City of Walton Caucus Meeting September 6, 2022 at 6:30 P.M. In-Person Meeting/With Zoom Option Physical Address: Walton City Hall-Council Chambers 40 N Main St. Walton, KY 41094

Common Council Present

The Common Council of the City of Walton, Kentucky met for a Caucus meeting on Tuesday September 6, 2022 at 6:30 p.m., with the following present: Mayor Gabe Brown. Council Members; Howard Stevens, John Wainwright, Terri Courtney, Matt Brown, and Dan Martin. Also Present: City Attorney Mike Duncan, City Accountant Ben Harrison, City Clerk Gevana Hicks, City Events Coordinator Sharon Price, Mike Stewart, Amy Long, Wayne Morse, and Greg Adkins.

Discussion of City Business

Council interviewed candidates for Council vacancy and chose Wayne Morse to fill vacancy.

John Wainwright motioned to go into closed session to Council Vacancy, pursuant to KRS 61.810 (1) (f). Matt Brown seconded the motion. Upon roll call the following council member voted "yes": Howard Stevens, John Wainwright, Terri Courtney, Dan Martin and Matt Brown. John Wainwright motioned to go out of closed session. Matt Brown seconded the motion. Upon roll call the following council member voted "yes": Howard Stevens, John Wainwright, Terri Courtney, Dan Martin and Matt Brown.

Council and Mayor also discussed:

the tax rates for the year 2023,

Owens Lake-where we are with the Lake dredging,

Gaines House upcoming events including tours & teas,

Election signs and legal placement,

Code Enforcement Officer replacement of Dick Weber with Bobby McDonald.

Adjourned

Council member John Wainwright motioned to adjourn the meeting at 7:32 p.m. Council member Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Terri Courtney, Dan Martin, John Wainwright and Matt Brown.

Attest:

Approved:

Gevana Hicks, City Clerk

Gabe Brown, Mayor