

**City of Walton
Council Meeting
Senior Center
November 13, 2017
7:30 P.M.**

Call to Order:

Invocation: Gabe Brown.

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

Announcements:

December 1 – Christmas on Main 6:00 to 8:00 pm. starting with a parade at First Baptist Church.

December 5 – (Tuesday) Caucus Meeting at 6:30 p.m. City Hall.

December 12 – (Tuesday) Council Meeting at 7:30 p.m. Senior Center.

December 25 & 26 – City Hall closed for observance of Christmas Holiday.

January 1 – City Hall closed for observance of New Year’s Holiday.

January 2 – (Tuesday) Caucus Meeting at 6:30 p.m. City Hall.

January 9 – (Tuesday) Council Meeting at 7:30 p.m. Senior Center.

Citizen comments: Senator John Schickel came to City Hall to address Mayor and Council to discuss what is happening in Frankfort. He gave us some information about the CERS Retirement System and said they are working to try and help the employees. He is also working on Judicial redistricting. Paula Burden came to council to announce the soup kitchen she is opening.

Agenda Approval: Motion: Rose Beach, second: Stephanie Williams. **Vote 5 yes.**

Approval of Previous Minutes: September 11, 2017.
Motion: Matt Brown, second: John Wainwright. **Vote 5 yes.**

MUNICIPAL ORDER NO. 2017-10 A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR TWO PARCELS OF LAND TO BE USED FOR PLAYGROUND AND RECREATIONAL PURPOSES.

Motion: Matt Brown, second: John Wainwright. **Vote 5 yes.**

MUNICIPAL ORDER NO. 2017-11 A MUNICIPAL ORDER AUTHORIZING THE MAYOR OF THE CITY OF WALTON TO ENTER INTO AN AGREEMENT WITH MICHAEL A. DUNCAN/ZIEGLER & SCHNEIDER, P.S.C., FOR LEGAL SERVICES.

Motion: Rose Beach, second Gabe Brown. **Vote 5 yes.**

ORDINANCE 2017-16 SECOND READING AN ORDINANCE AMENDING SECTION 32.21 OF THE CITY OF WALTON CODE OF ORDINANCES BY CHANGING THE DAY AND TIME OF THE REGULAR MONTHLY CITY COUNCIL MEETINGS AND THE MONTHLY CITY COUNCIL CAUCUS MEETINGS.

Motion: Matt Brown, second: John Wainwright.

Vote 5 yes.

ORDINANCE 2017-17 FIRST READING AN ORDINANCE CREATING THE UNION /WALTON JOINT CODE ENFORCEMENT BOARD.

Motion: Gabe Brown, second: John Wainwright.

Vote 4 yes, 1 no. (Stephanie Williams)

Bob Jonas from the planning commission came to council to present the 2017 Boone County Comprehensive Plan for 2040 Goals and Objectives.

ORDINANCE 2017-18 FIRST READING AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY APPROVING AND ADOPTING THE STATEMENT OF GOALS AND OBJECTIVES FOR THE 2017 BOONE COUNTY COMPREHENSIVE PLAN AND A RESOLUTION OF THE BOONE COUNTY PLANNING COMMISSION RECOMMENDING APPROVAL THEREOF.

Cardinal Engineering: Dave Whitacre stated the Ryan Lift Station is almost up and running, we are just waiting on Duke to hook up the electric service. Matt Brogan was giving an update on the pedestrian bridge on High St. they will be putting together a bid packet.

Mayor: Mark Carnahan wished everyone a Happy Thanksgiving and had some questions for Senator Schickel about the Kentucky Retirement System and the Brent Spence Bridge Project.

Council Comments: John Wainwright thanked Gabe Brown for heading up the Veterans Program on Friday November 10th he also thanked the staff for all the help with set up and cleanup and serving the dinner. Gabe Brown thanked all who came to Veterans Lunch and John and Rose for their help. Stephanie Williams wished everyone a Happy Thanksgiving.

Adjournment: 8:30 p.m.

Motion: Stephanie Williams, second Rose Beach.

Vote 5 yes.

Approved:_____

Mayor Mark Carnahan

Attest:_____

Joyce Bryan, City Clerk

