

**City of Walton
Council Meeting Agenda
June 14, 2022 at 7:00 p.m.
Walton Senior Center**

**Primary Physical Location: 44 N Main St. Walton, KY 41094
One or More Council Member(s) Will Participate, and the Public May
also Observe via Zoom as follows:**

<https://us02web.zoom.us/j/81206440608?pwd=LytCZGt4S2ljRFZKaDhNWkM5TW1mdzo9>

**Meeting ID: 812 0644 0608
Passcode: 181657**

Call to Order

The Common Council of the City of Walton, Kentucky met via Zoom for a Caucus meeting on Tuesday June 14, 2022 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Members; Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden, Matt Brown and Dan Martin.

Invocation/Pledge were led by Mayor Gabe Brown.

Announcements were as follows:

- June 20, City Office Closed in observance of Juneteenth
- July 4, City Office Closed in observance of Independence Day
- July 5, Caucus Meeting 6:30 pm Council Chambers, City Hall
- July 12, Council Meeting 7:00 pm Senior Center

Approval of Agenda

Council member Howard Stevens 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, Matt Brown and Dan Martin.

Approval of Minutes

Council member Dan Martin made a motion to combine and approve the minutes for the May 3, 2022 Caucus and May 10, 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, Matt Brown and Dan Martin.

Council member Dan Martin made a motion to combine and approve the minutes for the May 17, Public Hearing and May 26, 2022 Special Called Council Meeting. Council member Terri Courtney seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden, Matt Brown and Dan Martin.

Citizens Comments:

Doug Lance spoke to Council again concerning the Tackett site across from Hellman’s Lumber and annexing it into the city.

Wayne Morris asked about results of Condo meeting on May 17, 2022. Terri Courtney responded that they voted no.

Sheriff's Department: Major Bill Mark read Boone County Sheriff's report.

Fire Department: Chief Joey Vest Read the Fire Departments Monthly Report.

Cardinal Engineering: Matt Bogen reported on The High Street Pedestrian Bridge, 2022 Road Projects, Potholes on the Service Road, School Rd and Walton's MS4 Project.

ORDINANCE NO. 2022-07 FIRST READING AN ORDINANCE ADOPTING THE CITY OF WALTON, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

After Discussion, Council member Howard Stevens motioned to approve ordinance number 2022-07. Matt Brown seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, John Wainwright, Matt Brown, Sherry Snowden and Dan Martin. The following council member voted "no": Terri Courtney.

ORDINANCE NO. 2022-08 FIRST READING AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, EXPRESSING ITS INTENT TO ANNEX SEVERAL PARCELS OF REAL ESTATE OWNED BY OUR LADY OF GOOD COUNSEL CHURCH & HOME SWEET HOME TRUST, LOCATED ALONG AND ADJOINING THE CURRENT NORTHWEST BOUNDARY OF THE CITY, AND LOCATED NORTH OF BEAVER ROAD, WEST OF I-75, AND SURROUNDING SKYWAY DRIVE, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE; AND REQUESTING THE BOONE COUNTY PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION AS TO THE ZONING WHICH SHOULD APPLY ONCE THE TERRITORY IS ANNEXED. After Discussion, Council member Terri Courtney motioned to Table ordinance number 2022-08. Sherry Snowden seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, John Wainwright, Terri Courtney and Sherry Snowden. The following council member voted "no": Matt Brown and Dan Martin.

MUNICIPAL ORDER 2022-08 A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, REAPPOINTING AND APPROVING JORDAN SIMMONS AS A MEMBER OF THE UNION/WALTON JOINT CODE ENFORCEMENT BOARD FOR A THREE-YEAR TERM EXPIRING JUNE 30, 2025. Council member Matt Brown motioned to approve Municipal Order 2022-08. Dan Martin seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, John Wainwright, Sherry Snowden, Matt Brown, Terri Courtney and Dan Martin.

MUNICIPAL ORDER 2022-09 A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, AWARDED THE "2022 WALTON STREETS" PROJECT BID TO PAUL MICHELS & SONS INC., FOR THE TOTAL AMOUNT OF \$ 148,689.00. Council member Matt Brown motioned to approve Municipal Order 2022-09. Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, John Wainwright, Sherry Snowden, Matt Brown, Terri Courtney and Dan Martin.

RESOLUTION 2022-04 A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE CITY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOONE COUNTY FISCAL COURT TO PARTICIPATE IN THE BOONE COUNTY RURAL WATER EXPANSION PROGRAM. Council member Howard Stevens motioned to approve Resolution 2022-04. Dan Martin seconded the motion. Upon roll call the following council members voted “yes”: Howard Stevens, John Wainwright, Sherry Snowden, Matt Brown, Terri Courtney and Dan Martin.

Council comments

Terri Courtney and Dan Martin Thanked everyone for coming out. Matt Brown thanked Public Works and Office Front line. John Wainwright wished a Happy Fathers a Day to the dads and commented that he was glad to see the Tea’s at the Gaines House once again.

Mayor comments

Thanked everyone for the work that was put in.

Adjourn

Council member Terri Courtney motioned to adjourn the meeting at 8:56 p.m. Councilmember Sherry Snowden seconded the motion. Upon roll call the following councilmembers voted “yes”: Terri Courtney, Sherry Snowden, Dan Martin, John Wainwright, Matt Brown and Howard Stevens.

Attest:

Approved:

Gevana Hicks, City Clerk

Gabe Brown, Mayor