

City of Walton
City Council Meeting Agenda
August 13, 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

- September 2, City Hall Closed for the Labor Day Holiday
- September 3, Caucus Meeting 6:30 pm Council Chambers at City Hall
- September 10, Events Planning Meeting 6:15 pm Senior Center
- September 10, Council Meeting 7:00 pm Senior Center
- September 14, Old Fashion Day Parade starts at

Approval of Agenda

Approval of Minutes

- June 4, Caucus Meeting
- June 11, Council Meeting
- June 17, Special Council Meeting

Citizens Comments

- Sheriff's Department: Major Bill Mark
 - Fire Department: Chief Joey Vest
 - Cardinal Engineering: Matt Bogen
1. **Review and accept bid for the “2024 WALTON STREETS” project for concrete road/street panel replacement on City streets.**
 2. **ORDINANCE 2024-09 Second Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, PROHIBITING ALL CANNABIS BUSINESSES OPERATIONS IN THE CITY AS PERMITTED BY KRS 218B.130.
 3. **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*.

4. **ORDINANCE NO. 2024-11 First Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, GRANTING A COMPETITIVE NONEXCLUSIVE FRANCHISE TO SPECTRUM MID-AMERICA, LLC D/B/A/ CHARTER COMMUNICATIONS, INC. (“CHARTER”), FOR THE ERECTION, LAYING OPERATION AND MAINTENANCE OF CABLE TELEVISION TRANSMISSION AND DISTRIBUTION 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 AN PRODUCTS BY MEANS OF SAID FACILITIES; AND AUTHORIZING AND DIRECTING THE MAYOR, CITY CLERK, AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN APPROPRIATE FRANCHISE AGREEMENT TO CARRY OUT THE TERMS OF THIS ORDINANCE.
5. **ORDINANCE 2024-12 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 CITY TRAVEL BY CITY EMPLOYEES AND ELECTED OFFICIALS.
6. **ORDINANCE NO. 2024-13 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 ISSUED EQUIPMENT AND RELATED PROPERTY TO EMPLOYEES, OFFICERS AND ELECTED OFFICIALS.
7. **ORDINANCE NO. 2024-14 First Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING ORDINANCE 2024-02 AND SECTION 36.04 OF CHAPTER 36 OF THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO REVISE THE CITY’S POLICY FOR THE USE OF CITY CREDIT CARDS BY CITY EMPLOYEES, OFFICERS AND ELECTED OFFICIALS.
8. **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**
9. **Closed Session pursuant to KRS § 61.810 (1)(c), discussions of proposed or pending litigation against or on behalf of the City**

Council comments

Mayor comments

Adjourn