

**City of Walton
Council Meeting Minutes
January 11, 2022 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 met for a Caucus meeting on Tuesday January 11, 2022 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Members; Howard Stevens, Sherry Snowden (arrived late), and Matt Brown. Terri Courtney and Dan Martin were in attendance via zoom.

Others Present

City Clerk Gevana Hicks, Assistant City Clerk Cindy Kirtley, Engineer Matt Bogen, Major Bill Mark, and Assistant Fire Chief Rob Ollier. Guest Present were Gerry Regensburger, Tom Ryan. Amy Long, Gina Banther, and Catrina Colquitt.

The Invocation and Pledge were led by Mayor Gabe Brown

Announcements made were as follows:

- 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

Council member Howard Stevens 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, Terri Courtney, Dan Martin and Matt Brown. Sherry Snowden was not present for this vote.

Approval of Minutes

Council member Howard Stevens made a motion to combine and approve the minutes for the December 7, 2021 Caucus, December 9, 2021 Special Council Meeting and December 14, 2021 Council Meeting minutes. Council member Matt Brown seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, Terri Courtney, Dan Martin and Matt Brown. Sherry Snowden was not present for this vote.

First Reading ORDINANCE NO. 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. Council member Matt Brown motioned to approve ordinance number 2022-01. Howard Stevens seconded the motion. Upon

roll call the following council member voted “yes”: Howard Stevens, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown

First Reading ORDINANCE NO. 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. Council member Matt Brown motioned to approve Ordinance number 2022-02. Sherry Snowden seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

First Reading ORDINANCE NO. 2022-03 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING ORDINANCES 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. After discussion between council and city employees, Sherry Snowden suggested that we table this Ordinance for later. Council member Matt Brown motioned to table Ordinance number 2022-03 until later. Howard Stevens seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

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. Council member Matt Brown motioned to approve ordinance Municipal Order number 2022-01. Sherry Snowden seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

MUNICIPAL 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.

Council member Howard Stevens motioned to approve ordinance Municipal Order number 2022-02. Dan Martin seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, and Dan Martin. The following council members voted “no”: Terri Courtney, Sherry Snowden, and Matt Brown.

Matt Brown suggested Sherry Snowden in place of Howard Stevens, revising the appointments to PDS council to Gabe Brown and Alternate Sherry Snowden. Council member Matt Brown motioned to approve ordinance Municipal Order number 2022-02 with revision. Terri Courtney seconded the motion. Upon roll call the following council member voted “yes”: Sherry Snowden, Matt Brown, Terri Courtney and Dan Martin. The following council member voted “no”: Howard Stevens.

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. Council member Matt Brown motioned to approve Ordinance number 2022-03. Sherry Snowden seconded the motion. Upon roll call the following

council member voted “yes”: Howard Stevens, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown

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 member Matt Brown motioned to approve Ordinance number 2022-03. Sherry Snowden seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown

Citizen Comments: Gina Banther asked if something could be done about the Semis tearing up the corner at Church and Scott Streets. Mayor Brown informed her that Apple and Google maps were working on correcting their maps to keep Semis from taking the route that includes that street corner.

Council Comments: Matt Brown thanked everyone for coming out and Thanked Gerry Regensburger, Cindy Kirtley, Tom Ryan and Gevana Hicks for their work for the city.

Mayors Comments: Mayor was appreciative and grateful as well.

Adjourned

Council member Sherry Snowden motioned to adjourn the meeting at 8:00p.m. Council member Matt Brown seconded the motion. All were in favor and meeting was adjourned at 8:00p.m.

Attest:

Approved:

Gevana Hicks, City Clerk

Gabe Brown, Mayor