

**City of Walton  
Council Meeting  
Senior Center  
August 14, 2017 7:30 P.M.**

**NOTICE: Council Member Carl Dietz will participate via video teleconference.**

**Call to order:** Gabe Brown

**Motion to appoint Gabe Brown to preside over the meeting during Mayor Mark Carnahan's absence.**

Motion: Matt Brown, Second Stephanie Williams

**Vote 6 yes.**

**Invocation:** Matt Brown

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

**Announcements:**

September 4, 2017 office closed and Caucus Meeting Cancelled in observance of Labor Day  
September 9, Old Fashion Day event, the day starts with a parade at 12:00 p.m.  
and entertainment runs throughout the day until 10:00 p.m.  
September 11, 2017 Council Meeting at 7:30 p.m.

**CITIZEN COMMENTS:** None

**Agenda Approval:** Motion: Matt Brown, Second: Stephanie Williams **Vote 6 yes.**

**Approval of Previous Minutes:** July 10, 2017

Motion: Stephanie Williams, Second Rose Beach

**Vote 6 yes.**

**RESOLUTION NO. 2017 -02 A RESOLUTION ADOPTING THE NORTHERN KENTUCKY REGIONAL HAZARD MITIGATION PLAN.**

Motion: Matt Brown, Second Stephanie Williams

**Vote 6 yes.**

**MUNICIPAL ORDER NO 2017-09 A MUNICIPAL ORDER APPOINTING DAVID HINCKS TO THE CITY OF WALTON BOARD OF ADJUSTMENT.**

Motion: Matt Brown, Second John Wainwright

**Vote 6 yes.**

**ORDINANCE NO. 2017-12 FIRST 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  
(Rose Beach)


**Vote 5 yes 1 no.**

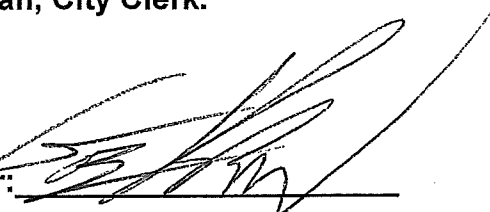
**CARDINAL ENGINEERING: DAVE WHITACRE:** The concrete street repairs have been going well as the weather will permit. The work is more than half completed and is expected to be done by the end of the month. Plans for the pedestrian bridge have been submitted to the railroad and we expect to receive the engineering review agreement document soon. Lonkard has the majority of the work done at the Ryan Lift Station and Force Main. The only remaining item is to get the Electrical Inspection completed. The Ryan Lift Gravity Sewer Restoration was completed late last fall. I request that City Council authorize me to prepare bid specs for the work to complete the restoration of the properties involved with the Ryan Gravity Sewer Project. I would like to get this out to bid as quickly as possible so the work can be done in late September/early October.

**MAYOR/COUNCIL COMMENTS:** John Wainwright would like to wish Walton Verona schools a successful school year. Would like to thank David Hinks for serving on The City of Walton Board of Adjustment and thank the council members for working these meetings. Gabe Brown will miss a long time resident Gordon Henry who passed away earlier this month.

**Motion to Adjourn:** John Wainwright, Second Stephanie Williams      **Vote 6 yes**

**Adjournment:** 7:50 P.M.

**Attest:**   
Joyce Bryan, City Clerk.

**Presiding Officer:**   
Gabriel Brown, Councilman.

**CITY OF WALTON, KENTUCKY  
ORDINANCE NO. 2017- 12**

**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.**

WHEREAS, the City of Walton previously adopted a Code of Ethics by Ordinance No. 1994-19 on December 14, 1994; and,

WHEREAS, the City Council of the City of Walton desires to amend said Code of Ethics by establishing a nepotism policy and by prohibiting Members of Walton City Council from being employed by the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WALTON, KENTUCKY, as follows:

**SECTION ONE**

The definition of "Family Member" under Section 39.02 of the City of Walton Code of Ordinances is hereby amended as follows:

**FAMILY MEMBER.** A spouse, parent, child, brother, sister, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent or grandchild.

**SECTION TWO**

Section 39.30 of the City of Walton Code of Ordinances is hereby amended as follows:

39.30 ~~[NEPOTISM PROHIBITED.]~~ EMPLOYMENT REGULATED.

~~[Employment of relatives closer than a second cousin will be prohibited.]~~

(A) No officer or employee of the city or a city agency shall advocate, recommend or cause the:

- (1) employment;
- (2) appointment;
- (3) promotion;
- (4) transfer; or
- (5) advancement

of a family member to an office or position of employment with the city or a city agency.

(B) No officer or employee of the city or a city agency shall supervise or manage the work of a family member.

(C) No officer or employee shall participate in any action relating to the employment or discipline of a family member, except that this prohibition shall not prevent an elected or appointed official from voting on or participating in the development of a budget which includes compensation for a family member, provided that the family member is included only as a member of a class of persons or a group and the family member benefits to no greater extent than any other similarly situated member of the class or group.

(D) No Member of City Council shall be employed by the city in any capacity except that of Council Member during his/her term of office.

(E) The prohibitions of this section shall not apply to any relationship or situation that would violate the prohibition, but which existed prior to August 14, 2017.

### SECTION THREE

This ordinance shall become effective upon passage and publication in accordance with applicable law.

Approved and passed on first reading by five of six Members of City Council on the 14<sup>th</sup> day of August, 2017.

Approved and passed on second reading by five of six Members of City Council on the 11<sup>th</sup> day of September, 2017.

APPROVED:

s/ Mark S. Carnahan

  
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MARK S. CARNAHAN, MAYOR

ATTEST:

s/ Joyce Bryan   
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JOYCE BRYAN, CITY CLERK

DATE OF PUBLICATION: September 27, 2017