

**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=OVpLL1lWTHMyVzIETDJnelFGVyt5Zz09>  
**Meeting ID: 872 5660 5960**  
**Passcode: 193282**

### **Call to Order**

The Common Council of the City of Walton, Kentucky met for a Council meeting on Tuesday August 9, 2022 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Members; Howard Stevens, Terri Courtney, Matt Brown and Dan Martin.

**Invocation and Pledge** were led by Mayor Gabe Brown.

### **Announcements were as follows:**

- 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
- Council Member Sherry Snowden's resignation from council. Mayor and Council thanked Sherry for her service. Letters to fill the vacant council

### **Approval of Agenda**

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

### **Approval of Minutes**

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

### **Citizens Comments**

- Sheriff's Department: Major Bill Mark read the Boone County Sheriffs monthly report

- Fire Department: Chief Joey Vest read the Walton Fire Departments monthly report
- Cardinal Engineering: Matt Bogen reported on the 2022 Walton Road Projects
- **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.

No comments from the public

1. **City of Walton Constitution Week Proclamation** read and signed by Mayor Brown
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. Council member Matt Brown motioned to approve Ordinance number 2022-08. Dan Martin seconded the motion. Upon roll call the following council members voted “yes”: Howard Stevens, Matt Brown, and Dan Martin. The following council member voted “no”: Terri Courtney
3. **MUNICIPAL ORDER 2022-11** A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, APPOINTING AND APPROVING BARB FARROW AS A MEMBER OF THE WALTON BOARD OF ADJUSTMENT FOR A FOUR YEAR TERM EXPIRING AUGUST 14, 2026. Council member Matt Brown motioned to approve Municipal Order 2022-11. Terri Courtney seconded the motion. Upon roll call the following council members voted “yes”: Howard Stevens, Matt Brown, Terri Courtney, and Dan Martin.
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 member Howard Stevens motioned to approve Resolution number 2022-07. Matt Brown seconded the motion. Upon roll call the following council members voted “yes”: Howard Stevens, Terri Courtney, Matt Brown, and Dan Martin.

### **Council comments**

Howard Stevens encourages citizens to apply for Vacant Council Position, especially those on the ballot for the 2022 election.

Terri Courtney Thanked citizens for coming to the meetings. She also thanked Public Works and City Hall for working on the 2022 Old Fashion Day planning. She will not be attending the October 11 Council Meeting due to a planned vacation.

Matt Brown Reminded citizens that the cut off for excepting vacant council position letters will be September 2, 2022 in order to get the new Council Member in place within the required timeline.

**Mayor comments** Mayor Brown Thanked everyone.

### **Adjourn**

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

Approved:

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Gabe Brown, Mayor

Attest:

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Gevana Hicks, City Clerk