

**City of Walton
Council Meeting
June 12, 2018 7:30 p.m.**

Call to Order:

Invocation/Pledge:

Roll Call: Carl Dietz _____ John Wainwright _____ Bobby McDonald _____
Rose Beach _____ Stephanie Williams _____ Matt Brown _____

Announcements:

- June 23, Teen Take Over – Foam/ luau Party at Senior Center from 6:00 p.m. - 10:00 p.m.
- June 23, movie in the park (Sword and the Stone).
- July 3, caucus meeting 6:30 p.m. 40 N Main St.
- July 4, office closed in observance of Independence Day.
- July 10, community events planning from 6:15 p.m. to 7:15 p.m. (regularly scheduled monthly)
- July 10, council meeting 7:30 p.m. at 44 N Main St.
- July 11, Celebrate July at City park 6:30 p.m. (games, bounce house, crafts, activities, free popcorn and snacks).

Approval of Agenda:

Approval of Previous Minutes May 8, 2018 regular council meeting.

Citizen Comments:

Sheriff Department: Major Bill Mark

Fire Department: Chief Tom Ollier

Cardinal Engineering: Matt Bogen

DISCUSSION/ACTION

ACCEPTING THE BID FOR THE 2018 ASPHALT RESURFACING AND SCHOOL RD TURN LANE WIDENING PROJECT.

RESOLUTION NO. 2018-03

A RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF WALTON APPROVING CERTIFIED CITY OF ETHICS PROPOSAL.

RESOLUTION NO. 2018-04

A RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF WALTON SUBSCRIBING TO THE ETHICS PRINCIPALS OF THE CERTIFIED CITY OF ETHICS PROGRAM.

MUNICIPAL ORDER 2018- 03

A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, APPOINTING AND APPROVING JORDAN SIMMONS AS A MEMBER OF THE UNION/WALTON JOINT CODE ENFORCEMENT BOARD, AND MARK MCDANNOLD AS AN ALTERNATE MEMBER OF THE BOARD, BOTH TO SERVE FOR A ONE YEAR INITIAL TERM OR AS SOON AS THEIR SUCCESSORS ARE APPOINTED, APPROVED, ARE QUALIFIED AND SWORN IN.

MUNICIPAL ORDER 2018- 04

A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, APPROVING THE BID OF MORTON SALT, INC. RESULTING FROM THE REVERSE AUCTION ADMINISTERED BY THE KENTUCKY ASSOCIATION OF COUNTIES; AND FURTHER AUTHORIZING AND DIRECTING THE CITY'S MAYOR AND ITS PUBLIC WORKS SUPERVISOR TO EXECUTE ANY DOCUMENTS AND TO TAKE ALL ACTIONS NECESSARY TO ENTER INTO A CONTRACT WITH MORTON FOR THE PURCHASE OF THE SALT.

MUNICIPAL ORDER 2018-05

A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, APPROVING THE BID OF MICHELLE ADAMSON FOR THE SALE OF SURPLUS REAL ESTATE LOCATED AT 31 AND 35 NORTH MAIN STREET; AND FURTHER AUTHORIZING AND DIRECTING THE CITY'S MAYOR AND ITS CITY ATTORNEY TO EXECUTE ANY DOCUMENTS AND TO TAKE ALL ACTIONS NECESSARY TO ENTER INTO A PURCHASE CONTRACT AND TO CONCLUDE A REAL ESTATE CLOSING WITH MS. ADAMSON.

ORDINANCE 2018-07 FIRST READING

AN ORDINANCE ADOPTING THE CITY OF WALTON, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE NO. 2018-02 SECOND READING

AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING THE CITY OF WALTON CODE OF ORDINANCES, IN ORDER TO CLASSIFY VIOLATIONS OF THE CITY'S PARKING ORDINANCES AS CIVIL OFFENSES WITH CIVIL FINES, THEREBY SUBJECTING SUCH VIOLATIONS TO THE CITY'S CODE ENFORCEMENT ORDINANCES PROCEDURES.

ORDINANCE NO. 2018-03 SECOND READING

AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING THE CITY OF WALTON CODE OF ORDINANCES, IN ORDER TO PROHIBIT THE PARKING OR PLACEMENT OF ANY PORTABLE STORAGE UNIT, PORTABLE MOVING CONTAINER, OR SIMILAR, AT ANY TIME, IN OR ON ANY PUBLIC WAY, STREET, SIDEWALK OR ROAD IN THE CITY OF WALTON.

ORDINANCE NO. 2018-04 SECOND READING

AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING THE CITY OF WALTON CODE OF ORDINANCES, IN ORDER TO CLASSIFY VIOLATIONS OF THE CITY'S ZONING ORDINANCES AS CIVIL OFFENSES WITH CIVIL FINES, THEREBY SUBJECTING SUCH VIOLATIONS TO THE CITY'S CODE ENFORCEMENT ORDINANCES PROCEDURES.

ORDINANCE NO. 2018-05 SECOND READING

AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING SECTION 34.65 OF THE CITY OF WALTON CODE OF ORDINANCES, IN ORDER TO PROVIDE FOR A NON-LAW ENFORCEMENT CITATION OFFICER TO SERVE AS CODE ENFORCEMENT OFFICER TO ENFORCE VIOLATIONS OF THE CITY'S ORDINANCES WHICH ARE SUBJECT TO THE CITY'S CODE ENFORCEMENT ORDINANCES PROCEDURES.

ORDINANCE NO. 2018-06 SECOND READING

AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING THE CITY OF WALTON PERSONNEL POLICIES.

Council Comments:

Mayor Comments:

Adjourn: