

**City of Walton
Council Meeting Minutes
April 12, 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 via Zoom for a Caucus meeting on Tuesday March 8, 2022 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Members; Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden, and Dan Martin.

Others Present

City Clerk Gevana Hicks, City Engineer Matt Bogen, Wayne Morris, Sharon Price, County Administrator Jeff Earlywine, Phyllis Sparks, and Bill Price.

The Invocation and Pledge were led by Mayor Gabe Brown

Announcements made were as follows:

- April 20-23, Walton City Cleanup
- May 3, Caucus Meeting 6:30 pm Council Chambers
- May 10, Council Meeting 7:00 pm Senior Center
- May 30, City Hall Closed in Honor of Memorial Day

Approval of Agenda

Council member John Wainwright made a motion to approve the agenda. Council member Dan Martin seconded the motion. Upon roll call the following council members voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden and Dan Martin.

Approval of Minutes

Council member Howard Stevens made a motion to combine and approve the minutes for the February 1, 2022 Caucus and February 8, 2022 Council Meeting minutes. Council member Terri Courtney seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden and Dan Martin.

Sheriff’s Department: Major Bill Mark read Boone County Sheriffs Monthly Report.

Fire Department: Chief Joey Vest read the Fire Departments Monthly Report

Citizens Comments:

Phyllis Sparks candidate for Kentucky State Senate to represent District 20

Bill Price candidate for Boone County Constable

County Administrator Jeff Earlywine spoke to council concerning Boone County Rural Water Program which includes adding homes on Oak Creek Drive to Waltons water service.

Resident Wayne Morris had questions about Storm Drains and garbage gathering in and around them. After discussion it was decided that public service announcements might help.

Cardinal Engineering: Matt Bogen reported the following:

HIGH STREET PEDESTRIAN BRIDGE: Right-of-Way documents are in Frankfort for approval.

2022 ROAD PROJECTS: Cardinal is preparing bid specs and we should be ready to advertise the contract in the next couple weeks. Mike Riegler from Riegler Blacktop recently reached out and notified our office that, due to uncertainties in fuel and trucking costs, asphalt prices may be subject to significant cost fluctuations in the coming months. He suggested that cities include a line item for the asphalt price index the state uses and updates monthly on their bids. Not using this may result in contractors inflating bids to anticipate cost increases between the bid date and the construction date.

We previously included a 15% contingency on our street estimates, so it shouldn't have a significant impact on our budgeted prices. Streets currently planned for bid are as follows. Concrete panel replacement on Wildcat Run was planned, but since there is still active construction occurring on the new phase, Roger and I discussed and agreed it would be more cost-effective to do temporary patching for now and follow up with a panel replacement project later once construction is substantially complete.

- Haley Ln/Rachel Ann Dr. spot repairs - \$47,840
- Aosta Valley Dr. -Asphalt base repairs (spot repair) - \$15,400
- High School Ct/Central Ave. (widening in curve)- \$54,800
- Scott St. - Shoulder restoration - \$1,500
- Cauthen Run & Old Main (spot repairs) -\$36,100
- Depot St (RR tracks to Alta Vista) - \$12,600
- Apex Dr. (Asphalt base repairs) - \$18,600.00
- **TOTAL: \$186,840**

WALTON MS4 PROGRAM: The 2021 Annual Report was submitted to the KY Division of Water today. One item that needs additional attention this year is providing training opportunities for Public Works staff related to Best Management Practices and pollution prevention at City facilities. Roger has said that in-person training seminars are still limited due to Covid, but Cardinal can prepare and provide a short presentation that summarizes common pollutant sources and ways to address them.

COMMUNITY PARK TENNIS COURT REPAVING: The tennis courts are repaved and after a proper curing time, the color treatment will be added. At the request of the Parks Committee, we will be going with a 2-tone blue color scheme and adding markings so the courts can also be used for pickleball. Project is still on track for completion at the end of May.

Second Reading ORDINANCE NO. 2022-04 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 BY CREATING REGULATIONS FOR PAID TIME OFF LEAVE AND AMENDING REGULATIONS PERTAINING TO SICK LEAVE. After discussion, Council member John Wainwright motioned

to approve ordinance number 2022-04, with the amendment of the PTO calendar year would be January 1 thru December 31 each year. Terri Courtney seconded the motion. Upon roll call the following council members voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden and Dan Martin.

Second Reading ORDINANCE NO. 2022-05 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING ORDINANCE 2018-15 AND SECTION 31.03 OF THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO REVISE THE FUTURE COMPENSATION FOR THE MAYOR AND MEMBERS OF CITY COUNCIL. Council member Dan Martin motioned to approve ordinance number 2022-05. Sherry Snowden seconded the motion. Upon roll call the following council members voted “yes”: Howard Stevens, John Wainwright, Sherry Snowden, and Dan Martin. The following council member voted “no”: Terri Courtney.

First Reading ORDINANCE 2022 – 06 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, APPROVING THE RECOMMENDATION OF THE BOONE COUNTY PLANNING COMMISSION, IN ORDER TO ADOPT A TEXT AMENDMENT TO THE WALTON ZONING ORDINANCE SECTION 3154 *OUTSIDE STORAGE, DISPLAY, AND LOADING AREAS*, IN ORDER TO REVISE THOSE REGULATIONS IN CERTAIN LIMITED CIRCUMSTANCES. Council member John Wainwright motioned to approve ordinance number 2022-06. Howard Stevens seconded the motion. Upon roll call the following council members voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden, and Dan Martin.

Council Comments: Howard Stevens thanked everyone for coming and being a part of the meeting. John Wainwright discussed concerns about Zoning behind Kroger. Dan Martin thanked everyone who helped with the Easter Egg Hunt. Terri Courtney also thanked those who attended the Council Meeting and wished everyone a Happy Easter.

Mayors Comments: Mayor Brown thanked everyone for attended and thanked Council.

Adjourned

Council member Sherry Snowden motioned to adjourn the meeting at 8:50 p.m. Council member Terri Courtney seconded the motion. All were in favor and meeting was adjourned at 8:50p.m.

Attest:

Approved:

Gevana Hicks, City Clerk

Gabe Brown, Mayor