

**City of Walton
Special Council Meeting
City Hall
March 21, 2018
7:30 P.M.**

The City of Walton City Council, pursuant of KRS 83A.130(11) and KRS 61.823(2), by action at its Meeting on March 13, 2018 has unanimously called a Special Meeting of the Council for Wednesday March 21, 2018, at 6:30 pm in the Council Chambers of the Walton City Building. The purpose of this meeting is discussion and possible decision regarding the following.

1. Call to Order/Roll Call
Rose Beach, Carl Dietz, Gabe Brown, Matt Brown, John Wainwright, and Stephanie Williams.
2. Select Chair of Meeting. Motion: John Wainwright selected Stephanie Williams as Chair, Matt Brown was second. **Vote 6 yes.**
3. Invocation/pledge. Gabe Brown.
4. Discussion/Action – filling the vacancy in the Office of Mayor.
Motion: Matt Brown to appoint John Wainwright as Mayor.
Vote 3 no. (Rose Beach, Carl Dietz, Gabe Brown)
Vote 2 yes (Matt Brown, Stephanie Williams)
Motion: Carl Dietz to appoint Gabe Brown as Mayor.
Vote 3 yes. (Rose Beach, Carl Dietz, Matt Brown)
Vote 2 no. (John Wainwright, Stephanie Williams)
5. Adjourn. Motion: Gabe Brown, John Wainwright. **Vote 6 yes.**

Approved:_____

Presiding Officer
Stephanie Williams

Attest:_____

Joyce Bryan, City Clerk

