

**City of Walton
Council Meeting Minutes
May 10, 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 Council meeting on Tuesday May 3, 2022 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Members; Howard Stevens, John Wainwright, Terri Courtney, Dan Martin, and Matt Brown. Absent- Sherry Snowden

Invocation/Pledge was led by Mayor Gabe Brown

Announcements

- June 7, Caucus Meeting 6:30 pm Council Chambers
- June 14, Council Meeting 7:00 pm Senior Center
- May 30, City Hall Closed in Honor of Memorial Day
- June 20, City Hall Closed in Honor of Juneteenth

Approval of Agenda

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

Approval of Minutes

Council member Matt Brown made a motion to combine and approve the minutes for the April 5, 2022 Caucus and April 12, 2022 Council Meeting minutes. Council member Dan Martin seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Dan Martin, and Matt Brown.

City Updates

Sheriff’s Department: Major Bill Mark gave the Boone County Sheriffs Monthly Report

Fire Department: Assistant Chief gave the Walton Fire District Report

Cardinal Engineering: Matt Bogen gave updates on High Street Pedestrian Bridge, 2022 Road Projects, and Owens Park Improvements

Second 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 Howard Stevens motioned to approve Ordinance 2022-06. Matt Brown seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, Terri Courtney, Dan Martin and Matt Brown.

RESOLUTION 2022-03 A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE EXECUTION OF A LEASE WITH WHITE CLOUD COMMUNICATIONS US, LLC FOR USE OF A PORTION OF THE CITY’S BEAVER ROAD WATER TOWER, FOR THE PURPOSE OF INSTALLING, ERECTING, MAINTAINING REPAIRING, REPLACING, REMOVING AND OPERATING A WIRELESS COMMUNICATIONS SYSTEM AND OTHER COMMUNICATIONS FACILITIES. After questions and discussion, Council member Dan Martin motioned to approve Resolution 2022-03. Howard Stevens seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, Terri Courtney, Dan Martin and Matt Brown.

Citizen Comments

Wayne Morris thanked everyone for the nice amenities at the park.
Ron Farrow mentioned the water buildup at the end of Brookwood.
Barb Farrow commented on Brookwood also needing attention to yards on right hand side of street. Mayor is going to have Public Works look at it before next meeting.

Council comments

Howard Stevens Thanked everyone for coming out and stated that input is important. Terri Courtney agreed with Howard and invited everyone to Public Hearing on May 17, 2022.
John Wainwright was in attendance via zoom and apologized for not being available to be in person.

Mayor comments

Mayor had no comments.

Adjourn

Council Member Howard Stevens motioned to adjourn the meeting at 8:08p.m. Council Member Terri Courtney seconded the motion. All were in favor and meeting was adjourned at 8:08p.m.

Attest:

Approved:

Gevana Hicks, City Clerk

Gabe Brown, Mayor