

City of Walton
Special Called Council Meeting
April 1, 2024, at 6:30 p.m.
Walton Senior Center
44 N Main St. Walton, KY 41094

****The City of Walton, pursuant of KRS 83A.130(11) and KRS 61.823 (2), has called a Special Meeting of the Council for Monday, April 1, 2024 at 6:30 p.m. ****

Call to Order

Invocation/Pledge

Roll Call

Rose Beach _____ Amy Long _____ Terri Courtney _____
Sherry Gaskill _____ Dan Martin _____ Matt Brown _____

Discussion of City Business

Including:

- Parks
- City Cleanup
- Banners
- City Hall sign
- Other city Business

- 1. ORDINANCE NO. 2024-03 Second 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 THE CITY AUTOMOBILE BY CITY EMPLOYEES, OFFICERS AND ELECTED OFFICIALS.**

- 2. ORDINANCE NO. 2024-04 Second Reading AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO PROVIDE A PROCEDURE FOR SOLICITING, OBTAINING AND APPROVING BIDS BEFORE ANY CONTRACT IS ENTERED INTO OR PURCHASE MADE USING CITY FUNDS OF MORE THAN TWENTY THOUSAND DOLLARS (\$20,000); AND PRESCRIBING THE CONTENTS FOR THE BIDS AND ANY INVOICES SUBMITTED FOR PAYMENT BY THE SUCCESSFUL BIDDER AND ANY CONTRACTOR PERFORMING WORK FOR THE CITY.**

3. **ORDINANCE NO. 2024-05 First Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING SECTION 31.03(F) OF THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO REVISE THE POLICIES AND PROCEDURES FOR THE TIMING OF PAYMENT OF COMPENSATION FOR THE MAYOR AND MEMBERS OF CITY COUNCIL
4. **Discussion/Nominations/Selection of someone to fill the vacancy in the Office of Mayor.**
5. **Possible Closed Session pursuant to KRS 61.810 (1) (f): Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.**

Adjourn