

**\*\*\*REVISED\*\*\***

**City of Walton  
Special Council Meeting Information  
44 N. Main Street – Virtual Meeting  
Walton, KY 41094**

**“Council Meeting” May 12, 2020 at 6:30 p.m.**

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**Council Meeting Link:**

<https://us02web.zoom.us/j/81282451331?pwd=WVBMEDkoRENhQlh1colJb2NOVk5pZz09>

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**Due to COVID-19 we will be holding both Caucus and Council Meeting online. You may use the above links on your computer, Ipad, or cell phone (using zoom app).**

**If you wish to dial in and listen only:**

**One tap mobile (Council Meeting)**

+13126266799,,81282451331#,,1#,282190# US (Chicago)

+19294362866,,81282451331#,,1#,282190# US (New York)

**Dial by your location**

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Find your local number;

<https://us02web.zoom.us/j/81282451331?pwd=WVBMEDkoRENhQlh1colJb2NOVk5pZz09> (Council Meeting)

**Council Meeting**

**Meeting ID: 812 8245 1331**

**Password: 282190**

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**Call to Order**

**Invocation/Pledge**

**Roll Call**

Barb Farrow \_\_\_\_\_ Terri Courtney \_\_\_\_\_ Bobby McDonald \_\_\_\_\_  
Rose Beach \_\_\_\_\_ Stephanie Williams \_\_\_\_\_ Matt Brown \_\_\_\_\_

**Announcements**

- May 25<sup>th</sup> City Offices will be closed for Memorial Day

**Approval of Minutes**

- 4-7-20 Caucus Meeting
- 4-14-20 Combined Planning and Council Meeting
- 4-21-20 Special Called Council Meeting

**Items for Possible Discussions:**

- Sewer Updates
- Brandstetter and Carol - Owens Property Report
- Grant funding for Owens property
- Owens Property Updates/Discussions
- Wastewater Updates

- Brickman Lift Station Updates
- Street and Sidewalk Updates and Reports
- Engineers Report
- Chief Vest Report
- Major Mark Report
- COVID-19 response for employee's and citizens
- Water Rates
- Splash Pad Update
- Budget Discussion
- Parks Discussion
- Expense Reports
- Event Planning

### **Ordinance**

ORDINANCE 2020-03 ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF WALTON, KENTUCKY FOR 2019 ORDINANCES PREPARED BY AMERICAN LEGAL PUBLISHING.

### **Motion to go into Closed Session**

Pursuant of KRS 61.810(1)(b) Council will enter into Closed Session for (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.

### **Resolutions**

RESOLUTION 2020-04 OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE MAYOR TO NEGOTIATE A CONTRACT FOR THE ACQUISITION OF THE OWENS REAL ESTATE, THE TERMS OF WHICH TO BE APPROVED BY CITY COUNCIL.

RESOLUTION 2020-05 OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT FOR ASSISTANCE UNDER THE NATIONAL RECREATIONAL TRAILS GRANT PROGRAM.

### **Citizen Comments**

### **Council Comments**

### **Mayor Comments**

### **Adjourn**