City of Walton City Council Meeting Agenda March 12, 2024 at 7:00 p.m. Walton Senior Center Physical Address: 44 N Main St, Walton, KY 41094 In Person Meeting with Zoom Link: <u>https://us02web.zoom.us/j/84692492736?pwd=NFRLRFZzcmM3QzRwcXVQ</u>

aTFURDQvdz09

Meeting ID: 846 9249 2736 Passcode: 782941

Call to Order

Invocation/Pledge

Roll Call

Rose Beach _____ Amy Long _____ Terri Courtney _____

Sherry Gaskill _____ Dan Martin ______ Matt Brown_____

Announcements

- March 23, City Easter Egg Hunt at Walton Park
- April 2, Caucus Meeting 6:30 pm Council Chambers at City Hall
- April 9, Events Planning Meeting 6:15 pm Senior Center
- April 9, Council Meeting 7:00 pm Senior Center

Approval of Agenda

Approval of Minutes

- February 6, Caucus Meeting
- February 13, Council Meeting

Citizens Comments

- Special Recognitions, proclamations and other words from Mayor Brown
- Sheriff's Department: Major Bill Mark
- Fire Department: Chief Joey Vest
- Cardinal Engineering: Matt Bogen
- 1. <u>Ordinance 2024-02 First Reading</u> AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, CREATING A NEW SECTION OF CHAPTER 36 OF THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO ADOPT A POLICY FOR THE USE OF CITY CREDIT CARDS BY CITY EMPLOYEES, OFFICERS AND ELECTED OFFICIALS.

2. <u>MUNICIPAL ORDER NO. 2024-03</u> A MUNICIPAL ORDER REAPPOINTING AND APPROVING DAN MARTIN TO THE BOARD OF DIRECTORS OF THE CITY OF WALTON ECONOMIC DEVELOPMENT AUTHORITY, INC. FOR A NEW FOUR (4) YEAR TERM TO EXPIRE ON DECEMBER 31, 2027.

3. <u>**RESOLUTION NO. 2024-02**</u> AUTHORIZING PARTICIPATION IN THE "KENTUCKY LEAGUE OF CITIES INVESTMENT POOL PLUS"

4. <u>**RESOLUTION NO. 2024-03</u>** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY ADOPTING THE NORTHERN KENTUCKY REGIONAL HAZARD MITIGATION PLAN, 2024</u>

Council comments

Mayor comments

Adjourn