

**City of Walnut
City Council Meeting
May 9th, 2022, 7:00 P.M.**

Call to Order

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

Council Member Resignation

Jamie Burke submitted a letter of resignation of City Council Member Position #2. Brian Crapson made a motion to approve the resignation. Brian Kirkpatrick seconded the motion. All were in favor.

The Mayor appointed Melissa Smith to City Council Member Position #2. The new council member was sworn in to accept the position. Brian Kirkpatrick made a motion to accept Melissa Smith as the new council member for Position #2. Brian Crapson seconded the motion. All were in favor.

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. Brian Kirkpatrick seconded the motion. All were in favor.

Approval of Bills

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

Clerk's Report

The account balance as of May 9th, is \$77,064.66. As for delinquent utility accounts for April, two accounts were remaining. The number of utility bills left for May collection was to be determined at the time. The City Clerk stated a \$3,000 distribution was received on behalf of the Wind Farm Disbursement.

Treasurer's Report

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

Old Business

Discussion on a heat & air unit estimate for City Hall was tabled for next month's meeting again.

New Business

The council went into Executive Session not to exceed 10 minutes at 7:12 P.M.

When the council returned, Brian Crapson made a motion for a 5% pay increase to Craig Kirkpatrick, City Superintendent; Saralyn Boyd, City Clerk; and Dwight Crapson, Fire Chief. Brian Kirkpatrick seconded the motion. All were in favor.

Brian Crapson made a separate motion for an increase of \$200 per month to the current salary of Samantha Guy, Treasurer. Brian Kirkpatrick seconded the motion. All were in favor.

Brian Crapson made a separate motion for a 5% pay increase to Brian Kirkpatrick, City Maintenance Assistant. Cory Scott seconded the motion. Melissa Smith voted in favor. Brian Kirkpatrick abstained from the motion. Motion passed.

Maintenance Report

The council called for a Special Meeting to host proposals for the ARPA project, from three different water meter product salesmen at different intervals. Brian Kirkpatrick made a motion to hold this Special Meeting on Thursday, June 9th, at 7:00 PM. Brian Crapson seconded the motion. All were in favor.

Librarian's Report

There was nothing to report for the Librarian's report.

Councilmember Concerns

Brian Kirkpatrick mentioned a gift certificate should be purchased for Roger Jarboe for the use of his tractor and time to pack down the dumpsters for removal. The City Clerk recommended a gift certificate be purchased for Bob Little as well in a smaller increment, for his continued assistance every year with the dumpsters. Cory Scott motioned to issue gift certificates to Roger Jarboe and Bob Little, in the amounts of \$100 and \$50, respectively, both certificates to His & Hers Bar & Grill. Brian Kirkpatrick seconded the motion. Brian Crapson seconded the motion. Melissa Smith abstained from the motion. Motion passed.

Call for Adjournment

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