

City of Walton
Council Meeting Minutes
November 9, 2021 at 7:00 p.m.
Walton Senior Center
44 N Main St., Walton, KY 41094

Call to Order/Roll Call

The common council of the City of Walton, Kentucky November 9, 2021 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Members: Howard Stevens, Bobby McDonald, Terri Courtney, Dan Martin, and Matt Brown. Also present were City Attorney Mike Duncan, Assistant City Clerk Cindy Kirtley, Administrative Assistant Kattie Batton, City Engineer Matt Bogen, Fire Chief Joey Vest and Boone County Sheriff Major Bill Mark. Guest present: Boone County Circuit Clerk David Martin, Wayne Morse, and Barb Farrow. Mayor Gabe Brown gave the invocation and pledge.

Announcements Made Were as Follows:

- November 11, City Office Closed in observance of Veterans Day
- November 11, at 11 AM Veterans Day Celebration at Walton Veterans memorial Guest State Rep Savannah Maddox
- November 25 & 26, City Office Closed in observance of Thanksgiving Day
- December 3 from 6-8 Christmas on Main
- December 7, Caucus Meeting 6:30 pm Senior Center
- December 14, Events Planning Meeting 6:15 pm /Council Meeting 7:00 pm Senior Center

Approval of Agenda

Council member Bobby McDonald made a motion to approve the agenda. Council member Matt Brown seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Dan Martin and Matt Brown.

Approval of Minutes

Council member Bobby McDonald motioned to approve the minutes of the council meeting on August 10, 2021. Council member Terri Courtney seconded the motion. Upon roll call the following council member voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Dan Martin and Matt Brown.

RESOLUTION NO. 2021-12 A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE WALTON FIRE PROTECTION DISTRICT FOR USE OF A PORTION OF THE OWENS REAL ESTATE FOR A TRAINING AND EDUCATION CENTER. Council member Bobby McDonald motioned to approve resolution no. 2021-12. Council member Howard Stevens seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Dan Martin and Matt Brown.

RESOLUTION NO. 2021-13 A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE CITY TO PROVIDE TO THE WALTON FIRE PROTECTION DISTRICT THE CITY'S UNUSED PORTION OF C.A.R.E.S. ACT CRF FUNDS IN THE APPROXIMATE

AMOUNT OF \$29,756, TO BE USED FOR THE PURPOSES AS SET FORTH IN THE ACT. Council member Bobby McDonald motioned to approve resolution no. 2021-13. Council member Matt Brown seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Dan Martin and Matt Brown.

MUNICIPAL ORDER 2021-05 A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, APPOINTING AND APPROVING MICHAEL D. SCHWARTZ ZONING ADMINISTRATOR FOR THE CITY OF WALTON. Council member Bobby McDonald motioned to approve resolution no. 2021-13. Council member Dan Martin seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, and Dan Martin. Council Member Matt Brown Voted No.

Citizens Comments

David Martin from Boone County Circuit Court Clerk's Office gave Real ID Driver's License Update.

Barb Farrow thanked Bobby McDonald for all of his work on council.

Wayne Morse thanked everyone for the sidewalk work done on Delores Ct.

Council Comments

Council Thanked Bobby McDonald for his work on Council.

Mayor Comments

Thank you and Gratitude to Bobby McDonald.

Zotefoams has 4 companies who have designs. One company has a better engineered design and better lead time.

Adjourn

Council member Matt Brown motioned to adjourn the meeting at 8:03 p.m. Council member Terri Courtney seconded the motion. Council Members Howard Stevens, Dan Martin and Matt Brown voted yes. Bobby McDonald and Terri Courtney voted no, meeting was adjourned at 8:03 p.m.

Attest:

Approved:

Gevana Hicks, City Clerk

Gabe Brown, Mayor