

**City of Walton
Special Called Council Meeting
March 20, 2024, at 7:15 p.m.
Videoconference Zoom Meeting
Link:**

<https://us02web.zoom.us/j/85665970187?pwd=c29aVzM1Sk50S3dzOGZUSVJaNzBoQT09>

Meeting ID: 856 6597 0187

Passcode: 369523

****The City of Walton, pursuant of KRS 83A.130(11) and KRS 61.823, has called a Special Meeting of the Council for Wednesday, March 20, 2024, 2024 at 7:15 p.m. ****

Call to Order

The Common Council of the City of Walton, Kentucky met for a Council meeting Wednesday, March 20, 2024 at 7:16 p.m. with the following present: Council Members; Rose Beach, Amy Long, Sherry Gaskill, Dan Martin, Terri Courtney, and Matt Brown. Mayor Brown was absent.

Invocation/Pledge were led by Mayor Gabe Brown

Approval of Agenda

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

1. **Ordinance 2024-02 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 CITY CREDIT CARDS BY CITY EMPLOYEES, OFFICERS, AND ELECTED OFFICIALS. Council member Matt Brown motioned to approve Ordinance 2024-02. Terri Courtney seconded the motion. Upon Roll call the following council members voted “yes”: Rose Beach, Amy Long, Sherry Gaskill, Dan Martin, Terri Courtney and Matt Brown.

2. **Executive (closed) Session**

Council member Matt Brown made a motion to go into executive (closed) session at 7:22. Purpose of 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; Council member Terri Courtney seconded the motion. Upon roll call the following council members voted “yes”:

Rose Beach, Amy Long, Sherry Gaskill, Dan Martin, Terri Courtney, and Matt Brown.

Council member Dan Martin motioned to go out of executive (closed) session at 8:40. Council member Terri Courtney seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Sherry Gaskill, Terri Courtney, Dan Martin, and Matt Brown.

Adjourn

Council member Matt Brown made a motion to adjourn the meeting at 8:46 p.m. Council member Terri Courtney seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Sherry Gaskill, Dan Martin, Terri Courtney, and Matt Brown.

Approved:

Gabe Brown, Mayor

Attest:

Gevana Hicks, City Clerk