

**City of Walton
Council Meeting Minutes
March 8, 2022 at 7:00 p.m.
Zoom Meeting**

Call to Order/Roll Call

The Common Council of the City of Walton, Kentucky met via Zoom for a Caucus meeting on Tuesday March 8, 2022 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Members; Howard Stevens, John Wainwright, Terri Courtney, Sherry Snowden, Dan Martin, and Matt Brown.

Others Present

City Clerk Gevana Hicks, Assistant City Clerk Cindy Kirtley, Public Works Manager Roger Williams, City Attorney Mike Duncan, Engineer Matt Bogen, and Major Bill Mark. Guest Present were Gerry Regensburger, Tom Ryan, Shawn Murdock, Doug Lance, Rob Martin, Ron Tackett's Daughter and one other guest.

The Invocation and Pledge were led by Mayor Gabe Brown

Announcements made were as follows:

- April 5, Caucus Meeting 6:30 pm Senior Center
- April 12, Council Meeting 7:00 pm Senior Center

Approval of Agenda

Council member Howard Stevens made a motion to approve the agenda. Council member Dan Martin 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.

Approval of Minutes

Council member Terri Courtney made a motion to combine and approve the minutes for the February 1, 2022 Caucus and February 8, 2022 Council Meeting minutes. 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.

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

Cardinal Engineering: Matt Bogen reported the following:

HIGH STREET PEDESTRIAN BRIDGE: We have the executed easement agreement with the Rouse family, and Dunrobin has filed the documents to the State for the Right-of-Way Official Order.

2022 ROAD PROJECTS: Preliminary estimates for street repairs are as follows. I also added Depot St. as a potential candidate, after inspecting in the field and observing the condition of the pavement near the CSX crossing:

- Haley Ln/Rachel Ann Dr. spot repairs – \$47,840
- Aosta Valley Dr. – Asphalt base repairs (spot repair) – \$15,400
- High School Ct/Central Ave. (widening in curve) – \$54,800
- Scott St. – Shoulder restoration - \$1,500
- Cauthen Run & Old Main (spot repairs) – \$36,100
- Depot St (RR tracks to Alta Vista) – \$50,255

OWENS PROPERTY SITE DEVELOPMENT: the contractor is set up on site and has started excavating the sludge pit west of the lake. Should begin dredging in the next couple weeks, weather permitting.

COMMUNITY PARK TENNIS COURT REPAVING: Riegler has begun prep work (taking down the fence and posts, installing a gravel access path, etc.). Paving will commence once temperatures rise consistently. Completion date is scheduled for 5/30/22, with the curing time for the color treatment system being the most time-consuming portion of the project. Riegler will also be replacing the net posts for the courts, at a cost of \$4,800. As a general safety note, the parking lot for the tennis and basketball courts will be blocked off during construction. The shelter may also be inaccessible at times during working hours. Basketball courts should be open.

First Reading ORDINANCE NO. 2022-04 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING ODINANCES 2020-09, 2021-03 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 BY CREATING REGULATIONS FOR PAID TIME OFF LEAVE AND AMENDING REGULATIONS PERTAINING TO SICK LEAVE. Council member Matt Brown motioned to approve ordinance number 2022-01. Terri Courtney 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.

First Reading ORDINANCE NO. 2022-05 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING ORDINANCE 2018-15 AND SECTION 31.03 OF THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO REVISE THE FUTURE COMPENSATION FOR THE MAYOR AND MEMBERS OF CITY COUNCIL. Council member John Wainwright motioned to approve ordinance number 2022-05 with the amendment of Biannual pay for June and December. Howard Stevens seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, John Wainwright, Sherry Snowden, Dan Martin, and Matt Brown. The following council members voted "no": Terri Courtney.

RESOLUTION NO. 2022-02 A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE OCCUPANTS OF THE VARIOUS OFFICES AND POSITIONS TO DEAL WITH THE CITY'S FUNDS PLACED WITH HERITAGE BANK. Council member Howard Stevens motioned to approve Resolution no 2022-02. Matt Brown 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.

Approval of Fiscal Year 2021 Audit Council member John Wainwright motioned to approve Fiscal Year 2021 Audit. Matt Brown 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 Comments: Howard Stevens thanked everyone for the work they are doing and said to keep it up! Dan Martin is excited to see everyone at the next live meeting. John Wainwright inquired about the Whiteboard and is excited about the budget. Matt Brown is thinking about Ryan and thanked Office staff and Public Works Department. Terri Courtney also thanked Office staff and Public Works Department.

Mayors Comments: Thoughts and prayers with Ryan.

Adjourned

Council member John Wainwright motioned to adjourn the meeting at 8:17 p.m. Council member Terri Courtney seconded the motion. All were in favor and meeting was adjourned at 8:17p.m.

Attest:

Approved:

Gevana Hicks, City Clerk

Gabe Brown, Mayor