City of Walton Special Called Council Meeting April 16, 2024, at 7:15 p.m. In-Person Meeting 40 N Main St. Walton, KY 41094

**The City of Walton, pursuant of KRS 83A.130(11) and KRS 61.823, has called a Special Meeting of the Council for Tuesday, April 16, 2024 at 7:15 p.m. **

Call to Order Invocation/Pledge			
Rose Beach	Amy Long	Terri Courtney	
Sherry Gaskill	Dan Martin	Matt Brown	

- 1. <u>Ordinance 2024-06 Second 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 OWNED REAL ESTATE, BUILDINGS AND IMPROVEMENTS.
- 2. Possible Closed Session 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;
- 3. **RESOLUTION NO. 2024-05** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING CITY COUNCIL TO ENTER INTO A LEGAL SERVICES REPRESENTATION AGREEMENT WITH BRYCE RHOADES, ESQ. TO SERVE AS SPECIAL COUNSEL TO ASSIST CITY COUNCIL WITH ITS INVESTIGATION AND OTHER LEGAL MATTERS PERTAINING TO THE MAYOR; AND AUTHORIZING A MEMBER OF CITY COUNCIL TO SIGN THE AGREEMENT.

Adjourn