

City of Walton
Council Meeting Agenda
July 12, 2022 at 7:00 p.m.
Walton Senior Center
Physical Address: 44 N Main St, Walton

Zoom Information:
<https://us02web.zoom.us/j/85652902800?pwd=MDN6NCtjamptS2NIWjN2MjEwV2ozQT09>

Meeting ID: 856 5290 2800
Passcode: 949901

Call to Order /Roll Call

The Common Council of the City of Walton, Kentucky met for a Council meeting on Tuesday July 12, 2022 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Members; Howard Stevens, Terri Courtney, Dan Martin, Matt Brown and Sherry Snowden. John Wainwright joined via Zoom.

Invocation/Pledge was led by Mayor Gabe Brown

Announcements

- August 2, Caucus Meeting 6:30 pm Council Chambers, City Hall
- August 9, Council Meeting 7:00 pm Senior Center

Approval of Agenda

Council member Dan Martin made a motion to amend the agenda by adding an Ordinance for an intent to Annex a parcel of land to the city. Council member Howard Stevens seconded the motion. Upon roll call the following council members voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden, Dan Martin, and Matt Brown.

Council member Dan Martin made a motion to approve the amended agenda. Council member Sherry Snowden seconded the motion. Upon roll call the following council members voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Dan Martin, Sherry Snowden and Matt Brown.

Approval of Minutes

Council member Howard Stevens made a motion to combine and approve the minutes for the June 7, 2022 Caucus Meeting; June 14, 2022 Council Meeting minutes; and June 21, 2022 Special Called Council Meeting. Council member Matt Brown seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden, Dan Martin, and Matt Brown

Citizens Comments

Sheriff's Department: Major Bill Mark gave the Boone County Sheriffs Monthly Report

Fire Department: Assistant Chief gave the Walton Fire District Report
Cardinal Engineering: Matt Bogen gave updates on High Street Pedestrian Bridge,
2022 Road Projects, Owens Park Improvements and Brookwood Dr drainage issues

1. **First 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 Howard Stevens motioned to approve Ordinance 2022-08. Dan Martin seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, Sherry Snowden, Dan Martin and Matt Brown. The following council member voted “no”: Terri Courtney and John Wainwright.
2. **RESOLUTION 2022-05** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE PART OF THE INCORPORATED CITY. Council member John Wainwright motioned to approve Resolution 2022-05. Howard Stevens seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.
3. **Municipal Order 2022-10** AN ORDER REPEALLING MUNICIPAL ORDER 2022-07 OF THE CITY OF WALTON, KY

Executive (closed) Session

In the Event of Executive (closed) Session:

KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency

Matt Brown motioned to go into closed session to discuss pending litigation pursuant to KRS 61.810 (1) (c). Terri Courtney seconded the motion. Upon roll call the following council member voted “yes”: Howard

Stevens, John Wainwright, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

John Wainwright motioned to go out of closed session. Terri Courtney seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

Council member Dan Martin motioned to approve Municipal Order 2022-10. Sherry Snowden seconded the motion. Upon roll call the following council member voted “yes”: Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

Council comments Council had no comments.

Mayor comments The Mayor had no comments.

Adjourn

Council Member John Wainwright motioned to adjourn the meeting at 8:27p.m. Council Member Dan Martin seconded the motion. All were in favor and meeting was adjourned at 8:27p.m.

Attest:

Approved:

Gevana Hicks, City Clerk

Gabe Brown, Mayor