

City of Walton
Special Called Council Meeting Minutes
July 22, 2020 at 7:00pm
44 N. Main Street
Walton, KY 41094

Call to Order

The City of Walton, pursuant of KRS 83A.130(11) and KRS 61.823(2), has called a Special Meeting of the Council for Wednesday July 22, 2020 at 7:00 p.m. with the following present: Mayor Gabe Brown. Council Members; Barb Farrow, Terri Courtney, 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.

Council Member Terri Courtney wanted the record to reflect that she was displeased with a Facebook post made by City Clerk Sharon Stevenson in which Council Member Courtney interpreted it as she felt it was stating that only 10 people would be allowed at the meeting due to new COVID guidelines effective 7/20/2020. Council Member Courtney felt that people in opposition of the Bond Resolution included in this agenda would not come. Many people in support of the resolution were at the meeting. Ms. Stevenson's post was replying to a previous question asked and was not in reference to the current meeting. The post was also corrected prior to the start of the meeting after clarification was made by City Attorney Mike Duncan.

Approval of Agenda

Council Member Bobby McDonald 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.

Brief discussion of possible fireworks behind Kroger on September 12. No action taken.

Ordinances

Council Member Bobby McDonald moved to approve **Ordinance 2020-09 on its second 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 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.

Resolutions

Council Member Bobby McDonald moved to approve **Resolution 2020-07** authorizing the issuance of up to \$65,000,000. Industrial Building Revenue Bonds (DG Distribution Midwest, LLC Project) of the City of Walton, Kentucky, the proceeds of which shall be used to pay the costs of the acquisitions, construction, installation, 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, Kentucky, and leased to DG Distribution Midwest, LLC; providing for the pledge of revenues for the payment of 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. Council Member McDonald also included in his motion to include a possible upfront payment option for new fire equipment in replace of the 50% tax payment over the life of the PILOT program. Details regarding that possibility to be discussed with possible action. Council Member Barb Farrow seconded the motion. Upon roll call the following Council Members voted “yes”: Barb Farrow, Bobby McDonald, and Rose Beach. Voting “no”: Terri Courtney, Stephanie Williams, and Matt Brown. Mayor Gabe Brown broke the tie vote with a “yes” vote. **Motion Passed.**

Attest:

Approved:

Sharon Stevenson, City Clerk

Gabe Brown, Mayor