

City of Walton
City Council Meeting Minutes
April 11, 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 April 11, 2023 at 7:00 p.m. with the following present: Mayor Gabe Brown. Council Members; Rose Beach, Matt Brown, Amy Long, Dan Martin and Sherry Snowden.

Invocation/Pledge were led by Mayor Gabe Brown

Announcements were as follows:

- April 20-23, Walton’s Spring Cleanup at the Public Works Building on High School Court
- May 2, Caucus Meeting 6:30 p.m. Council Chambers, City Hall
- May 9, Events Planning Meeting 6:00 p.m. and Council Meeting 7:00 p.m. Senior Center
- May 29, City Hall closed in honor of Memorial Day

Approval of Agenda

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

Approval of Minutes

Council member Dan Martin made a motion to combine and approve the minutes for Caucus Meeting March 7, 2023 and Council Meeting March 14, 2023. Council member Sherry Snowden seconded the motion. Upon roll call the following council member voted “yes”: Rose Beach, Matt Brown, Amy Long, Dan Martin and Sherry Snowden.

Citizens Comments

- Mayors Proclamation proclaiming April2023 National Child Abuse Prevention Month.
- Sheriff’s Department: Major Bill Mark was absent but sent the Boone County Sheriffs monthly report our to Council prior to the meeting
- Fire Department: Assistant Chief Rob Ollier read the Walton Fire Departments monthly report and answered questions from Council
- Cardinal Engineering: Matt Bogen read the Engineers monthly report

1. **ORDINANCE NO. 2023-03 Second Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING SECTIONS OF CHAPTER 92 OF THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO CLASSIFY THE TRACKING OR DEPOSITING MUD OR OTHER DEBRIS ON STREETS AND ROADS BY CONSTRUCTION VEHICLES AS A NUISANCE AND SETTING THE FINES FOR VIOLATIONS. Council member Matt Brown motioned to approve Ordinance 2023-03. Amy Long seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Matt Brown, Amy Long, Dan Martin and Sherry Snowden.

2. **ORDINANCE 2023-04 First 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 Matt Brown motioned to approve and combine Ordinance 2023-04, 2023-05, and 2023-06. Rose Beach seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Matt Brown, Amy Long, Dan Martin and Sherry Snowden.

3. **ORDINANCE 2023-05 First 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.

4. **ORDINANCE 2023-06 First 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.

5. **Resolution 2023-04** RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THERIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED CITY. Council member Dan Martin motioned to approve Resolution 2023-04. Sherry Snowden seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Matt Brown, Amy Long, Dan Martin and Sherry Snowden.

Council comments

Amy Long thanked residents for coming.

Mayor comments

Mayor Brown thanked the volunteers for Old Fashion Day, he also invited residents to the Memorial Day Celebration which will take place on Monday, May 29, 2023 at the Walton Sr Center starting at 11 a.m.

Rose Beach motioned to go into closed session to discuss pending litigation pursuant to KRS 61.810 (1) (c) Matt Brown seconded the motion. Upon roll call the following council member voted “yes”: Rose Beach, Matt Brown, Sherry Snowden, Dan Martin and Matt Brown.

Matt Brown motioned to go out of closed session. Sherry Snowden seconded the motion. Upon roll call the following council member voted “yes”: Rose Beach, Matt Brown, Sherry Snowden, Dan Martin and Matt Brown.

Adjourn

Council member Matt Brown motioned to adjourn the meeting at 8:49 p.m. Council member Dan Martin seconded the motion. The following council members were all in favor: Rose Beach, Matt Brown, Dan Martin, Sherry Snowden and Amy Long.

Approved:

Gabe Brown, Mayor

Attest:

Gevana Hicks, City Clerk