# City of Walton Council Meeting Agenda January 11, 2022 at 7:00 p.m. Walton Senior Center 44 N Main St. Walton, KY 41094

Call to Order		
Invocation/Pledge		
Roll Call		
Howard Stevens	John Wainwright	Terri Courtney
Sherry Snowden	Dan Martin	_Matt Brown

#### **Announcements**

- January 17, City Office Closed in observance of Martin Luther king JR Day
- February 1, Caucus Meeting 6:30 pm Senior Center
- February 8, Council Meeting 7:00 pm Senior Center

## **Approval of Agenda**

### **Approval of Minutes**

- December 7, Caucus Meeting
- December 9, Special Council Meeting
- December 14, Council Meeting

#### **Citizens Comments**

- Police Department: Major Bill Mark
- Fire Department: Chief Joey Vest
- Cardinal Engineering: Matt Bogen

ORDINANCE 2022-01 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, CREATING A NON-EXCLUSIVE FRANCHISE FOR THE ERECTION, LAYING OPERATION AND MAINTENANCE OF ELECTRIC TRANSMISSION AND DISTRIBUTION FACILITIES AND APPURTENANT EQUIPMENT IN, ALONG AND ACROSS THE PUBLIC WAYS, ROADS, STREETS, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF WALTON, KENTUCKY: FOR FURNISHING AND SELLING ELECTRICITY BY MEANS OF SAID FACILITIES; AND PROVIDING FOR THE SALE OF SAID FRANCHISE.

ORDINANCE 2022-02 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, CREATING A NON-EXCLUSIVE FRANCHISE FOR THE ERECTION, LAYING OPERATION AND MAINTENANCE OF NATURAL GAS TRANSMISSION AND DISTRIBUTION FACILITIES AND APPURTENANT EQUIPMENT IN, ALONG AND ACROSS THE PUBLIC WAYS, ROADS, STREETS, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF WALTON, KENTUCKY: FOR FURNISHING AND SELLING NATURAL GAS SERVICES AND PRODUCTS BY MEANS OF SAID FACILITIES; AND PROVIDING FOR THE SALE OF SAID FRANCHISE.

ORDINANCE NO. 2022-03 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING ODINANCES 2020-09, 2021-03 AND SECTION 35.01 OF THE WALTON CODE OF ORDINANCES, IN ORDER TO ADOPT AND APPROVE REVISIONS TO THE CITY'S PERSONNEL POLICIES EMPLOYEE HANDBOOK PERTAINING TO SICK LEAVE.

MUNICIPAL ORDER NO. 2022-01 A MUNICIPAL ORDER REAPPOINTING AND APPROVING JOHN WAINWRIGHT TO THE BOARD OF DIRECTORS OF THE CITY OF WALTON ECONOMIC DEVELOPMENT AUTHORITY, INC. FOR A NEW FOUR (4) YEAR TERM TO EXPIRE ON DECEMBER 31, 2025.

MUNCIPAL ORDER NO. 2022-02 A MUNICIPAL ORDER APPOINTING AND APPROVING MAYOR GABRIEL D. BROWN AND COUNCIL MEMBER HOWARD STEVENS TO THE PLANNING AND DEVELOPMENT SERVICES COUNCIL.

MUNICIPAL ORDER 2022-03 A MUNICIPAL ORDER OF THE CITY OF WALTON REAPPOINTING AND APPROVING STEVE TURNER AS A MEMBER OF THE BOONE COUNTY PLANNING COMMISSION FOR A NEW FOUR (4) YEAR TERM TO EXPIRE ON DECEMBER 31, 2025.

MUNICIPAL ORDER 2022-04 A MUNICIPAL ORDER OF THE CITY OF WALTON APPOINTING AND APPROVING DAVID HINCKS AS A MEMBER OF THE BOONE COUNTY PLANNING COMMISSION FOR A FOUR (4) YEAR TERM TO EXPIRE ON DECEMBER 31, 2025.

**Council comments** 

**Mayor comments** 

Adjourn