

City of Walton
Council Meeting Minutes
November 12, 2019

Call to Order

The Common Council of the City of Walton, Kentucky met in a regular called session on Tuesday November 12, 2019 at 7:30 p.m. with the following present: Mayor Gabe Brown. Council Members; Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown. City Attorney Mike Duncan. City Clerk Sharon Stevenson.

Invocation/Pledge

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

Approval of Agenda

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

Approval of Minutes

Council Member Bobby McDonald moved to approve the minutes of the **Regular Called Council Meeting on October 8, 2019**. Council Member Barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Resolution

Council Member John Wainwright moved to approve **Resolution 2019-07** authorizing the issuance of up to \$30,000,000 industrial building revenue bonds, series 2019 (75 Logistics Center at Walton, LLC) of the City of Walton, Kentucky, the proceeds of which shall be used to pay the costs of the acquisition, construction, installation and equipping of a building suitable for use in the manufacturing, processing or assembling of any commercial product, to be located within the City of Walton, Kentucky, and leased to 75 Logistics Center at Walton, LLC; providing for the pledge of revenues for the payment of such bonds; authorizing a lease agreement appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement, lease agreement, payment agreement and assignment; and authorizing other actions in connection with the issuance of such bonds. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: John Wainwright, and Bobby McDonald. Voting “no”: Barb Farrow, Rose Beach, Stephanie Williams, and Matt Brown. Motion Failed.

Ordinance

Council Member John Wainwright moved to approve **Ordinance 2019-10** on its first reading 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, Stephanie Williams, and Matt Brown.

Council Member Bobby McDonald moved to approve **Ordinance 2019-11** on its first reading amending section 32.21 of the Walton code of ordinances in order to change the starting time for city council meetings, and to establish the meeting time for community events planning meetings. Council Member Barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Comments

- Barb Farrow thanked the City and Mayor Brown for a great Veteran’s Day Program
- John Wainwright thanked the Mayor for a great Veteran’s Day Program and wished everyone a Happy Thanksgiving.
- Matt Brown said he heard good comments about Veteran’s Day.

Mayor Comments

Thanked everyone for helping make the Veteran’s Day Program a success. Also wished everyone a Happy and Safe Thanksgiving.

Adjourn

Council Member John Wainwright moved to adjourn the meeting at 8:15 p.m. Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, John Wainwright, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Attest:

Approved:

Sharon Stevenson, City Clerk

Gabe Brown, Mayor