

**City of Walton
Council Meeting
Senior Center
February 13, 2018
7:30 P.M.**

Call to Order:

Invocation: Mayor Mark Carnahan

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

Announcements:

February 19- Monday Office closed for Presidents Day.

March 31- Saturday Easter Egg Hunt at 2 pm at Walton City Park.

Van Gorder, Walker & Co., Inc. Patty Edgley Audit Presentation. Ms. Edgley stated the audit was very good and the City has 17 months of revenue in reserves.

Citizen comments: None

Motion: To add December 18, 2017 Special Meeting to the agenda.

Motion: John Wainwright, Second Carl Dietz.

Vote 6 yes.

Agenda Approval: Motion: Gabe Brown, Second Matt Brown.

Vote 6 yes.

Approval of Previous Minutes, Special Meeting December 18, 2017 and January 9, 2018. Motion: Rose Beach, Second Carl Dietz.

Vote 6 yes.

ORDINANCE 2017-20 SECOND READING AN ORDINANCE PROVIDING FOR THE INSTALLATION OF STOP SIGNS ON OLD STEPHENSON MILL ROAD AT THE INTERSECTION WITH CENTRAL AVENUE AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF. Motion: Gabe Brown, Second Rose Beach.

Discussion Gabe Brown felt no discussion was needed but he spoke of the danger of pulling out of Central Ave due to the blind curve. Rose also said there is a danger there she has seen people almost hit. Mayor stated Boone County will not come and do a study for Council, Old Stephenson Mill is a City Street.

Vote 3 yes. Carl Dietz, Gabe Brown, Rose Beach. **Vote 3 no.** John Wainwright, Stephanie Williams, Matt Brown.

Mayor Mark Carnahan voted **Yes** to break the tie vote. Stop Sign will be put up at Central and Old Stephenson Mill.

Cardinal Engineering: Matt Bogen attached is a report.

Council Comments: Carl Dietz asked the Mayor if he had an answer for the letter that was presented to him on February 6, 2018.

John Wainwright announced Gerry Regensberger had a death in the family. The new Web site is up and running please check it out. Gabe Brown gave his condolences to Gerry for his daughter. He also is very happy with the web site it is very user friendly thanks to Cassandra, Tammy and Joyce. He stated we have work to do for the City and Council will attend to all items.

Mayor Mark Carnahan read a statement to the citizens and council.

Adjournment: 8:30 Motion: John Wainwright, Second Matt Brown.

Vote 6 yes.

Approved: _____
Presiding officer

Attest: _____
Joyce Bryan, City Clerk