

**City of Walton  
Council Meeting  
Senior Center  
June 12, 2017 7:30 P.M.**

**Call to Order:**

**Invocation:** Gabe Brown

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

**Announcements:**

June 17- Walton Park Movie night Home at 7:00 pm starts bounce houses.

July 3- Caucus at 6:30 pm at City Hall.

July 4 – Office closed in observance of Independence Day.

July 10 – Council Meeting at Senior Center 7:30 pm.

July 15- Walton Park Movie night Finding Dory at 7:00 pm starts bounce houses.

**Citizen Comments:** None.

**Agenda Approval:** Motion: Rose Beach, Second: John Wainwright. **Vote 5 yes.**

**Approval of Previous Minutes:** May 1, and May 8, 2017  
Motion: Rose Beach, Second: Matt Brown. **Vote 5 yes.**

**MUNICIPAL ORDER 2017-06** A MUNICIPAL ORDER APPOINTING KELLY FULMER TO THE WALTON BOARD OF ADJUSTMENT.  
The Mayor withdrew the appointment.

**ORDINANCE 2017-06 SECOND READING** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY CREATING THE UNION-WALTON JOINT CODE ENFORCEMENT BOARD.

Motion: John Wainwright, Second Gabe Brown.

**Vote 3 yes, 2 no,** Stephanie Williams and Matt Brown.

**ORDINANCE 2017-07 SECOND READING** AN ORDINANCE AWARDING AN EXCLUSIVE FRANCHISE TO BEST WAY DISPOSAL FOR THE RIGHT AND PRIVILEGE OF COLLECTING GARBAGE FROM RESIDENTIAL DWELLINGS IN THE CITY OF WALTON, AND PROVIDING PENALTIES FOR VIOLATIONS OF THE EXCLUSIVE FRANCHISE. Motion: John Wainwright, Second: Matt Brown. **Vote 5 yes.**

**ORDINANCE 2017-08 FIRST READING** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY APPROVING AND ADOPTING A RESOLUTION OF THE BOONE COUNTY PLANNING COMMISSION RECOMMENDING APPROVAL OF A SERIES OF ZONING TEXT AMENDMENTS TO DEFINE AND PERMIT SOLID WASTE TRANSFER STATIONS AS A CONDITIONAL USE IN THE INDUSTRIAL TWO (I-2) ZONE.

Motion: Gabe Brown, Second: Rose Beach.

**Vote 5 yes.**

**ORDINANCE 2017-09 FIRST READING** AN ORDINANCE AMENDING SECTIONS 50.41 AND 50.50 OF THE CITY OF WALTON CODE OF ORDINANCES, ADOPTING NEW RATES AND AMENDING CONDITIONS OF SERVICE APPLICABLE TO THE COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM OF THE CITY OF WALTON, KENTUCKY. Motion Stephanie Williams, Second: Matt Brown. **Vote 5 yes.**

**ORDINANCE 2017-10 FIRST READING** AN ORDINANCE AMENDING THE "PAY PLAN, POSITION ALLOCATION CHART" AND THE HEALTH CARE POLICIES OF THE CITY OF WALTON PERSONNEL POLICIES MANUAL.

Motion: Rose Beach, Second John Wainwright.

**Vote 5 yes.**

**ORDINANCE 2017-11 FIRST READING** AN ORDINANCE ADOPTING THE CITY OF WALTON, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2017 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Motion, Rose Beach, Second: Gabe Brown.

**Vote 4 yes, 1 no.** Matt Brown

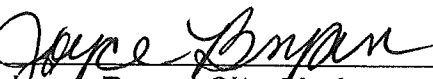
**CARDINAL ENGINEERING:** Dave Whitacre (not present).

**COUNCIL COMMENTS;** Stephanie Williams wished everyone a Happy Father's Day.

**MAYOR:** Mayor Mark Carnahan stated we needed volunteers for the Board of Adjustment and Code Enforcement Board. Please Call City Hall 859-485-4383 if you are interested.

**Adjournment:** 8:30 pm

Approved   
Mark Carnahan, Mayor

Attest   
Joyce Bryan, City Clerk

**CITY OF WALTON, KENTUCKY  
ORDINANCE NO. 2017-06**

**AN ORDINANCE AUTHORIZING THE CITY OF WALTON, KENTUCKY TO JOIN AND PARTICIPATE IN THE UNION/WALTON JOINT CODE ENFORCEMENT BOARD AND AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF UNION, KENTUCKY.**

WHEREAS, the City of Walton adopted Ordinance No. 2016-10 creating a Code Enforcement Board pursuant to KRS 65.8801 to KRS 65.8840; and,

WHEREAS, the City of Union, Kentucky has requested the City of Walton, Kentucky to create and join a Joint Code Enforcement Board with the City of Union; and,

WHEREAS, the City of Walton desires to become a member of the Union/Walton Joint Code Enforcement Board; and,

WHEREAS, it is necessary for the two cities to enter into an Interlocal Agreement creating the Union/Walton Joint Code Enforcement Board;

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

**SECTION ONE**

The City of Walton, Kentucky, shall enter into an Interlocal Agreement with the City of Union, Kentucky to create a Joint Code Enforcement Board under the terms and conditions set forth in said Agreement attached hereto as Exhibit "A".

