

City of Walton
City Council Meeting Agenda
January 10, 2023 at 7:00 p.m.
Walton Senior Center
In-Person Meeting
(with Zoom Option)
Physical Address: 44 N Main St, Walton, KY 41094

Call to Order

The Common Council of the City of Walton, Kentucky met for a Council meeting on Tuesday January 10, 2023 at 7:00 p.m. with the following present: Council Members; Rose Beach, Matt Brown, Terri Courtney, and Amy Long.

Invocation/Pledge were led by City Clerk, Gevana Hicks

Announcements were as follows:

- January 16, City Hall Closed for Martin Luther King JR Day
- February 7, Caucus Meeting 6:30 pm Council Chambers, City Hall
- February 14, Council Meeting 7:00 pm Senior Center

Approval of Agenda

Council member Rose Beach made a motion to approve the agenda. Council member Matt Brown seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Matt Brown, Terri Courtney, and Amy Long.

Approval of Minutes

Council member Terri Courtney made a motion to combine and approve the minutes for Caucus Meeting December 6, 2022, Council Meeting December 13, 2022, and the Special Called Council Meeting December 20, 2022. Council members Matt Brown seconded the motion. Upon roll call the following council member voted “yes”: Rose Beach, Matt Brown, Terri Courtney, and Amy Long.

Mike Parsons the last working Police Officer from the former Walton Police Department was recognized for his retirement from the Boone County Sheriffs Department and presented a key to the city.

The 2022 City of Walton Audit was presented by John Chamberlin.

Citizens Comments

- Sheriff's Department: Major Bill Mark read the Boone County Sheriffs monthly report and answered questions from Council
- Fire Department: Chief Joey Vest read the Walton Fire Departments monthly report
- Cardinal Engineering: Matt Bogen reported on the 2022 Walton Road Projects
- Monarch Engineering: Deron Byrne presented information concerning

1. **MUNICIPAL ORDER NO. 2023-01** A MUNICIPAL ORDER APPOINTING AND APPROVING MAYOR GABRIEL D. BROWN AND COUNCIL MEMBER SHERRY SNOWDEN TO THE PLANNING AND DEVELOPMENT SERVICES COUNCIL. Council member Amy Long motioned to approve Municipal Order 2023-01. Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Matt Brown, Terri Courtney, and Amy Long.
2. **RESOLUTION NO. 2023-01** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE CITY OF WALTON TO PARTICIPATE IN RETIREMENT PLANS OFFERED BY KENTUCKY PUBLIC EMPLOYEES' DEFERRED COMPENSATION AUTHORITY FOR THE BENEFIT OF ELIGIBLE EMPLOYEES. Council member Rose Beach motioned to approve Resolution 2023-01. Amy Long seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Matt Brown, Terri Courtney, and Amy Long.
3. **RESOLUTION NO. 2023-02** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, ACCEPTING THE RE-APPOINTMENT OF MARCUS CAREY, DARRYL CUMMINS, ROBERT SANDERS, TOM QUIRK, BRYCE C. RHOADES, AND JACK WESTWOOD AND THE APPOINTMENT OF JAMES DADY AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCEMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2023 AND EXPIRING ON JANUARY 31, 2025. Council member Matt Brown motioned to approve Resolution 2023-02. Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Matt Brown, Terri Courtney, and Amy Long.

Council comments

Terri Courtney discussed contractor at Owens Property Lake and City Vehicle.
Amy Long thanked the public for allowing her to serve.

Mayor comments

Mayor Brown was not in attendance.

Adjourn

Council member Terri Courtney motioned to adjourn the meeting at 7:50 p.m. Council member Matt Brown seconded the motion. The following council members voted “yes”: Rose Beach, Matt Brown, Terri Courtney, and Amy Long.

Approved:

Gabe Brown, Mayor

Attest:

Gevana Hicks, City Clerk