

City of Walton
Council Meeting
Senior Center
July 10, 2017

IMMEDIATELY FOLLOWING THE PUBLIC HEARING

Call to Order: 7:38 p.m.

Invocation: Gabe Brown

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

Announcements:

July 12- Walton Park Program 6:30 p.m. Celebrate July featuring nature, arrowheads, and reptiles.

July 15- Walton Park Movie night Finding Dory starts at dusk pre-show starts 7:00 p.m. with bounce houses and popcorn.

August 7- Caucus Meeting 6:30 p.m.

August 14 – Council Meeting 7:30 p.m.

Citizen Comments: Rick Cook mention tall grass at 76 High St. Mr. Sedor wanted to address the heavy traffic with construction trucks in Cauthen Run, especially on Eclipse Dr. He feels like all the extra traffic will deteriorate the road quickly. The Mayor expressed that he will have the City engineer check into the matter. Miss Stewart addressed the drainage issues on High School Ct, she feels like we need to make some repairs in this area. The Mayor also referred to the City Engineer to check into the issues on High School Ct.

Agenda Approval:

Motion – Rose Beach, Second – Matt Brown

Vote: 5 yes

Approval of Previous Minutes: June 12, and Special Meeting June 26, 2017.

Motion – John Wainwright, Second – Gabe Brown

Vote: 5 yes

MUNICIPAL ORDER 2017-06 A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WALTON TO ENTER INTO AN AGREEMENT WITH RE/MAX ADVANTAGE PARTNERS TO MARKET FOR LEASE THE VACANT OFFICE SPACE LOCATED AT 35A NORTH MAIN STREET.

Motion – Rose Beach, Second – Matt Brown

Vote: 5 yes

CARDINAL ENGINEERING: Dave Whitacre addressed bid openings that took place on July 7, 2017, for the street repairs in the City. This work includes the total removal and replacement of Alta Vista between Park Ave. and School Rd, panel replacement on Hance Ave, Pinetop, Bedinger and several large sections of Rachel Ann and Haley Ln. The bid submitted by JPS was the lowest bid at \$422,784.55, and the work was proposed to be done between September 1, and October 30, as listed in their bid.

Dave Whitacre recommends that the \$422,784.55 bid from JPS be accepted as the lowest and best bid, and that the Council authorize the Mayor to enter into a contract with JPS for the work that was bid.

Mayor Carnahan asked for a motion to approve street repairs.

Motion – Gabe Brown, Second – Rose Beach

Vote 5 yes

MOTION: TO APPOINT A REPLACEMENT TO FILL THE VACANCY ON WALTON CITY COUNCIL, AND THE CITY ATTORNEY TO PREPARE A MUNICIPAL ORDER MEMORIALIZING THE APPOINTMENT.

Mayor Carnahan asked if someone wanted to make a motion for a council replacement.

Motion was made from Gabe Brown to appoint Carl Dietz.

Second – Matt Brown

Vote: 5 yes

CARDIANL ENGINEERING: Mr. Whitacre mentioned that the plans have been submitted to the railroad for the pedestrian bridge, and that they will be sending us the engineering review agreement document. This agreement will determine the fee and the time it will take the railroad to complete the detailed final review. The plans were also sent to the Kentucky Department of Transportation; however, they will also need to review the bid package when that is prepared. Lonkard has the majority of the work done. The lift station, pumps, valve pit and force main are all installed, and the majority of the electrical work is complete.

Arcadis has the pressure monitors installed, and they will be recording data for the entire month of July, records in the past have shown this to be the highest water use month.

COUNCIL COMMENTS; John and Gabe thanked everyone who had submitted a letter for the open council seat.

MAYOR: Mayor Carnahan read a letter from a gentleman who was recently stranded on Mary Grubbs Hwy with his family due to car troubles. The family was traveling back home to Michigan from North Carolina, they experienced the car trouble after eating at Taco Bell on Mary Grubbs Hwy. The man expressed great gratitude to the people of Walton for their wonderful hospitality, he said numerous cars stop to offer assistance, food and water. The Mayor also read the KLC Resolution for Retirement.

Adjournment: 8:12 p.m.

Motion – Stephanie Williams, Second – Rose Beach

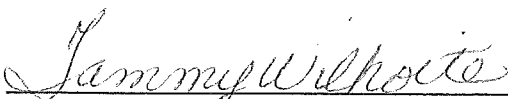
Vote 5 yes

Approved



Mark Carnahan, Mayor

Attest



Tammy Wilhite, Assistant City Clerk