City of Walton Special Called Council Meeting Agenda June 25, 2021 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, Kentucky met Friday June 25, 2021 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Member Howard Stevens, Bobby McDonald, Dan Martin and Matt Brown. Absent were Council Members Terri Courtney and Sherry Snowden. Also, Present was Assistant City Clerk Tammy Wilhoite. Guest Present was Gerry Regensberger.

Invocation to Pledge

Council Member Bobby McDonald gave the invocation and pledge.

Approval of Agenda

Council Member Bobby McDonald made a motion to amend the agenda to make 2021-2022 FISCAL YEAR BUDGET discussion only. Council Member Howard Stevens seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Dan Martin and Matt Brown.

Council Member Bobby McDonald made a motion to approve amended agenda and Dan Martin seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Dan Martin and Matt Brown.

ACTION / DISCUSSION OF GARBAGE BID

Council Member Matt Brown made a motion to accept Best Way Disposal bid for garbage collection. Council Member Bobby McDonald seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Dan Martin and Matt Brown.

ACTION / DISCUSSION OF TENNIS COURT

Council Member Bobby McDonald made a motion to re-bid the resurfacing of the tennis courts at the City Park located at 35 Old Stephenson Mill Rd. Council Member Howard Stevens seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Dan Martin and Matt Brown.

DISCUSSION OF BUDGET

Council and Mayor discussed the fiscal year 2021–2022-year budget. No action was taken.

DISCUSSION OF SHORT-TERM RENTALS IN CITY LIMITS

Council member Bobby McDonald began the discussion of short-term rental properties within the city limits, these properties would primarily be used for vacation purposes. Currently the city of Florence is the only city in Boone Co. that has an ordinance that allows short-term rentals. Boone Co. Court is working on a similar ordinance. Council decided to discuss the matter further at the next caucus meeting.

<u>Adjourn</u>

Council member Matt Brown motioned to adjourn the meeting at 8:37 p.m. Council member Bobby McDonald seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Bobby McDonald, Dan Martin and Matt Brown.

Attest:

Approve:

Tammy Wilhoite, Assistant City Clerk

Gabe Brown, Mayor