

**City of Walton**  
**City Council Meeting Agenda**  
**June 11, 2024 at 7:00 p.m.**  
**Walton Senior Center**  
**In-Person Meeting**  
**Physical Address: 44 N Main St, Walton, KY 41094**

**Call to Order**

**Invocation/Pledge**

**Roll Call**

Rose Beach \_\_\_\_\_ Amy Long \_\_\_\_\_ Terri Courtney \_\_\_\_\_

Sherry Gaskill \_\_\_\_\_ Dan Martin \_\_\_\_\_ Matt Brown \_\_\_\_\_

**Announcements**

- June 19, City Hall Closed for the Juneteenth Holiday
- July 2, Caucus Meeting 6:30 pm Council Chambers at City Hall
- July 9, Events Planning Meeting 6:15 pm Senior Center
- July 9, Council Meeting 7:00 pm Senior Center

**Approval of Agenda**

**Approval of Minutes**

- April 2, Caucus Meeting
- April 9, Council Meeting
- April 16, Special Council Meeting

**Citizens Comments**

- Introductions and Appointing for Vacant Council Position
  - **Possible Executive (closed) Session to go into closed session per 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;**
  - Sheriff's Department: Major Bill Mark
  - Fire Department: Chief Joey Vest
  - Cardinal Engineering: Matt Bogen
1. **ORDINANCE NO. 2024-05** AN ORDINANCE ADOPTING THE CITY OF WALTON, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

2. **ORDINANCE 2024-06** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, CREATING A NON-EXCLUSIVE FRANCHISE FOR THE INSTALLATION, CONSTRUCTION, ERECTION, LAYING, AND THE OPERATION AND MAINTENANCE OF CABLE TELEVISION AND RELATED FACILITIES AND APPURTENANT EQUIPMENT IN, ALONG AND ACROSS THE PUBLIC WAYS, ROADS, STREETS, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF WALTON, KENTUCKY: FOR FURNISHING AND SELLING CABLE AND RELATED SERVICES AND PRODUCTS BY MEANS OF SAID FACILITIES; AND PROVIDING FOR THE SALE OF SAID FRANCHISE.
3. **RESOLUTION NO. 2024-02** A RESOLUTION AUTHORIZING PARTICIPATION IN THE "KENTUCKY LEAGUE OF CITIES INVESTMENT POOL PLUS"
4. **RESOLUTION 2024 - 08** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, MUNICIPAL ROAD AID COOPERATIVE PROGRAM AGREEMENT
5. **RESOLUTION 2024-09** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING CITY CLERK GEVANA HICKS TO CLOSE THE CITY'S BANK ACCOUNTS WITH FORCHT BANK, AND TO DEPOSIT THE FUNDS WITH U.S. BANK.
6. **RESOLUTION 2024 - 10** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING CITY CLERK GEVANA HICKS TO CLOSE THE CITY'S BANK ACCOUNTS WITH HERITAGE BANK, AND TO DEPOSIT THE FUNDS WITH U.S. BANK.
7. **RESOLUTION 2024-11** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING CITY CLERK GEVANA HICKS TO CLOSE THE CITY'S BANK ACCOUNTS WITH HERITAGE BANK, AND TO DEPOSIT THE FUNDS WITH U.S. BANK.
8. **RESOLUTION 2024-12** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT AMENDMENT WITH THE BOONE COUNTY FISCAL COURT IN ORDER TO CONTINUE THE ARRANGEMENT WITH THE BOONE COUNTY PUBLIC WORKS DEPARTMENT TO PROVIDE INSPECTION SERVICES TO ENFORCE THE CITY OF WALTON STREET CONSTRUCTION AND RECONSTRUCTION REGULATIONS AS ADOPTED BY THE CITY.
9. **Executive (closed) Session to go into closed session per KRS 61.810(1) (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;**

**Council comments**

**Mayor comments**

**Adjourn**