

**City of Walton  
Council Meeting  
Senior Center  
MAY 8, 2017 7:30 P.M.**

**Call to Order:**

**Invocation:**

**Roll Call:**

**Announcements:**

May 15 – City Council Budget Workshop 6:30 pm. At City Hall.

May 29 – Office Closed in observance of Memorial Day.

June 3 – City wide Yard Sale (no permit required).

June 5 – Caucus Meeting 6:30 pm.

June 12 – Council Meeting 7:30 pm.

July 4 – Office closed in observance of Independence Day.

**Agenda Approval**

**Approval of Previous Minutes:**

**RESOLUTION 2017-01** RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF RUAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED CITY.

**MUNICIPAL ORDER NO. 2017-03** A MUNICIPAL ORDER ACCEPTING THE RE-APPOINTMENT OF MARCUS CAREY, DARRYL CUMMINS, ROBERT F. GREEN, CARLYN LAINHART, ROBERT SANDERS AND TOM QUIRK AND APPOINTMENT OF WESLEY WILLIAMS AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCEMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2017 AND EXPIRING ON JANUARY 31, 2019.

**MUNICIPAL ORDER NO. 2017-04** A MUNICIPAL ORDER AUTHORIZING THE MAYOR OF THE CITY OF WALTON TO ENTER INTO A MANAGEMENT AGREEMENT WITH YMCA OF GREATER CINCINNATI FOR OPERATION OF THE WALTON SENIOR CENTER, AND AUTHORIZING A MONETARY CONTRIBUTION OF THE YMCA FOR

**MUNICIPAL ORDER 2017-05** A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WALTON TO ENTER INTO A CONTRACT WITH BLUEGRASS RECREATION SALES AND INSTALLATION, LLC FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT CITY PARKS.

**ORDINANCE NO. 2017-03 SECOND READING** AN ORDINANCE PROVIDING FOR THE INSTALLATION OF STOP SIGNS ON AOSTA VALLEY DRIVE AT THE INTERSECTION OF LASALLE COURT AND PROVIDING PENALTIES FOR

**ORDINANCE NO 2017-04 SECOND READING** AN ORDINANCE RELATED TO THE PROTECTION OF THE PUBLIC HEALTH AND WELFARE BY REGULATING SMOKING IN MOST PUBLIC PLACES AND PLACES OF EMPLOYMENT.

**ORDINANCE 2017-05 SECOND READING** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION REFUNDING BOND, SERIES 2017, FOR THE PURPOSE OF PROVIDING FUNDS NECESSARY TO REFUND THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2008; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE BOND IS TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE BOND; PROVIDING FOR A PUBLIC SALE OF THE BOND AND THE APPLICATION OF THE PROCEEDS THEREOF; AND APPROVING RELATED DOCUMENTS AND ACTIONS.

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

**ORDINANCE 2017-07 FIRST READING** AN ORDINANCE AWARDDING 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.

**CARDINAL ENGINEERING**

**CITIZEN COMMENTS:**

**COUNCIL COMMENTS;**

**MAYOR COMMENTS**

**Motion to Adjourn:**