

**City of Walton**  
**City Council Meeting Minutes**  
**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:**  
<https://us02web.zoom.us/j/84692492736?pwd=NFRLRFZzcmM3QzRwcXVQaTFURDQydzo9>  
**Meeting ID: 846 9249 2736**  
**Passcode: 782941**

### **Call to Order**

The Common Council of the City of Walton, Kentucky met for a Council meeting on Tuesday, March 12, 2024 at 7:01 p.m. with the following present: Mayor Brown; Council members; Rose Beach, Amy Long, Terri Courtney, Sherry Gaskill, Dan Martin, and Matt Brown.

**Invocation/Pledge** were led by Mayor Gabe Brown

### **Announcements were as follows**

- 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**

Council member Amy Long made a motion to approve the agenda. Council member 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.

### **Approval of Minutes**

Council member Terri Courtney made a motion to approve the minutes for the Council Meeting February 13, 2024. Council member Amy Long seconded the motion. Upon roll call the following Council members voted “yes”: Rose Beach, Amy Long, Matt Brown, Dan Martin, Sherry Gaskill and Terri Courtney.

### **Citizens Comments**

- Special Recognitions, proclamations, and other words from Mayor Brown:  
Bill “Mr.G” Garland was presented with the Key to the City. Mayor Brown and council wished him well.
  - Kelly Fulmer had some questions about the BOA and if they were compliant. Stated they were missing training.
  - Mayor Brown stated that several BOA members were not compliant. The county oversees making sure they are compliant. The members are qualified to be in their positions. Mayor Brown stated he will give them some time and request that they schedule trainings and meet requirements needed.
  - Mr. Megerle asked Mayor Brown to read aloud Ordinance 2024-02.
  - Sheriff’s Department: Major Bill Mark read the monthly Sheriff’s Report
  - Fire Department: Chief Joey Vest read the monthly Fire Department Report
  - Cardinal Engineering: Matt Bogen read the Engineers monthly report and discussed expansion for bathrooms at the Walton Park for 2024 or early 2025
1. **Ordinance 2024-02 First Reading** 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. Matt Brown made a motion to approve Ordinance 2024-02. Rose Beach seconded the motion. Upon Roll call the following council members

voted “yes”: Rose Beach, Amy Long, Dan Martin, Terri Courtney, Sherry Gaskill, and Matt Brown.

2. **MUNICIPAL ORDER NO. 2024-03** 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. Matt Brown made a motion to approve Municipal Order No. 2024-03. Terri Courtney seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Terri Courtney, Dan Martin, Sherry Gaskill, and Matt Brown.
3. **RESOLUTION NO. 2024-02** AUTHORIZING PARTICIPATION IN THE "KENTUCKY LEAGUE OF CITIES INVESTMENT POOL PLUS". Terri Courtney made a motion to Table Resolution No 2024-02. Matt Brown seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Terri Courtney, Dan Martin, Sherry Gaskill and Matt Brown.
4. **RESOLUTION NO. 2024-03** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY ADOPTING THE NORTHERN KENTUCKY REGIONAL HAZARD MITIGATION PLAN, 2024. Amy Long made a motion to approve Resolution No. 2024-03. Matt Brown seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Terri Courtney, Dan Martin, Sherry Gaskill and Matt Brown.

### **Council comments**

Council member Amy Long said it was nice to see so many people and thanked them for coming to the meeting.

Terri Courtney also thanked everyone for coming.

### **Mayor comments**

Mayor Gabe Brown stated that council will receive a letter tonight.

### **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)., pursuant to KRS 61.810 (1) (f). 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.

Amy Long 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 8:30 p.m. Council member Matt Brown 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:

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Gabe Brown, Mayor

Attest:

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Gevana Hicks, City Clerk