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

Call to Order

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

Approval of Agenda

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

Approval of Minutes

Brian Crapson motioned for approval of the minutes from the previous regular meeting. Jamie Burke seconded the motion. All were in favor.

Approval of Bills

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

Clerk's Report

The account balance as of January 13th, is \$67,835.63. As for delinquent utility accounts for December, all accounts were collected. The number of utility bills left for collection for January was yet to be determined. All end-of-quarter and end-of-year payments have been made.

Treasurer's Report

City Treasurer, Samantha Guy, reported everything was accurate for the reports for December.

Old Business

Mayor Karen Crapson stated she has not heard anything about the Official ID's. Karen had found out who to talk to the day before, so she will be contacting that person to inquire about the ID's.

New Business

Mayor Karen Crapson and Council Member Jamie Burke were sworn into their positions for the new term. Joshua Sturm will be sworn in at the next regular meeting, if present.

Josh Smith came to a council meeting last year and requested a \$2,000.00 contribution towards the annual insurance cost on the Walnut Hall and Church buildings in order to keep the service operating. He requested the contribution again for the 2019 year. Jamie Burke motioned to make this contribution for \$2,000.00 to Personal Service Insurance for the contribution in favor of the Walnut Community Service Organization. Brian Crapson seconded the motion. All were in favor.

Maintenance Report

A draft of the Emergency Water Supply Plan was given to the City Superintendent for additions, changes, and review.

Water Station Repairs have not taken place yet.

Librarian's Report

Pancake Feed is held on January 18th from 8-10 am. Jamie Scott announced that Craig installed the new toilets at the Library.

Call for Adjournment

Cory Scott made a motion to adjourn the meeting. Brian Crapson seconded the motion. All were in favor. Meeting adjourned at 7:17 p.m.