

City of Walton
Special Called Council Meeting Minutes
June 26, 2018

Call to Order

The Common Council of the City of Walton, Kentucky met in a special called meeting on Tuesday June 26, 2018 at 6:30 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. City Clerk Sharon Stevenson.

Invocation/Pledge

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

Approval of Agenda

Council Member John Wainwright moved to approve the agenda. 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.

Municipal Orders

Council Member Matt Brown moved to approve **Municipal Order 2018-06** approving and appointing Brent Caldwell as Non-Law Enforcement Citation/Code Enforcement Officer. 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.

Council Member John Wainwright moved to approve **Municipal Order 2018-07** approving and appointing Adam P. Croweak to fill the unexpired term of Council Member Carl Dietz who term ends December 31, 2018. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, and Stephanie Williams. Voting “no” Rose Beach. Abstaining: Matt Brown. Motion Passed.

Ordinances

Council Member John Wainwright moved to approve **Ordinance No. 2018-08** on its first reading repealing Ordinance 2017-20 rescinding the requirement to install stop signs on Old Stephenson Mill Road at the intersection with Central Avenue. Council Member Matt Brown seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Stephanie Williams, and Matt Brown. Abstaining Council Member Rose Beach. Motion Passed.

Council Member John Wainwright moved to table **Ordinance No. 2018-09** on its first reading amending section 31.03 of the code of ordinances pertaining to mayor and council compensation. 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. 2018-07** on its second reading adopting the budget for fiscal year July 1, 2018 to June 30, 2019. 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.

Ethics Training provided by Kentucky League of Cities.

Adjourn

Council Member Matt Brown moved to adjourn meeting at 8:10pm. Council Member Stephanie Williams seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Approved:

Attest:

Gabe Brown, Mayor

Sharon Stevenson, City Clerk