



The Village of Walnut Creek Council met in Regular Session, March 22nd, at 7:30pm, 103 Village Drive.

PRESENT:

Mayor Danny Jackson
Councilwoman Cyndi Dupuy
Councilman Pete Benton
Attorney Phil Baddour

Mayor Pro- Tem Greg Ricker
Administrator Sharon Geelen
Chief Robert Parchman
Theresa Vine, Office Assistant

ABSENT:

Councilman Mike Daly

Also in attendance: Steve Lamb, Larry Kammler, Stoney Sloan, Jim Clough, John & Andrew Daniels

Mayor Jackson called the meeting to order and Andrew Daniels led the Pledge of Allegiance. Mayor Jackson provided the opening prayer.

Councilman Benton moved to amend the agenda to remove the financial report. The motion passed unanimously. The minutes of February 22nd were presented. Mayor Pro-Tem Ricker moved to approve the minutes unanimously.

Public Comment:

No one spoke during the public comment period.

Councilmember Comments:

There were no comments made by the council members.

Administrator Report:

Ms. Geelen stated she met with her fourth FEMA representative today; he has been the most informative so far. Ms. Geelen stated she signed off on her first project worksheet for replacement of the fire-hydrant in the amount of \$3,345.24.

Ms. Geelen has also completed the paperwork for the washout on Walnut Creek Drive from the drainage pipe that came from the links that's close to \$9,000.00.

Ms. Geelen handed out a spreadsheet with the expenses incurred to date in the amount of \$167,332.71.

Ms. Geelen stated we have received \$599,060.80 in tax revenue, we're about \$10,000 short of what we have budgeted, were still waiting to receive March payment.

Ms. Geelen reported that our franchise utility tax is running below budget this year.

Ms. Geelen handed out the Engineers proposed schedule for the spillway repair.

Ms. Geelen stated that Michael Jordon advised the Village to participate in the actuarial study for the police separation allowance for when officers retire.

Police Chief Report:

Chief Robert Parchman reviewed his monthly activity report. Chief Parchman stated speeding continues to be one of the biggest problems.

Committee Reports:

Mayor Pro-Tem Ricker- Water & Sewer, Lake Committee, Audit:
Water and Sewer-No Report.

Mayor Pro-Tem Ricker briefed the council on the Lake Committees meeting in March where they discussed the fact the lake rules did not match the ordinance, specifically with respect to allowing guests to fish from Lake Wackena Dam. Per the ordinance residents, property owners and country club members are not allowed to have guests fish with them from the dam. The committee changed the rules to match the ordinance. Mayor Pro-Tem Ricker said based on feedback from this change they will revisit the issue next year and decide if any changes need to be made at that time.

Mayor Pro-Tem Ricker clarified the stand-up paddleboards do not require a boat sticker.

Councilwoman Cyndi Dupuy- Village Owned Property:

Councilwoman Dupuy presented and discussed photos of different areas within the village in need of repairs.

Ms. Dupuy recommended the piece of equipment the planning board purchased last year be installed where the picnic table is located now.

Councilman Daly-Police, Planning Board, Insurance:

Absent-No Report

Councilman Benton-Cable TV, Trash & Recycling:

Councilman Benton stated he did an informal assessment on trash & recycling, no incidents of complaint. The guys seem to be on time and they're doing a good job.

Cable TV: Councilman Benton stated there have been no issues.

Old Business:

None

New Business:

None

Announcements & Correspondence:

Mayor Jackson announced there is a budget workshop scheduled for April 3rd, at 5pm at the Village Town Hall, 103 Village Drive.

Adjournment:

There being no further business before the council, the meeting adjourned.

Administrator, Sharon Geelen

Mayor Danny Jackson