

City of Walton
City Council Meeting
April 9, 2024 at 7:00 p.m.
Walton Senior Center
Physical Address: 44 N Main St, Walton, KY 41094
In Person Meeting

Call to Order

The Common Council of the City of Walton, Kentucky met for a council meeting on Tuesday, April 9, 2024 at 7:00 p.m. with the following present: Council members Dan Martin who led the meeting, Rose Beach, Amy Long, Sherry Gaskill, Terri Courtney, and Matt Brown.

Invocation/Pledge Invocation led by Council member Amy Long; Pledge led by council member Dan Martin.

Announcements were as follows

- April 25-28, City Cleanup, dumpsters at Public Works Building & extra trash pickup Saturday April 27
- May 7, Caucus Meeting 6:30 pm Council Chambers at City Hall
- May 14, Events Planning Meeting 6:15 pm Senior Center
- May 14, Council Meeting 7:00 pm Senior Center

Approval of Agenda

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

Approval of Minutes

Council member Terri Courtney made a motion to combine and approve the meeting minutes for the following: Caucus meeting March 5, 2024; Council meeting March 12, 2024; Special council meeting March 20, 2024; and Special council meeting March 27, 2024. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, Terri Courtney, and Matt Brown.

Citizens Comments

- Sheriff’s Department: Major Bill Mark read the monthly Sheriff’s report
- Cardinal Engineering: Matt Bogen read the Engineers monthly report.
- Mark Carnahan gave a letter to council in favor of a City Administrator for the City of Walton. Mike Wood agreed with Mr. Carnahan on having a city administrator for the City of Walton to support the mayor and city council.
- Kelly Fulmer discussed with council the flower bed on 19th N. Main St. in front of the ATM.

1. **Ordinance 2024-02** Consideration of Overriding Mayors Veto 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 Terri Courtney made a motion to approve Ordinance 2024-02. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, Terri Courtney, and Matt Brown.

2. **Ordinance 2024-05 Second 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. Council member Terri Courtney made a motion to approve Ordinance 2024-05. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, Terri Courtney, and Matt Brown.

3. **Ordinance 2024-06 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 OWNED REAL ESTATE, BUILDINGS AND IMPROVEMENTS. Council member Amy Long made a motion to propose an amendment to Ordinance 2024-06. Council member Dan Martin seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, Terri Courtney, and Matt Brown.
Council member Terri Courtney made a motion to approve Ordinance 2024-06 with amendment. Council member Matt Brown seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, Terri Courtney, and Matt Brown.

4. Executive (closed) Session Council member Dan Martin motioned to go into closed session at 7:30 p.m. 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.
Terri Courtney motioned to go out of closed session at 8:30 p.m. Matt Brown 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 Sherry Gaskill motioned to adjourn the meeting at 8:35 p.m. Council member Terri Courtney seconded the motion. The following council members were all in favor: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, Terri Courtney, and Matt Brown.

Approved:

Dan Martin, Council Member

Attest:

Gevana Hick, City Clerk