

**City of Walton
Council Meeting
Senior Center
March 13, 2018 2018
7:30 P.M.**

Call to Order/Invocation: Gabe Brown

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

Motion: to appoint a Presiding officer of meeting, Matt Brown nominated Rose Beach as Presiding officer John Wainwright made the Second. **Vote 6 yes.**

Major Bill Mark, Boone County Sheriff Department came to City Council to give information about calls made in the City of Walton he will provide a list to them.

Announcements:

March 21-Old Fashion Day 6:30 pm.

March 31- Easter Egg Hunt 2 pm. Walton Park.

April 3 - Caucus Meeting 6:30 pm City Hall.

April 10 – Council Meeting 7:30 pm Senior Center

April 16-21 Spring Clean up dumpsters at Public Works 11 High School Ct.

April 19 – Quarter Auction at Benton Farms for Elizabeth Regensberger (Gerry).

Citizen comments: David Martin running for Boone County Circuit Clerk came to introduce himself to Council and Citizens he is looking forward to working for the citizens at the County level.

Agenda Approval: Motion: Matt Brown, second Stephanie Williams. **Vote 6 yes.**

Approval of Previous Minutes February 13, Special Meeting February 21, 2018.

Motion: Stephanie Williams, second John Wainwright, **Vote 6 yes.**

Discussion / Action – filling the vacancy of the office of Mayor.

John Wainwright wanted to be considered for the office of Mayor, Carl Dietz also put in a letter of interest, Gabe Brown also put in a letter, Gabe Brown read Kevin Poysner letter to the citizens due to him not able to attend the meeting.

Rose Beach motioned to table this for more discussion Gabe Brown was second.

Motion failed. John Wainwright didn't want to table this vote.

Stephanie Williams motioned to appoint John Wainwright as Mayor, Matt Brown was second.

Vote 3 no (Carl Dietz, Rose Beach, Gabe Brown)

Vote 2 yes (Matt Brown, Stephanie Williams)

Matt Brown motioned to appoint Gabe Brown as Mayor second Carl Dietz.

Vote 3 no (Stephanie Williams, Rose Beach, John Wainwright.

Vote 2 yes (Carl Dietz, Matt Brown)

Matt Brown motioned to appoint Carl Dietz as Mayor second Gabe Brown.

Vote 3 no (John Wainwright, Rose Beach, Stephanie Williams)

Vote 2 yes (Matt Brown, Gabe Brown)

Carl Dietz motioned to appoint Kevin Poysner as Mayor. Motion died for lack of a second.

Cardinal Engineering: (see attached)

Council Comments: Gabe Brown thanked everyone for coming to the meeting there is a lot of work that needs to get done. Carl Dietz, John Wainwright, and Matt Brown no comments.

Adjournment: 9:00 pm

Approved: _____
Rose Beach, Presiding Officer.

Attest: _____
Joyce Bryan, City Clerk