

City of Walton
City Council Meeting Agenda
May 9, 2023 at 7:00 p.m.
Walton Senior Center
In-Person Meeting
Physical Address: 44 N Main St, Walton, KY 41094

Call to Order

Invocation/Pledge

Roll Call

Rose Beach _____ Amy Long _____ Terri Courtney _____

Sherry Snowden _____ Dan Martin _____ Matt Brown _____

Announcements

- May 29, City Hall closed in honor of Memorial Day
- May 29, Memorial Day Celebration 11:00a.m. held at the Sr Center
- June 6, Caucus Meeting 6:30 pm Council Chambers, City Hall
- June 13, Events Planning Meeting 6:15 pm
- June 13, Council Meeting 7:00 pm Senior Center
- June 19, City Hall closed in honor of Juneteenth

Approval of Agenda

Approval of Minutes

- April 4, Caucus Meeting
- April 11, Council Meeting

Citizens Comments

- Sheriff's Department: Major Bill Mark
- Fire Department: Chief Joey Vest
- Cardinal Engineering: Matt Bogen

1. **ORDINANCE 2023-04 Second Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, GRANTING A COMPETITIVE NONEXCLUSIVE FRANCHISE TO OWEN ELECTRIC COOPERATIVE, INC., ("OWEN ELECTRIC"), 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 AUTHORIZING AND DIRECTING THE MAYOR, CITY CLERK, AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN APPROPRIATE FRANCHISE AGREEMENT TO CARRY OUT THE TERMS OF THIS ORDINANCE.

2. **ORDINANCE 2023-05 Second Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, GRANTING A COMPETITIVE NONEXCLUSIVE FRANCHISE TO DUKE ENERGY KENTUCKY, INC., ("DUKE ENERGY"), 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 AUTHORIZING AND DIRECTING THE MAYOR, CITY CLERK, AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN APPROPRIATE FRANCHISE AGREEMENT TO CARRY OUT THE TERMS OF THIS ORDINANCE.

3. **ORDINANCE 2023-06 Second Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, GRANTING A COMPETITIVE NONEXCLUSIVE FRANCHISE TO DUKE ENERGY KENTUCKY, INC., ("DUKE ENERGY"), 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 AUTHORIZING AND DIRECTING THE MAYOR, CITY CLERK, AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN APPROPRIATE FRANCHISE AGREEMENT TO CARRY OUT THE TERMS OF THIS ORDINANCE.

4. **RESOLUTION 2023-05** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, REQUESTING OUR LEGISLATORS TO FILE, DISCUSS, SUPPORT AND PASS LEGISLATION DURING THE NEXT SESSION OF THE KENTUCKY GENERAL ASSEMBLY WHICH WOULD REFORM AND PROVIDE EXEMPTIONS FOR THE REQUIREMENTS OF CERTIFICATES OF NEED FOR HEALTHCARE PROVIDERS.

Council comments

Mayor comments

Adjourn