City of Walton Council Meeting Minutes Zoom Meeting February 9, 2021 at 7:00 p.m.

Planning meeting at 6:15 - Cancelled

Call to Order/Roll Call

The Common Council of the City of Walton, Kentucky met in a zoom City Council Meeting Tuesday February 9, 2021 at 7:00 p.m. with the following present: Council Members; Howard Stevens, Terri Courtney, Bobby McDonald, Dan Martin, Sherry Snowden and Matt Brown. City Attorney Mike Duncan. City Clerk Sharon Stevenson and Public Works Supervisor Roger Williams. Absent: Mayor Gabe Brown. Council Member Bobby McDonald moved to appoint Matt Brown as Mayor Pro Tem in the absence of Mayor Gabe Brown. Council member Matt Brown seconded the motion. Upon roll call the following Council Members voted "yes": Howard Stevens, Terri Courtney, Bobby McDonald, Sherry Snowden, Dan Martin, and Matt Brown.

Announcements

- February 15th City offices will be closed for Presidents Day.
- March 2nd Caucus meeting at 6:30 pm location TBD
- March 9th Council meeting at 7:00 pm located TBD (no planning at 6:15)

Approval of Agenda

Council Member Bobby McDonald moved to approve the agenda. Council Member Terri Courtney seconded the motion. Upon roll call the following Council Members voted "yes": Howard Stevens, Terri Courtney, Bobby McDonald, Dan Martin, Sherry Snowden, and Matt Brown.

<u>Approval of Minutes</u>

Council Member Bobby McDonald moved to approve the minutes of the Caucus Meeting on January 5, 2021, City Council Meeting on January 12, 2021, and the Special Called Council Meeting on January 14, 2021. Council Member Terri Courtney seconded the motion. Upon roll call the following Council Members voted "yes": Howard Stevens, Terri Courtney, Bobby McDonald, Sherry Snowden, Dan Martin, and Matt Brown.

Citizens Comments

- Fire Department: Chief Joey Vest
- Major Bill Mark: Boone County Sheriff
- Cardinal Engineering: Matt Bogen

Executive Order

Executive Order No. 2021-01 Delegating the Mayor's authority to fulfill the executive functions of the Office of Mayor at any time the Mayor is unable to attend to the duties of his office to City Clerk Sharon Stevenson or her Pro Tem City Clerk.

Ordinance

Council Member Bobby McDonald moved to approve **Ordinance No. 2021-03** of the City of Walton, Kentucky amending ordinance 2020-09 and section 35.01 of the Walton Code of Ordinances, in order to adopt and approve revisions to the city's personnel policies employee handbook pertaining to employee pay increase. Council Member Matt Brown seconded the motion. Upon roll call the following Council Members voted "yes": Howard Stevens, Terri Courtney, Bobby McDonald, Sherry Snowden, Dan Martin, and Matt Brown.

<u>Council Comments</u>

• Terri Courtney asked how long does the Mayor have to veto an ordinance; answer was ten days.

Mayor Comments

n/a

<u>Adjourn</u>

Council Member Bobby McDonald moved to adjourn the meeting at 7:42 p.m. Council Member Dan Martin seconded the motion. Upon roll call the following Council Members voted "yes": Terri Courtney, Howard Stevens, Bobby McDonald, Dan Martin, and Sherry Snowden.

Attest:	Approved:
Sharon Stevenson, City Clerk	Matt Brown, Mayor Pro Tem

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