

**City of Walnut
City Council Meeting
July 13th, 2020, 7:00 P.M.**

Call to Order

Mayor Karen Crapson called the meeting to order with Council Members Brian Kirkpatrick, Brian Crapson, Joshua Sturm, and Cory Scott, in attendance. Also in attendance were City Clerk Saralyn Boyd, City Treasurer Samantha Guy, and City Attorney Timothy Fielder. Council Member Jamie Burke was absent.

Approval of Agenda

Brian Crapson made a motion to approve the meeting agenda. Brian Kirkpatrick seconded the motion. All were in favor.

Approval of Minutes

Brian Kirkpatrick motioned for approval of the minutes from the previous regular meeting. Cory Scott seconded the motion. All were in favor.

Approval of Bills

Brian Kirkpatrick made a motion to approve the bills. Brian Crapson seconded the motion. All were in favor.

Clerk's Report

The account balance as of July 13th, is \$70,307.18. As for delinquent utility accounts for June, one delinquent account is one remaining to be collected. The number of utility bills left for July collection is currently reported at six accounts.

Treasurer's Report

City Treasurer, Samantha Guy, reported all was accurate for the reports for June.

Old Business

Mayor Karen Crapson stated that she will contact Rusty at Cr. Co. Emergency Department again for an update on the Official ID's. She mentioned they have the pictures and the information, and are just waiting for the ID's to be done.

New Business

Brian Crapson made a motion for publication of 2021 Budget Hearing in the newspaper and also to hold the 2021 Budget Hearing at City Hall, on August 10th, at 7:00 PM, with the regular meeting to follow after. Cory Scott seconded the motion. All were in favor.

The Mayor finalized the Mowing Violation List and presented it to the council. Brian Kirkpatrick made a motion to send out 10-day notices on the listed properties. Brian Crapson seconded the motion. All were in favor.

City Property mowing concerns were addressed. The mayor is going to call the bidder and address the items like weedeating, picking up tree limbs, etc. to see if the issue can be fixed in that manner beforehand.

Maintenance Report

Water Station Repairs are still in progress. Craig was going to set up a time with Brian Crapson to do the welding that is needed on the pipe.

The Mueller Scanner System will need to be addressed once a representative can come to a meeting for further information.

Librarian's Report

The Librarian stated the Library Board does not have enough members to hold a quorum as of current. She asked for a motion on the acceptance of the resignation of Sabrina Davidson from Position 5, to appoint Brenda Wilson for replacement of Position 5, and appoint Jamie Scott for her second term in Position 4 to the board. Brian Kirkpatrick motioned to accept the changes to the board. Brian Crapson seconded the motion. All were in favor.

Councilmember Concerns

Brian Kirkpatrick questioned if he would be able to be hired by the city to assist Craig on Fridays for the season, and if there was any conflict of interest with accepting payroll while also a council member. Timothy Fielder said as long as the motion sets the parameters of the pay and terms, etc, then it would not be an issue. Brian would need to abstain from voting on motions pertaining to his payroll, etc. Brian Crapson made a motion to approve Brian Kirkpatrick to assist the City Superintendent on Fridays, as needed, at a \$12 hourly rate, submitted by a monthly time card, and with a maximum cap of 35 hours a month. Josh Sturm seconded the motion. All were in favor. Brian Kirkpatrick abstained from the vote.

Call for Adjournment

Brian Kirkpatrick made a motion to adjourn the meeting. Cory Scott seconded the motion. All were in favor.