

**City of Walton**  
**City Council Meeting Agenda**  
**August 9, 2022 at 7:00 p.m.**  
**Walton Senior Center**  
**In-Person Meeting**  
**(with at least one Council Member joining via Zoom Videoconference)**  
**Physical Address: 44 N Main St, Walton, KY 41094**  
**(Members of the Public may attend in person or observe via Zoom)**  
**Zoom Meeting Information:**  
<https://us02web.zoom.us/j/87256605960?pwd=OVpLLlJWTHMyVzIETDJnelFGVyt5Zz09>  
**Meeting ID: 872 5660 5960**  
**Passcode: 193282**

**Call to Order**

**Invocation/Pledge**

**Roll Call**

Howard Stevens \_\_\_\_\_ John Wainwright \_\_\_\_\_ Terri Courtney \_\_\_\_\_

Dan Martin \_\_\_\_\_ Matt Brown \_\_\_\_\_

**Announcements**

- September 5, City Hall Closed for Labor Day
- September 6, Caucus Meeting 6:30 pm Council Chambers, City Hall
- September 10, Old Fashion Day
- September 13, Council Meeting 7:00 pm Senior Center

**Approval of Agenda**

**Approval of Minutes**

- July 5, Caucus Meeting
- July 12, Council Meeting

**Citizens Comments**

- Sheriff's Department: Major Bill Mark
- Fire Department: Chief Joey Vest
- Cardinal Engineering: Matt Bogen
  
- **Public Comment on Municipal Road Aid** - Opportunity for the public to provide input with regard to any proposed public works project, any project which he or she feels should be built or done which has not been proposed, and to suggest

priorities for completion of projects, for use of tax moneys, and any other matter related to road and bridge purposes.

1. **City of Walton Constitution Week Proclamation**
2. **Second Reading ORDINANCE NO. 2022-08** 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.
3. **MUNICIPAL ORDER 2022-11** A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, REAPPOINTING AND APPROVING BARB FARROW AS A MEMBER OF THE WALTON BOARD OF ADJUSTMENT FOR A FOUR YEAR TERM EXPIRING AUGUST 14, 2026.
4. **RESOLUTION NO. 2022-06** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE OCCUPANTS OF THE OFFICES AND POSITIONS TO DEAL WITH THE CITY OF WALTON ECONOMIC DEVELOPMENT AUTHORITY, INC.'S FUNDS PLACED WITH TRUIST BANK.

**Council comments**

**Mayor comments**

**Adjourn**