City of Walton Council Meeting Minutes July 13, at 7:00 p.m. Walton Senior Center 44 N Main St. Walton, KY 41094

Call to Order/Roll Call

The common council of the City of Walton, KY met for a council meeting on July 13, 2021 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council members Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown. Also, present was City Attorney Mike Duncan, Assistant City Clerk Tammy Wilhoite, Fire Chief Joey Vest, Major Bill Mark, City Engineer Matt Bogen, Accountant David Baker and City Operations Manager Roger Williams. Guest present: Nick Walker, Wayne Morse, Gerry Regensburger, Tom Ryan, Mary Ryan and Gevana Hicks.

Announcements

July 17, movie at Walton city park – Tom and Jerry July 21, events planning meeting 6:00 p.m. Senior Center August 3, caucus meeting 6:30 p.m. Senior Center August 10, events planning at 6:15 p.m., council meeting 7:00 p.m. Senior Center

Approval of Agenda

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

Approval of Minutes

Council member Bobby McDonald motioned to approve the minutes from caucus meeting June 1, 2021, council meeting June 8, 2021 and special council meeting on June 25, 2021. Council member Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

MUNICIPAL ORDER NO. 2021-03 A MUNICIPAL ORDER AUTHORIZING THE MAYOR OF THE CITY OF WALTON TO ENTER INTO A MANAGEMENT AGREEMENT WITH YMCA OF GREATER CINCINNATI FOR OPERATION OF THE WALTON SENIOR CENTER, AND AUTHORIZING A MONETARY CONTRIBUTION TO THE YMCA FOR SUCH OPERATION. Council member Matt Brown motioned to approve Municipal Order No. 2021-03. Council member Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

ORDINANCE NO. 2021-06 AN ORDINANCE ADOPTING THE CITY OF WALTON, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT. Council member Dan Martin motioned to approve Ordinance No. 2021-06. Council member Howard Stevens seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Sherry Snowden, Dan Martin. The following council members voted "no": Bobby McDonald, Terri Courtney, Matt Brown. The Mayor broke the tie by voting "yes".

ORDINANCE NO. 2021-07 AN ORDINANCE AWARDING AN EXCLUSIVE FRANCHISE TO BEST WAY DISPOSAL FOR THE RIGHT AND PRIVILEGE OF COLLECTING GARBAGE FROM RESIDENTIAL DWELLINGS IN THE CITY OF WALTON, AND PROVIDING PENALTIES FOR VIOLATIONS OF THE EXCLUSIVE FRANCHISE. Council member Bobby McDonald motioned to approve Ordinance No. 2021-07. Council member Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden, and Dan Martin.

DISCUSSION OF CITY ADMINISTRATOR POSITION

Discussion of a city administrator was presented by council member Terri Courtney. There was an agreement by council for further discussion at future caucus meetings. The Mayor gave his thoughts and comments on how a city administrator would benefit the city.

Citizen Comments

Major Bill Mark of the Boone County Sheriff Dept. gave updates on sheriff activity performed within the City of Walton for the month of June, 2021.

Walton Fire Chief Joey Vest gave updates on Fire Department activity performed within the City of Walton for the month of June, 2021.

City Engineer Matt Bogen with Cardinal Engineering gave updates on High Street Pedestrian Bridge: 2021 Road Projects, and Walton MS4 Program. Matt also made mention that the community park tennis courts project is back out to bid for resurfacing. Matt will be meeting with a contractor on Wednesday July 14, to get a quote for dredging the lake at the Owens property site development.

Council Comments

Council member Terri brought up the issue of water run-off on Church Street and she also discussed with the Mayor the open position of City Clerk and the hiring process. Council member Dan Martin brought up the issue of communication and ask if we could be better at communicating together.

Mayor Comments

Mayor Gabe Brown gave his condolences to the family of J.B. McCubbin who recently passed away.

Adjourn

Council member Bobby McDonald motioned to adjourn the meeting at 8:18 p.m. Council member Terri Courtney seconded the motion. Upon roll call the following Council members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

Attest:	Approve:	
Tammy Wilhoite, Assistant City Clerk	Gabe Brown, Mayor	