**City of Walton   
City Council Meeting Agenda  
July 9, 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 \_\_\_\_\_\_ Barb Farrow \_\_\_\_\_\_\_\_\_

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

**Announcements**

* August 6, Caucus Meeting 6:30 pm Council Chambers at City Hall
* August 13, Events Planning Meeting 6:15 pm Senior Center
* August 13, Council Meeting 7:00 pm Senior Center

**Approval of Agenda**

**Approval of Minutes**

* May 2, Special Council Meeting
* May 7, Special Council Meeting
* May 7, Caucus Meeting
* May 9, Special Council Meeting
* May 14, Council Meeting
* May 20, Special Council Meeting

**Citizens Comments**

* Sheriff’s Department: Major Bill Mark
* Fire Department: Chief Joey Vest
* Cardinal Engineering: Matt Bogen

1. ORDINANCE 2024-09 First Reading AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, PROHIBITING ALL CANNABIS BUSINESSES OPERATIONS IN THE CITY AS PERMITTED BY KRS 218B.130.
2. ORDINANCE 2024-10 First Reading AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, APPROVING THE PROPOSED GOALS AND OBJECTIVES OF THE BOONE COUNTY COMPREHENSIVE PLAN: *OUR BOONE COUNTY – PLAN 2045*.
3. **MUNICIPAL ORDER NO. 2024-05**A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, APPOINTING AND APPROVING DAVE RALPH AS A MEMBER OF THE UNION/WALTON JOINT CODE ENFORCEMENT BOARD FOR THE REMAINDER OFJORDAN SIMMONS’ THREE YEAR TERM EXPIRING JUNE 30, 2025.
4. **MUNICIPAL ORDER NO. 2024-06** A MUNICIPAL ORDEROF THE CITY OF WALTON, KENTUCKY, APPOINTING AND APPROVING ERIC TUNGATE AS A MEMBER OF THE WALTON BOARD OF ADJUSTMENT FOR THE REMAINDER OF ED SEDOR’S FOUR YEAR TERM EXPIRING JUNE 30, 2027.
5. **MUNICIPAL ORDER NO. 2024-07** A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, APPOINTING AND APPROVING CHERYL RALPH AS A MEMBER OF THE WALTON BOARD OF ADJUSTMENT FOR THE REMAINDER OF BARB FARROW’S FOUR YEAR TERM EXPIRING AUGUST 14, 2026.
6. **MUNICIPAL ORDER 2024-08** A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, INSTITUTING A MORITORIUM ON NEW CONSTRUCTION IN THE WALTON WATER AND SEWER SERVICE AREA, EFFECTIVE IMMEDIATELY, UNTIL NEW FACILITIES ARE CONSTRUCTED TO IMPROVE WALTON’S WATER DISTRIBUTION AND WASTEWATER TREATMENT SYSTEMS.
7. **RESOLUTION NO. 2024-13** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, RESCINDING RESOLUTION 2024-01 WHICH AUTHORIZED

THE CITY TO EXECUTE A PURCHASE CONTRACT FOR THE IMI REAL ESTATE LOCATED AT 40 DEPOT STREET IN THE CITY.

1. **RESOLUTION NO. 2024-14** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, RESCINDING RESOLUTION 2023-04 WHICH AUTHORIZED THE CITY TO EXECUTE A LEASE AGREEMENT WITH THE WALTON FIRE PROTECTION DISTRICT FOR USE OF A PORTION OF THE OWENS REAL ESTATE FOR A TRAINING AND EDUCATION CENTER.
2. **Declare Log Cabin at Owens Lake Surplus property**
3. **Review/Award Bid for Demolition/Salvage of Log Cabin at Owens Lake**
4. **Review/Award Bid for Cable Television Franchise**

**\*\*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**