

City of Walton
Special Combined Planning Meeting and Council Meeting Minutes
44 N. Main Street
Walton, KY 41094
July 14, 2020 at 6:15 p.m.

The Common Council of the City of Walton, Kentucky met in a Special Planning Meeting Tuesday July 14, 2020 at 6:15 p.m. with the following present: Mayor Gabe Brown. Council Members Barb Farrow, Terri Courtney, Stephanie Williams, and Matt Brown. City Clerk Sharon Stevenson, and Administrative Assistant Cassandra Farmer.

Discussion about Old Fashion Day was the only topic of discussion and whether or not we should have Old Fashion Day. It was decided that we would cancel it this year and possibly do a firework show only.

No other action was discussed.

Call to Order

The Common Council of the City of Walton, Kentucky met in a Council Meeting Tuesday July 14, 2020 at 7:00 p.m. with the following present: Mayor Gabe Brown. Council Members; Barb Farrow, Terri Courtney, Stephanie Williams, and Matt Brown. Council Members present using Zoom application on a city computer were Bobby McDonald, and Rose Beach. 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 Matt Brown moved to approve the agenda. Council Member Barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Terri Courtney, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Approval of Minutes

Council Member Bobby McDonald moved to approve the minutes of the **Caucus Meeting on June 3, 2020, Planning and Council Meeting on June 9, 2020, Special Called Meeting on June 10, 2020, and Special Called Meeting on June 17, 2020**. Council Member Stephanie Williams seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Terri Courtney, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Municipal Orders

Council Member Matt Brown moved to approve **Municipal Order 2020-03** entering into a management agreement with the YMCA of greater Cincinnati for operation of the senior center and donating 14K for such operation. Council Member Barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Terri Courtney, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Member Matt Brown moved to reappoint Steven Turner to the Walton Board of Adjustments. Council Member Matt Brown seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Terri Courtney, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Resolution

Council Member Bobby McDonald moved to approved **Resolution 2020-07** authorizing the issuance of up to \$65,000,000 industrial bonds for the DG Distribution Midwest, LLC project. The proceeds of which shall be used to pay the costs of the acquisition, construction, installation of and equipping of a building suitable for use in the manufacturing, processing, distribution or assembling of any commercial product, together with storage, warehousing, and distribution facilities in respect thereof to be located within the City of Walton and leased to DG Distribution Midwest, 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 assignments; and authorizing other actions in connection with the issuance of such bonds. Barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow and Bobby McDonald. Voting “no”: Terri Courtney, Rose Beach, Stephanie Williams, and Matt Brown. **Motion Failed.**

Ordinances

Council Member Stephanie Williams moved to approve **second reading of Ordinance 2020-04** amending schedule 1 (A) of Chapter 74 of the Walton Code of Ordinances, in order to provide for the installation of stop signs in the Aosta Valley Subdivision in the following locations: A 4-way stop at the intersection of Aosta Valley Drive and Chardon Valley; and a 3-way stop at the intersection of Veneto Drive and La Salle Court. Council Member Terri Courtney seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Terri Courtney, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Member Bobby McDonald moved to approve **Ordinance 2020-07 on its second reading** amending chapter 111 of the code of ordinances, sections 111.01 therein in order to modify regulations for garage and yard sales in the city. Council Member Barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Terri Courtney, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Member Terri Courtney moved to approve **Ordinance 2020-08 on its second reading** amending sections 92.09 of the code of ordinances in order to allow up to six (6) hen chickens to be kept in city limits. Council Member Barb Farrow moved to approve the motion. Council Member Matt Brown seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Terri Courtney, Bobby McDonald, Rose Beach, and Matt Brown. Voting “no”: Stephanie Williams. **Motion Passed.**

Council Member Matt Brown moved to approve **Ordinance 2020-09 on its first reading** amending section 35.01 of the Walton Code of Ordinances, in order to adopt and approve a revised and updated personnel policies employee handbook. Council Member Terri Courtney seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Terri Courtney, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Council Comments

Council Member Terri Courtney commented on Catalina and Hance Avenue. She was made aware of a gouge in the roadway. Mayor Brown said he was aware and it is being corrected.

Council Member Matt Brown commented that the basketball courts were almost done in Wildcat Run.

Mayor Comments

Approval of Bid

Council Member Matt Brown moved to approve the **2020 Resurfacing Bid**. The bid being awarded to Paul Michaels & Son in the amount of \$128,886.40 Barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Terri Courtney, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Adjourn

Council Member Matt Brown moved to adjourn the meeting at 7:55 p.m. Council Member barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Terri Courtney, Bobby McDonald, Rose Beach, Stephanie Williams, and Matt Brown.

Attest:

Approved:

Sharon Stevenson, City Clerk

Gabe Brown, Mayor