**SECTION TWO**

The Mayor of the City of Walton is hereby authorized and directed to execute the Interlocal Agreement and any other documents necessary, appropriate or convenient to effectuate the Union/Walton Joint Code Enforcement Board.

**SECTION THREE**

This Ordinance shall become effective upon passage and publication as required by law.

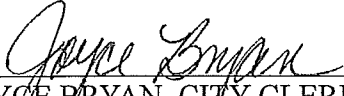
Approved and passed on first reading by three of five Members of City Council on the 8th day of May, 2017.

Approved and passed on second reading by three of five Members of City Council on the 12th day of June, 2017.

APPROVED:

  
MARK S. CARNAHAN, MAYOR

ATTEST:

  
JOYCE BRYAN, CITY CLERK

DATE OF PUBLICATION: June 22, 2017

**CITY OF WALTON, KENTUCKY  
ORDINANCE 2017-07**

AN ORDINANCE AWARDING AN EXCLUSIVE FRANCHISE TO BEST WAY DISPOSAL FOR THE RIGHT AND PRIVILEGE OF COLLECTING GARBAGE FROM RESIDENTIAL DWELLINGS IN THE CITY OF WALTON, AND PROVIDING PENALTIES FOR VIOLATIONS OF THE EXCLUSIVE FRANCHISE.

WHEREAS, the City Council of the City of Walton has heretofore advertised for bids for a franchise for the exclusive right and privilege of entering in and upon the streets and public ways of the City of Walton for the collection, hauling away and disposing of garbage, trash and refuse from residential dwellings, including multi-unit dwellings; and,

WHEREAS, bids for said exclusive franchise have been received and reviewed by the City Council of the City of Walton;

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

**SECTION ONE**

Service Option Two of the bid of Best Way of Indiana, Inc. d/b/a Best Way Disposal for the exclusive right and privilege of entering in and upon the streets and public ways of the City of Walton for the collection, hauling away and disposing of garbage, trash and refuse from residential dwellings, including multi-unit dwellings, is hereby declared to be and accepted as the most desirable and advantageous bid from the standpoint of value and service to the citizens of Walton, and an exclusive Franchise is hereby granted to Best Way of Indiana, Inc. d/b/a Best Way Disposal for a period of two (2) years beginning July 1, 2017 and ending June 30, 2019.

**SECTION TWO**

The City of Walton has the option of extending the Franchise for an additional two (2) years, from July 1, 2019 through June 30, 2021. The two-year option term may be exercised at the sole and exclusive discretion of the City.

### **SECTION THREE**

The Franchise granted hereunder shall be exercised, conducted and operated in accordance with the terms and provisions of the Franchise Agreement attached hereto as Exhibit "A" and incorporated herein by reference as if fully set forth herein. The Mayor of the City of Walton is hereby authorized and directed to execute said Franchise Agreement on behalf of the City.

### **SECTION FOUR**

During the term of this exclusive Franchise or any renewal thereof, it shall be unlawful for any person, firm or corporation other than Best Way of Indiana, Inc. d/b/a Best Way Disposal to enter in and upon the streets and other public ways of the City for the purpose of collecting, hauling away and disposing of garbage, trash and refuse from residential dwellings, including multi-unit dwellings, in violation of the exclusive Franchise granted herein.

### **SECTION FIVE**

Each separate act of collection in violation of Section Four of this Ordinance is hereby classified as a civil offense for which a maximum civil penalty of One Thousand Dollars (\$1,000.00) may be imposed for each separate violation.

### **SECTION SIX**

If any section, paragraph or clause of this Ordinance shall be held invalid by a Court of competent jurisdiction, the remaining sections, paragraphs or clauses shall remain in effect, as all sections, paragraphs and clauses are declared to be severable.

### **SECTION SEVEN**

This Ordinance shall be in full force and effect after adoption and publication in accordance with applicable law.

Approved and passed on first reading by 4 Members of City Council on the 8th day of May, 2017.

Approved and passed on second reading by 5 Members of City Council on the 12th day of June, 2017.

Approved: Mark S. Carnahan  
Mark S. Carnahan, Mayor

Attest: Joyce Bryan  
Joyce Bryan, City Clerk

DATE OF PUBLICATION: June 22, \_\_\_\_\_, 2017.