

City of Walton
City Council Meeting Agenda
May 9, 2023 at 7:00 p.m.
Walton Senior Center
In-Person Meeting
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 May 9, 2023 at 7:00 p.m. with the following present: Mayor Gabe Brown. Council Members; Rose Beach, Terri Courtney, Amy Long and Dan Martin.

Invocation/Pledge were led by Mayor Gabe Brown

Announcements were as follows:

- May 29, City Hall closed in honor of Memorial Day
- May 29, Memorial Day Celebration 11:00a.m. held at the Sr Center
- June 6, Caucus Meeting 6:30 pm Council Chambers, City Hall
- June 13, Events Planning Meeting 6:15 pm
- June 13, Council Meeting 7:00 pm Senior Center
- June 19, City Hall closed in honor of Juneteenth

Approval of Agenda

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

Approval of Minutes

Council member Terri Courtney made a motion to combine and approve the minutes for Caucus Meeting April 4, 2023 and Council Meeting April 11, 2023. Council member Amy Long seconded the motion. Upon roll call the following council member voted “yes”: Rose Beach, Terri Courtney, Amy Long and Dan Martin.

Citizens Comments

- Sheriff’s Department: Major Bill Mark read the Boone County Sheriff’s monthly Report and answered questions from Council
- Fire Department: Chief Joey Vest read the Walton Fire Departments monthly report and answered questions from Council
- Cardinal Engineering: Matt Bogen read the Engineers monthly report

1. **ORDINANCE 2023-04 Second Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, GRANTING A COMPETITIVE NONEXCLUSIVE FRANCHISE TO OWEN ELECTRIC COOPERATIVE, INC., ("OWEN ELECTRIC"), FOR THE ERECTION, LAYING OPERATION AND MAINTENANCE OF ELECTRIC TRANSMISSION AND DISTRIBUTION FACILITIES AND APPURTENANT EQUIPMENT IN, ALONG AND ACROSS THE PUBLIC WAYS, ROADS, STREETS, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF WALTON, KENTUCKY, FOR FURNISHING AND SELLING ELECTRICITY BY MEANS OF SAID FACILITIES; AND AUTHORIZING AND DIRECTING THE MAYOR, CITY CLERK, AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN APPROPRIATE FRANCHISE AGREEMENT TO CARRY OUT THE TERMS OF THIS ORDINANCE. Council member Dan Martin motioned to approve Ordinance 2023-03. Rose Beach seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Terri Courtney, Amy Long and Dan Martin.

2. **ORDINANCE 2023-05 Second Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, GRANTING A COMPETITIVE NONEXCLUSIVE FRANCHISE TO DUKE ENERGY KENTUCKY, INC., ("DUKE ENERGY"), FOR THE ERECTION, LAYING OPERATION AND MAINTENANCE OF ELECTRIC TRANSMISSION AND DISTRIBUTION FACILITIES AND APPURTENANT EQUIPMENT IN, ALONG AND ACROSS THE PUBLIC WAYS, ROADS, STREETS, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF WALTON, KENTUCKY, FOR FURNISHING AND SELLING ELECTRICITY BY MEANS OF SAID FACILITIES; AND AUTHORIZING AND DIRECTING THE MAYOR, CITY CLERK, AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN APPROPRIATE FRANCHISE AGREEMENT TO CARRY OUT THE TERMS OF THIS ORDINANCE. Dan Martin motioned to approve Ordinance 2023-05. Rose Beach seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Terri Courtney, Amy Long and Dan Martin.

3. **ORDINANCE 2023-06 Second Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, GRANTING A COMPETITIVE NONEXCLUSIVE FRANCHISE TO DUKE ENERGY KENTUCKY, INC., ("DUKE ENERGY"), FOR THE ERECTION, LAYING, OPERATION, AND MAINTENANCE OF NATURAL GAS TRANSMISSION AND DISTRIBUTION FACILITIES AND APPURTENANT EQUIPMENT IN, ALONG AND ACROSS THE PUBLIC WAYS, ROADS, STREETS, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF WALTON, KENTUCKY, FOR FURNISHING AND SELLING NATURAL GAS SERVICES AND PRODUCTS BY MEANS OF SAID FACILITIES; AND AUTHORIZING AND DIRECTING THE MAYOR, CITY CLERK, AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN APPROPRIATE FRANCHISE AGREEMENT TO CARRY OUT THE TERMS OF THIS ORDINANCE. Amy Long motioned to approve Ordinance 2023-06. Dan Martin seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Terri Courtney, Amy Long and Dan Martin.

4. **RESOLUTION 2023-05** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, REQUESTING OUR LEGISLATORS TO FILE, DISCUSS, SUPPORT AND PASS LEGISLATION DURING THE NEXT SESSION OF THE KENTUCKY GENERAL ASSEMBLY WHICH WOULD REFORM AND PROVIDE EXEMPTIONS FOR THE REQUIREMENTS OF CERTIFICATES OF NEED FOR HEALTHCARE PROVIDERS. Terri Courtney motioned to approve Resolution 2023-05. Dan Martin seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Terri Courtney, Amy Long and Dan Martin.

Council comments

Amy Long, Terri Courtney and Dan Martin Thanked Everyone for coming out.

Mayor comments

The Mayor Had no Comments

Adjourn

Council member Terri Courtney motioned to adjourn the meeting at 9:00 p.m. Council member Amy Long seconded the motion. The following council members were all in favor: Rose Beach, Terri Courtney, Amy Long and Dan Martin.

Approved:

Gabe Brown, Mayor

Attest:

Gevana Hicks, City Clerk