

**City of Walton
Council Meeting Minutes
October 8, 2019**

Call to Order

The Common Council of the City of Walton, Kentucky met in a regular called session on Tuesday October 8, 2019 at 7:30 p.m. with the following present: Mayor Gabe Brown. Council Members; Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, and Stephanie Williams. City Attorney Mike Duncan. City Clerk Sharon Stevenson. Absent was Council Member Matt Brown.

Invocation/Pledge

Mayor Gabe Brown gave the invocation and led everyone in the pledge to the flag.

Approval of Agenda

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

Approval of Minutes

Council Member Barb Farrow moved to approve the minutes of the **Regular Called Council Meeting on September 10, 2019 and the Special Called Council Meeting on September 3, 2019**. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, and Stephanie Williams.

Municipal Orders

Council Member John Wainwright moved to approve **Municipal Order 2019-06** appointing Dan Martin to the Board of Directors of the City of Walton Economic Development Authority, Inc. Term to expire 12/31/23. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, and Stephanie Williams.

Council Member John Wainwright moved to approve **Municipal Order 2019-07** appointing and approving Ben Detraz to fill the unexpired term of Adam Croweak. Mr. Croweak filled the unexpired term of Elizabeth Barker who was a full board member of Union. Mr. Croweak was an alternate member of the Union/Walton joint code enforcement board his term ending 12/31/20. Council Member Rose Beach seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, and Stephanie Williams.

Resolution

Council Member John Wainwright moved to approve **Inducement Resolution 2019-05** of the City of Walton indicating intent to issue industrial building revenue bonds for the purpose of financing the acquisition, construction, installation, and equipping of an industrial building project in the City of Walton. Council Member Stephanie Williams seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, and Stephanie Williams.

Council Member Bobby McDonald moved to approve **Resolution 2019-06** authorizing and directing the Mayor to execute the Interlocal Cooperation Agreement dated 9/24/19 pertaining to the addition of members to the Northern Kentucky Regional Ethics Authority. Council Member Barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, and Stephanie Williams.

Ordinance

Council Member John Wainwright **moved to table Ordinance 2019-10** establishing a consistent speed limit on the roadway from Mary Grubbs Highway to N. Main Street, including School Road, and parts of Old Stephenson Mill Road and Old Beaver Road. Council Member Barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, and Stephanie Williams.

Adjourn

Council Member Rose Beach moved to adjourn the meeting at 8:30 p.m. Council Member Stephanie Williams seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, and Stephanie Williams.

Attest:

Approved:

Sharon Stevenson, City Clerk

Gabe Brown, Mayor