City of Walton Caucus Meeting March 5, 2024 at 6:30 P.M. In-Person Meeting Physical Address: 40 N. Main St. Council Chambers

Common Council Present

The Common Council of the City of Walton, Kentucky met for a Caucus meeting on Tuesday, March 5th at 6:30 p.m. with the following present: Council Members; Dan Martin, Matt Brown, Sherry Gaskill, Amy Long, Terri Courtney and Rose Beach.

Others Present

City Clerk Gevana Hicks, Public Works Supervisor Gerry Regensburger, Code Enforcement Officer Brent Caldwell, City Accountant Ben Harrison, City Attorney Mike Duncan, Steven Pickarski with KLC, Katie Jo Kirkpatrick with NKADD

Discussion of City Business

Including:

- 2024 NKY Hazard Mitigation Plan Update Approval and possible Adoptionexplained Katie Jo Kirkpatrick
- KLC Investment Pool- explained by Steven Pickarski
- Dan Martin- Reappointed to Economic Development Board

Executive (Closed) Session

Matt Brown motioned to go into closed session for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee pursuant to KRS 61.10 (1) (f). Terri Courtney 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.

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

Adjourn

Council member Matt Brown motioned to adjourn the meeting at 9:11 p.m. Council member Amy Long seconded the motion. The following council members were all in favor: Rose Beach, Amy Long, Dan Martin, Terri Courtney, Sherry Gaskill and Matt Brown.

Approved:

Gabe Brown, Mayor

Attest:

Gevana Hicks, City Clerk