

**City of Walton  
Council Meeting Minutes  
September 11, 2018**

**Call to Order**

The Common Council of the City of Walton, Kentucky met in a regular meeting on Tuesday September 11, 2018 at 7:30 p.m. with the following present: Mayor Gabe Brown, Council Members; Adam Croweak, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown. City Attorney Mike Duncan. City Clerk Sharon Stevenson.

**Invocation/Pledge**

Council Member John Wainwright gave the invocation and led everyone in the pledge to the flag.

**Approval of Agenda**

Council Member Adam Croweak moved to approve the agenda. Council Member Rose Beach seconded the motion. Upon roll call the following Council Members voted “yes”: Adam Croweak, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

**Approval of Minutes**

Council Member Stephanie Williams moved to approve the minutes of the regular meeting held on **August 14, 2018**. Council Member John Wainwright seconded the motion. Upon roll call the following Council Members voted “yes”: Adam Croweak, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

**Approval of Bid**

Council Member John Wainwright moved to approve the **Scott Street Water Line Replacement Project** in the amount of \$125,150.00 the bid being awarded to Rector Excavating, Inc. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: Adam Croweak, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

**Resolutions**

Council Member Rose Beach moved to approve **Resolution 2018-05** approving the exchange of small parcels of land with Walton Land Development, LLC at the end of Wenstrup Lane. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: Adam Croweak, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

**Ordinances**

Council Member John Wainwright moved to approve **Ordinance No. 2018-09** on its first reading amending section 31.03 of the City of Walton Code of Ordinances pertaining to Mayor and City Council Compensation. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: Adam Croweak, John Wainwright, Bobby McDonald, Rose Beach, and Stephanie Williams. Voting “No”: Council Member Matt Brown. Motion Passed.

Council Member Bobby McDonald moved to approve **Ordinance No. 2018-10** on its second reading amending chapter 19 of the personnel policies in order to provide the cities version of Family Medical Leave Act (FMLA). Council Member John Wainwright seconded the motion. Upon roll call the following Council Members voted “yes”: Adam Croweak, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

**Council Comments**

All Council Members wished to thank everyone for the help with Old Fashioned Day. Council Member John Wainwright wished to remind everyone that today is September 11<sup>th</sup> and to remember 911 and what it stands for.

**Mayor Comments**

Thanked everyone for the help with Old Fashioned Day and considering the rain it still turned out to be a good day.

**Adjourn**

Council Member Stephanie Williams moved to adjourn meeting at 8:15 p.m. Council Member Rose Beach seconded the motion. Upon roll call the following Council Members voted “yes”: Adam Croweak, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Attest:

Approved:

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Sharon Stevenson, City Clerk

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Gabe Brown, Mayor