business to discuss, Mr. Richard Wales made a motion, seconded by Mr. Gary Griffin to adjourn.

Yeas:

Clark, Cook, Griffin, Major and Wales

Nays:

None

Absent:

None

RESPECTFULLY SUBMITTED

ATTEST:

Executive Administrative Asst.