

City of Walton
Council Meeting Minutes
June 12, 2018

Call to Order

The Common Council of the City of Walton, Kentucky met in a regular meeting on Tuesday June 12, 2018 at 7:30 p.m. with the following present: Mayor Gabe Brown, Council Members; John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown. City Attorney Mike Duncan. Assistant City Clerk Tammy Wilhoite. Absent: Council Member Carl Dietz.

Invocation/Pledge

Council Member John Wainwright gave the invocation and led everyone in the pledge to the flag.

Approval of Agenda

Council Member Rose Beach moved to approve the agenda. Council Member Matt Brown seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Approval of Minutes

Council Member Stephanie Williams moved to approve the minutes of the regular meeting held on May 8, 2018 as presented to council. Council Member Rose Beach seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Proclamation

Mayor Gabe Brown presented a Proclamation and a key to the City of Walton to Joseph Light.

Discussion/Action

City Engineer Matt Bogen presented the bid results for the 2018 Asphalt resurfacing and school road turn lane widening project bid.

Council Member Matt Brown moved to approve the 2018 Asphalt resurfacing and school road turn lane widening project bid. The bid being awarded to Paul Michaels and Sons in the amount of \$250,714.70. Council Member John Wainwright seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Resolutions

Council Member Matt Brown moved to approve **Resolution No. 2018-03** approving a certified city of ethics proposal. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Member Matt Brown moved to approve **Resolution No. 2018-04** subscribing to the ethics principals of the certified city of ethics program. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Municipal Orders

Council Member Bobby McDonald moved to approve **Municipal Order 2018-03** appointing and approving Jordan Simmons as a member of the Union/Walton joint Code Enforcement Board for a one (1) year term and approving Mark McDannold as an alternate member of the board for a two (2) year initial term. Council Member Matt Brown seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Member Stephanie Williams moved to approve **Municipal Order 2018-04** approving the bid for the purchase of salt. The bid being awarded to Morton Salt, Inc. for up to eight hundred tons (800) of salt at \$99.00 per ton. Council Member Rose Beach seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Member Matt Brown moved to approve the **Municipal Order 2018-05** approving the bid for sale of surplus property for property located at 31 and 35 North Main Street. The bid being awarded to Michelle Adamson in the amount of \$130,000.00. Council Member John Wainwright seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Ordinances

Council Member Matt Brown moved to approve **Ordinance No. 2018-07** on its first reading adopting the budget for fiscal year July 1, 2018 to June 30, 2019. Council Member Rose Beach seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Member John Wainwright moved to approve **Ordinance No. 2018-03** on its second reading amending the code of ordinances prohibiting 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. Council Member Matt Brown seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Member Matt Brown moved to approve **Ordinance No. 2018-04** on its second reading amending the code of ordinances in order to classify violations of the city’s zoning ordinance as civil offenses with civil fines thereby subjecting such violations to the code enforcement ordinance procedures. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Member Matt Brown moved to approve **Ordinance No. 2018-05** on its second reading 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 code enforcement ordinances procedures. Council Member Rose Beach seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Member John Wainwright moved to approve **Ordinance No. 2018-06** on its second reading amending the City of Walton personnel policies and procedures manual. Council Member Matt Brown seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Comments

Council Member John Wainwright wanted to wish everyone a Happy Father’s Day. Also stated the city is in need of close to 40 volunteers for Old Fashioned Day.

Council Member Bobby McDonald stated there is a lot of new things happening this year at Old Fashioned Day

Council Member Matt Brown thanked everyone for coming and Jordan Simmons for serving on the new Code Enforcement Board.

Mayor Comments

Mayor Gabe Brown informed council of the resignation of Council Member Carl Dietz due to scheduling conflicts. He informed the public that letters of interest will be accepted until June 25, 2018 and new Council Member will be voted into office at the June 26, 2018 special council meeting.

Mayor Brown also mentioned proclamation recipient Joseph Light and his fond memories of him.

Adjourn

Council Member Bobby McDonald moved to adjourn meeting at 8:47pm. Council Member Matt Brown seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, and Stephanie Williams. Voting “no” Matt Brown. Motion Passed.

Approved:

Attest:

Gabe Brown, Mayor

Sharon Stevenson, City Clerk