

**City of Walton
Council Meeting
Senior Center
September 11, 2017**

7:30 P.M.

NOTICE: Council Member Carl Dietz will participate via video teleconference from his employment location in Cleveland, Ohio.

Call to order:

Invocation: Gabe Brown.

Roll call: Carl Dietz, John Wainwright, Gabe Brown, Rose Beach, Stephanie Williams, and Matt Brown

Announcements:

September 13 - Senior Picnic at Boone County Fair Grounds 9:00 AM to 2 :00 PM

September 16 - HOPE volunteer 10:00 AM to Noon (meeting at National Guard Armory on Beaver Rd. at 9:30 AM)

September 30 - Boone County monthly cleanup at Public Works Dept. 3275 Maplewood, Burlington, Ky.

October 2 - Caucus Meeting at 6:30 PM

October 9 - Council Meeting at 7:30 PM

October 18,19, 20 & 21 – Fall Clean up

October 31 - Halloween trick or treat 6:00 PM to 8:00 PM

November 10 - Veterans Day Program 11:00 / Office Closed

CITIZEN COMMENTS: None. The Mayor read a letter to the Council and Citizens from Donald and Rene Skidmore which referenced Old Fashion Day. (see attached). Mr. Guditus had questions about a pocket parks next to his house on Showalter Trace. He and other residents discussed their opposition to the pocket park and basketball goals in this area

Agenda approval: Motion: Rose Beach, Second Matt Brown.

Vote 6 yes.

Approval of Previous Minutes: August 14, 2017.

Motion: John Wainwright, Second Stephanie Williams.

Vote 6 yes.

RESOLUTION NO. 2017-03 A RESOLUTION SUPPORTING THE SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM. Motion: John Wainwright, Second Gabe Brown.

Vote 6 yes.

ORDINANCE NO. 2017-12 SECOND READING: AN ORDINANCE AMENDING THE CITY OF WALTON CODE OF ETHICS BY ESTABLISHING A NEPOTISM POLICY AND PROHIBITING COUNCIL MEMBERS FROM BEING EMPLOYED BY THE CITY.

Motion: Matt Brown, Second: John Wainwright.

Vote 5 yes, 1 No (Rose Beach).

ORDINANCE NO. 2017-13 SECOND READING: AN ORDINANCE ADOPTING THE BOONE COUNTY AND KENTON COUNTY ASSESSMENTS FOR ALL REAL AND PERSONAL PROPERTY WITHIN THE TAXING JURISDICTION OF THE CITY OF WALTON AND PROVIDING FOR THE PAYMENT OF AD VALOREM TAXES OF THE CITY.

Motion: Matt Brown, Second: John Wainwright.

Vote 6 yes.

ORDINANCE NO. 2017-14 SECOND READING: AN ORDINANCE FIXING THE TAX LEVIES OF THE CITY OF WALTON UPON REAL PROPERTY AND TANGIBLE PERSONAL PROPERTY SUBJECT TO AD VALOREM TAXATION BY THE CITY FOR THE YEAR 2017 AND UPON MOTOR VEHICLES AND WATERCRAFT SUBJECT TO AD VALOREM TAXATION BY THE CITY FOR THE YEAR 2018.

Motion: Matt Brown, Second: Rose Beach.

Vote 6 yes.

ORDINANCE NO. 2017-15 FIRST READING: AN ORDINANCE CREATING THE POSITION OF CITY ADMINISTRATIVE OFFICER AND SPECIFYING THE QUALIFICATIONS, DUTIES, RESPONSIBILITIES AND COMPENSATION OF THE POSITION.

Motion: Stephanie Williams asked to table for further discussion by council.

Vote 6 yes.

Second: Gabe Brown.

Cardinal Engineering: Dave Whitacre and Matt Brogan, attached is the report given to Mayor and Council. Dave discussed the School Rd improvements and gave us more information about the Water Study.

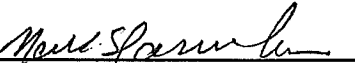
MAYOR: Mayor Mark Carnahan answered questions by Barb Ferrell about Ordinance 2017-15 creating the position of City Administrative Officer. He announced a new Board of adjustment member Adam Croweak. The Mayor stated that Old Fashion Day was great. He also said please pray for our country since today is September 11th.

COUNCIL COMMENTS: Carl Dietz thanks to all that helped with Old Fashion Day. John Wainwright thanked everyone that helped with the Parade and Old Fashion Day. And reminded us about the September 11, 2001 Twin Towers coming down in New York City. Rose Beach stated she has gotten a lot of good comments about Old Fashion Day and the band Gen x that performed.


Motion to Adjourn: John Wainwright, Second Stephanie Williams.

Vote 6 yes.

Adjournment: 8:45pm

Approved: 

Mayor Mark Carnahan

Attest: 

Joyce Bryan, City Clerk

**CITY OF WALTON, KENTUCKY
ORDINANCE NUMBER 2017-13**

AN ORDINANCE ADOPTING THE BOONE COUNTY AND KENTON COUNTY ASSESSMENTS FOR ALL REAL AND PERSONAL PROPERTY WITHIN THE TAXING JURISDICTION OF THE CITY OF WALTON AND PROVIDING FOR THE PAYMENT OF AD VALOREM TAXES OF THE CITY.

BE IT ORDAINED by the City Council of the City of Walton, Kentucky as follows:

SECTION ONE

The City of Walton hereby adopts the Boone County and Kenton County assessments for all real and personal property within the taxing jurisdiction of the City for the levy of all ad valorem taxes of the City.

All ad valorem taxes levied by the City shall be based upon the final certified assessments of real property and personal property within the taxing jurisdiction of the City as determined by the Boone County and Kenton County Property Valuation Administrators.

This provision shall not apply to the assessment of motor vehicles and watercraft within the taxing jurisdiction of the City.

SECTION TWO

All ad valorem taxes of the City, except those levied on motor vehicles and watercraft, shall become due and payable as follows:

1. At a two percent discount if paid before November 1;
2. At face value if paid after October 31, but before January 1;
3. At a 5% penalty if paid after December 31;
4. At a 10% penalty if paid after February 1.
5. In addition to the aforesaid penalties, all ad valorem taxes remaining unpaid after February 1 shall accrue interest at the rate of twelve percent (12%) per annum until paid, plus all costs of collection, including, without limitation, court costs and attorney's fees.

This section shall not apply to the collection of ad valorem taxes on motor vehicles and watercraft.

SECTION THREE

The assessment, levy and collection of ad valorem taxes on motor vehicles and watercraft within the taxing jurisdiction of the City shall be in accordance with the applicable provisions of the Kentucky Revised Statutes.

SECTION FOUR

The taxes collected pursuant to this Ordinance shall be deposited in the general fund of the City and appropriated and used for the general operating expenses thereof.

SECTION FIVE

The provisions of this Ordinance are severable, and the invalidity of any provision of this Ordinance shall not affect the validity of any other provisions hereof, and such other provisions shall remain in full force and effect as long as they remain valid in the absence of those provisions determined to be invalid.

SECTION SIX

All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

SECTION SEVEN

This Ordinance shall be in effect upon passage and publication as required by law.

Approved and passed on first reading by six members of City Council on the 5th day of September, 2017.

Approved and passed on second reading by six members of City Council on the 11th day of September, 2017.

APPROVED:

s/ Mark S. Carnahan


MARK S. CARNAHAN, MAYOR

ATTEST:

s/ Joyce Bryan


JOYCE BRYAN, CITY CLERK

Date of Publication: September 27, 2017.

**CITY OF WALTON, KENTUCKY
ORDINANCE NUMBER 2017-14**

AN ORDINANCE FIXING THE TAX LEVIES OF THE CITY OF WALTON UPON REAL PROPERTY AND TANGIBLE PERSONAL PROPERTY SUBJECT TO AD VALOREM TAXATION BY THE CITY FOR THE YEAR 2017 AND UPON MOTOR VEHICLES AND WATERCRAFT SUBJECT TO AD VALOREM TAXATION BY THE CITY FOR THE YEAR 2018.

BE IT ORDAINED by the City Council of the City of Walton, Kentucky as follows:

SECTION ONE

An ad valorem tax of \$0.101 on each one hundred dollars (\$100.00) of the assessed value of all real property subject to ad valorem taxation by the City of Walton for calendar year 2017 is hereby levied for the use of the general expenses fund of the City of Walton.

SECTION TWO

An ad valorem tax of \$0.214 on each one hundred dollars (\$100.00) of the assessed value of all tangible personal property subject to ad valorem taxation by the City of Walton for calendar year 2017 and upon motor vehicles and watercraft subject to ad valorem taxation by the City of Walton for calendar year 2018 is hereby levied for the use of the general expenses fund of the City of Walton.

SECTION THREE

This Ordinance shall be in effect upon passage and publication as required by law.

Approved and passed on first reading by four of four members of City Council on the 5th day of September, 2017.

Approved and passed on second reading by six members of City Council on the 11th day of September, 2017.

APPROVED:

s/ Mark S. Carnahan



MARK S. CARNAHAN, MAYOR

ATTEST:

s/ Joyce Bryan 

JOYCE BRYAN, CITY CLERK

Date of Publication: September 27, 2017.