City of Walton Notice and Agenda Special Called Council Meeting December 9, 2021 at 6:30 P.M.Walton Senior Center 44 N. Main Street Walton, KY 41094 Zoom option:

Join Zoom Meeting https://uso2web.zoom.us/j/86133540069

Meeting ID: 861 3354 0069

\*\*The City of Walton, pursuant of KRS 83A.130(11) and KRS 61.823, has called a Special Meeting of the Council for Thursday, December 9, 2021, at6:30 pm.\*\*

## Call to Order/Roll Call

The common Council of the City of Walton, Kentucky met Thursday December 9, 2021 at 6:30 p.m. with the following present: Council Member Howard Stevens, Dan Martin, Matt Brown, Terri Courtney and Sherry Snowden. Also, Present was Assistant City Clerk Cindy Kirtley, City Attorney Mike Duncan & Engineer Matt Bogen. Guest Present was Sharon Price, Joshua Landers, John Wainwright, and Amy Long. David Sarker attended via Zoom.

## Discussion/action to approve a bid for dredging the Owens ParkLake.

Council Member Matt Brown made a motion to accept Resolution No. 2021-14 Authorizing the Mayor to execute an agreement with John Salley for dredging the Owens Park Lake. Council Member Sherry Snowden seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

## Discussion/action to fill the vacancy on City Council.

Council Member Matt Brown made a motion to Appoint and approve John Wainwright to fill the unexpired Term of Bobby McDonald on the City of Walton City Council for the remainder of his term to expire on December 31, 2022. Council Member Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

Following approval, John Wainwright was sworn in to Council by City Attorney Mike Duncan.

## **Adjourn**

Council member Matt Brown motioned to adjourn the meeting at 6:42 p.m. Council member Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Howard Stevens, Terri Courtney, Sherry Snowden, Dan Martin and Matt Brown.

	APPROVED:
ATTEST:	GABRIEL D. BROWN, MAYOR
GEVANA HICKS, CITY CLERK	