# City of Walton Council Meeting Minutes

May 11, 2021 – 7:00 p.m. Walton Senior Center

## Call to Order / Roll Call

The common Council of the City of Walton, Kentucky met for an in-person Council Meeting Tuesday May 11, 2021 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Member Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden and Dan Martin. Absent was Council Member Matt Brown.

Also Present was City Attorney Mike Duncan, Assistant City Clerk Tammy Wilhoite, City Engineer Matt Bogen, Major Bill Mark, and Fire Chief Joey Vest. Guest Present were Josh Landers, Gevana Hicks and Don McMillian.

#### Announcements

May 31, City Hall closed in observance of Memorial Day.

June 1, Caucus Meeting at 6:30 p.m. Senior Center.

June 8, Events Planning Meeting at 6:15 p.m. Senior Center.

June 8, Council Meeting at 7:00 p.m. Senior Center.

#### **Approval of Agenda**

Council Member Bobby McDonald 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, Bobby McDonald, Terri Courtney, Sherry Snowden and Dan Martin.

#### **Approval of Minutes**

Council Member Bobby McDonald made a motion to approve the minutes of the Caucus Meeting on April 6, 2021 and Council Meeting Minutes on April 13, 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 and Dan Martin.

Resolution 2021-04 A RESOLUTION OF THE CITY OF WALTON, IN BOONE COUNTY AND KENTON COUNTY, KENTUCKY, REGARDING THE EXECUTION OF THE SECOND AMENDMENT TO THE EXISTING WATER SUPPLY AGREEMENT BETWEEN THE CITY OF WALTON AND THE NORTHERN KENUCKY WATER DISTRICT. Council Member Howard Stevens made a motion to approve the resolution and Council Member Dan Martin seconded the motion. Upon roll call the following Council Members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden and Dan Martin.

## Resolution 2021-05 MUNICIPAL ROAD AID COOPERATIVE PROGRAM AGREEMENT.

Council Member Terri Courtney made a motion to approve the resolution and Council Member Bobby McDonald seconded the motion. Upon roll call the following Council Members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden and Dan Martin.

Ordinance No. 2021-04 Second Reading AN ORDINANCE OF THE CITY OF WALTON, IN BOONE COUNTY AND KENTON COUNTY, KENTUCKY, AMENDING SECTIONS 50.01, 50.40 AND 50.41 OF THE WALTON CODE OF ORDINANCES, IN ORDER TO PROVIDE THAT OWNERS AND LESSEES SHALL BE RESPONSIBLE FOR PAYMENT FOR ALL WATER AND SEWER BILLS, PLUS ANY ADDITIONAL FEES, CHARGES, AND COSTS, FOR REAL ESTATE CONNECTED TO THE CITY'S WATER AND/OR SEWER SYSTEM. Council Member Bobby McDonald made a motion to approve the ordinance and Council Member Howard Stevens seconded the motion. Upon roll call the following Council Members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden. Upon roll call Council Member Dan Martin voted "no".

Ordinance No. 2021-05 First Reading AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, ANNEXING A PARCEL OF REAL ESTATE CURRENTLY OWNED BY RICHARD AND SANDRA GRINNELL, SURROUNDED BY THE CURRENT CITY BOUNDARIES IN THE NORTHERN PART OF THE CITY OF WALTON, AND LOCATED AT AND KNOWN AS 12353 DIXIE HIGHWAY, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE. Council Member Bobby McDonald made a motion to approve the ordinance and Council Member Howard Stevens seconded the motion. Upon roll call the following Council Members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden and Dan Martin.

# **Citizen Comments**

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

Walton Fire Chief Joey Vest gave updates on Fire Department activity performed within the City of Walton for the month of April, 2021. Chief Vest also mentioned that there will be a blood drive with Hoxworth taking place at the Walton Fire Department on or around June 22, 2021.

City Engineer Matt Bogen with Cardinal Engineering gave updates on Pedestrian Bridge, 2021 Road Projects, Walton Community Park Tennis Courts, Owens Property and the Walton MS4 Program.

# **Council Comments**

# **Mayor Comments**

The Mayor thanked Council Member Bobby McDonald for coming out with his family on May 1, for the clean-up day and he also thanked Kristen Nevius for arranging the clean-up day. The Mayor also acknowledged and thanked the Boone Co. library board for moving forward with the building of a new library in the City of Walton, the new library will break ground in 2024.

#### Adjourn

Council Member Bobby McDonald made a motion to adjourn the meeting at 7:46 p.m. Council Member Howard Stevens seconded the motion. Upon roll call the following Council Members voted "yes": Howard Stevens, Bobby McDonald, Terri Courtney, Sherry Snowden and Dan Martin.

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