

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

The Common Council of the City of Walton, Kentucky met for a Council meeting Tuesday, April 16, 2024 at 7:15 p.m. with the following present: Council members Dan Martin who led the meeting, Rose Beach, Amy Long, Sherry Gaskill, and Terri Courtney. Mayor Brown was absent.

Invocation/Pledge

Citizens Comments

- Kelly Fulmer discussed the landscaping in front of the old bank building and ATM with council.
- Paula Jolley questioned about the sewer system upgrade and discussion was had concerning the waste water treatment plant.

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 OWNED REAL ESTATE, BUILDINGS, AND IMPROVEMENTS. Council member Terri Courtney motioned to approve Ordinance 2024-02. Council member Rose Beach seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, and Terri Courtney.

2. . Executive (closed) Session

Council member Terri Courtney made a motion to go into executive (closed) session at 7:35. 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 Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: 2 Rose Beach, Amy Long, Sherry Gaskill, Dan Martin, and Terri Courtney.

Council member Dan Martin motioned to go out of executive (closed) session at 9:20. Council member Terri Courtney seconded the motion. Upon roll call

the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, and Terri Courtney.

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. Council member Terri Courtney motioned to approved Resolution 2024-05. Council member Amy Long seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, and Terri Courtney.

Adjourn

Council member Dan Martin made a motion to adjourn the meeting at 9:30pm. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, and Terri Courtney

Approved:

Dan Martin, Council Member

Attest:

Gevana Hicks, City Clerk