

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

Call to Order: 7:30 P.M.

Invocation: Mark Carnahan

Roll Call: Carl Dietz, John Wainwright, Rose Beach, Stephanie Williams, Matt Brown
Gabe Brown - Absent

Announcements:

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.

January 15 – Monday Office Closed for MLK Day.

Citizen comments: Matt Fountain asked who made the call for the roads to be cleared when it snowed and the Mayor answered that is the call of the Public Works Supervisor. Jason Williams asked what all was involved in implementing a quiet zone for the railroad, the Mayor answered that it was a lengthy and costly project and the City would not be looking into implementing at this time.

Agenda Approval:

Motion – Rose Beach, Second – Stephanie Williams Vote: 5 yes

Approval of Previous Minutes, November 6 and November 13:

Motion – John Wainwright, Second – Carl Dietz Vote: 5 yes

MUNICIPAL ORDER NO. 2017-12 A MUNICIPAL ORDER RE-APPOINTING JOHN WAINWRIGHT TO THE BOARD OF DIRECTORS OF THE CITY OF WALTON ECONOMIC DEVELOPMENT AUTHORITY, INC.

Motion – Carl Dietz, Second – John Wainwright Vote: 5 yes

MUNICIPAL ORDER NO. 2017-13 A MUNICIPAL ORDER RE-APPOINTING DON MCMILLIAN AND STEVE TURNER TO THE BOONE COUNTY PLANNING COMMISSION.

Motion – Matt Brown, Second – Rose Beach Vote: 5 yes

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

Motion – John Wainwright, Second – Carl Dietz

Vote: 4 yes

1 no. Stephanie Williams

ORDINANCE 2017-18 SECOND 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.

Motion – Matt Brown, Second – Rose Beach

Vote: 5 yes

ORDINANCE 2017-19 FIRST READING AN ORDINANCE AMENDING SECTION 34-02 OF THE CITY OF WALTON CODE OF ORDINANCES REGULATING THE DISCHARGE OF DEADLY FIREARMS WITHIN THE CITY LIMITS.

Motion – Carl Dietz, Second – John Wainwright

Vote: 5 yes

ORDINANCE 2017-20 FIRST READING AN ORDINANCE PROVIDING FOR THE INSTALLATION OF STOP SIGNS ON OLD STEPHENSON MILL ROAD AT THE INTERSECTION WITH CENTRAL AVENUE AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF.

Motion to table – Matt Brown, Second – Stephanie Williams

Vote: 2 yes

3 no, Carl Dietz, John Wainwright, Rose Beach

Motion to vote – Carl Dietz, Second Rose Beach

Vote: 3 yes

2 no, Stephanie Williams, Matt Brown

Cardinal Engineering: Discussion of Pedestrian bridge on High Street, Cardinal Engineering has been in discussion with Norfolk Southern and their consultant to address ongoing questions regarding future track additions and their impacts on the bridge project. The question was asked as to when the project will be finished, the railroad will be the determining factor as to when the project will be completed. The Veteran's Memorial proposal from L & S Construction was accepted by the City. Work on the Memorial will begin this coming week, two stones will be repaired and the work should take about a week to complete. The new Ryan Lift Station is up and running. Cardinal met a t last week's caucus meeting to discuss the project scope to construct a right turn lane and associated sidewalk and sewer improvements on School Rd, between Needmore St and Mary Grubbs Hwy. A rough cost estimate of \$106,000 was provided. A question was proposed as to a time line and the answer by Cardinal was it should take a couple of months to complete. The stop sign at Central and Old Stephenson Mill Rd was addressed regarding what could be considered to resolve the problem with traffic at this intersection.

Mayor: Mentioned the visitation and funeral arrangements for Hunter Donovan, the young man who died from injuries sustained when he was struck by a car in late November.

Council Comments: Carl Dietz questioned the Mayor on a purchase of a cell phone for the Mayor. Carl referred to an ordinance that the Mayor would have to consult with Council prior to a purchase and the City Attorney (Michael Duncan) addressed that the Mayor does not have to get permission prior to making a purchase. Councilman Dietz also asked the Mayor if he had ever asked City employees to conduct work at his home using City equipment or make personal purchases for him and the Mayor answered no.

John Wainwright wished everyone a Merry Christmas and he thanked the City employees for putting together Christmas on Main. Rose Beach wished everyone a Merry Christmas and asked everyone to stay safe, she also welcomed the new City Attorney Michael Duncan. Stephanie Williams wished everyone a Merry Christmas and a Happy New Year. Matt Brown wished everyone a Merry Christmas and he reminded everyone about the Christmas House light contest on December 16, at dark.

Adjournment: 8:20 p.m.

Motion – Matt Brown, Second – John Wainwright

Vote: 5 yes

Approved: _____
Mayor, Mark Carnahan

Attest: _____
Assistant City Clerk, Tammy Wilhoite

