

**City of Walnut
City Council Meeting
September 13th, 2021, 7:00 P.M.**

Call to Order

Mayor Karen Crapson called the meeting to order with Council Members Jamie Burke, Brian Crapson, and Joshua Sturm, 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 Brian Kirkpatrick and Cory Scott were absent.

Approval of Agenda

Jamie Burke made a motion to approve the meeting agenda. Joshua Sturm 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 September 13th, is \$76,600.69. As for delinquent utility accounts for August, all were collected. The number of utility bills left for September collection is 11 accounts, at the time.

Treasurer's Report

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

Old Business

The council approved the date change of October's normal monthly scheduled meeting to the Wednesday of October 13th, due to October 11th being Columbus Day, a federal holiday. Brian Crapson made this motion. Jamie Burke seconded the motion. All were in favor.

The annual insurance contribution payment of \$2,000 for roughly half the cost of the WCSO Church & Hall policy was approved by the council. Brian Crapson made this motion. Jamie Burke seconded the motion. All were in favor.

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

New Business

There was no new business to discuss at the time.

Maintenance Report

The water station repairs are postponed until around Fall. Water leaks are being addressed by priority.

The council approved of Craig contacting a company to fix the major water leak, to have it fixed in a timely manner. Brian Crapson made this motion. Jamie Burke seconded the motion. All were in favor.

Librarian's Report

Sierra brought in the estimate of the heat and air unit for the Community Center. The estimate was from CDL for \$4,820.00. This estimated amount would be split 50/50 between the Community Center and the City. Brian Crapson made the motion for the city to cover ½ the cost at \$2,410.00. Jamie Burke seconded the motion. All were in favor.

Councilmember Concerns

There were no councilmember concerns at this time.

Public Comment

There was no public comment at the time.

Call for Adjournment

Brian Crapson made a motion to adjourn the meeting. Joshua Sturm seconded the motion. All were in favor.