City of Walton City Council Meeting Agenda January 9, 2024 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, January 9, 2024 at 7:02 p.m. with the following present: Mayor Gabe Brown. Council Members; Rose Beach, Amy Long, Dan Martin, Matt Brown, Terri Courtney, and Sherry Gaskill.

Invocation and Pledge were led by Mayor Gabe Brown

Announcements

- January 15, City Hall Closed for Martin Luther King JR Day
- February 6, Caucus Meeting 6:30 pm Council Chambers, City Hall
- February 13, Events Planning Meeting 6:15 pm Senior Center
- February 13, Council Meeting 7:00 pm Senior Center

Approval of Agenda

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

Approval of Minutes

Council member Dan Martin made a motion to combine and approve the minutes for the Caucus Meeting December 5, 2023 and the Council Meeting December 12, 2023. Council member Amy Long seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Matt Brown, Terri Courtney, and Sherry Gaskill.

Citizens Comments

- Wayne Morse mentioned some safety concerns that he had
- Sheriff's Department: Major Bill Mark read the Boone County Sheriffs monthly report
- Fire Department: Chief Joey Vest read the Walton Fire Department monthly report
- Cardinal Engineering: Matt Bogen read the Engineers monthly report
- 1. <u>Ordinance 2023-13 Second Reading</u> AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING CHAPTER 92 OF THE CITY OF WALTON CODE OF ORDINANCES, IN ORDER TO PROVIDE THAT THE DEPOSITING OF LEAVES, GRASS CLIPPINGS AND OTHER YARD WASTE ONTO SIDEWALKS, STREETS AND STORM SEWERS IS PROHIBITED AS A PUBLIC NUISANCE; AND PROVIDING FOR CIVIL FINES FOR PUBLIC

NUISANCES. Council member Matt Brown motioned to approve Ordinance 2023-13. Amy Long seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Matt Brown, Terri Courtney, and Sherry Gaskill.

2. <u>**RESOLUTION NO. 2024-01**</u> A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PURCHASE CONTRACT FOR THE IMI REAL ESTATE LOCATED AT 40 DEPOT STREET IN THE CITY. Council member Dan Martin motioned to approve Resolution No. 2024-01. Sherry Gaskill seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Sherry Gaskill, Matt Brown. The following council members voted "no": Terri Courtney, Amy Long, and Rose Beach. Mayor Brown was the tiebreaker and voted "yes".

Council comments

Council member Dan Martin asked Mayor Brown about Jim City Tire coming to Walton. Mayor Brown answered yes to them coming to Walton.

Mayor comments

Mayor Gabe Brown said Happy New Year to everyone.

Executive (closed) Session

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

Dan Martin motioned to go out of closed session. Terri Courtney seconded the motion. Upon roll call the following council member voted "yes": Rose Beach, Amy Long, Terri Courtney, Sherry Gaskill, Dan Martin and Matt Brown.

Adjourn

Council Member Amy Long motioned to adjourn the meeting at 7:50 p.m. Council member Sherry Gaskill seconded the motion. The following council members were all in favor: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, Matt Brown, and Terri Courtney.

Approved:

Gabe Brown, Mayor

Attest:

Gevana Hicks, City Clerk