

**City of Walton  
City Council Meeting  
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**

The Common Council of the City of Walton, Kentucky met for a Council meeting on Tuesday, July 9, 2024 at 7:01 p.m. with the following present: Mayor Courtney; Council members; Rose Beach, Sherry Gaskill, Dan Martin, and Matt Brown.

**Invocation/Pledge** Invocation led by Wayne Morse. Pledge led by Mayor Courtney

**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**

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

**Approval of Minutes**

- Council member Dan Martin made a motion to approve the minutes and combined for the Council Meeting May 2, 2024 Special Council Meeting, May 7, 2024 Special Council Meeting, May 7, 2024 Caucus Meeting, May 9, 2024 Special Council Meeting, May 14, 2024 Council Meeting, May 20, 2024 Special Council Meeting. Council member Matt Brown seconded the motion. Upon roll call the following Council members voted “yes”: Rose Beach, Matt Brown, Dan Martin, Sherry Gaskill.

**Citizens Comments**

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

**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. Matt Brown made a motion to approve Ordinance 2024-09. Dan Martin seconded the motion. Upon Roll call the following council voted “yes”: Rose Beach, Dan Martin, Sherry Gaskill, and Matt Brown.

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*. Dan Martin made a motion to approve Ordinance 2024-10. Matt Brown made a motion to table Ordinance 2024-10. Sherry Gaskill seconded the motion. Upon Roll call the following council voted “yes” to table: Rose Beach, Sherry Gaskill, and Matt Brown, following council voted “no”: Dan Martin
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 OF JORDAN SIMMONS’ THREE YEAR TERM EXPIRING JUNE 30, 2025. Passed by council
4. **MUNICIPAL ORDER NO. 2024-06** A MUNICIPAL ORDER OF 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. Passed by council
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. Passed by council
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. Matt Brown made a motion to approve Municipal Order No. 2024-08. Dan Martin seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Dan Martin, Sherry Gaskill, and Matt Brown.
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. Dan Martin made a motion to approve Resolution No. 2024-13. Rose Beach seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Dan Martin, Sherry Gaskill, and Matt Brown.
8. **RESOLUTION NO. 2024-14** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, RESCINDING RESOLUTION 2023-14 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. Matt Brown made a motion to approve Resolution No. 2024-14. Dan Martin seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Dan Martin, Sherry Gaskill, and Matt Brown.

9. **Declare Log Cabin at Owens Lake Surplus property**  
Matt Brown made a motion to approve. Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Dan Martin, Sherry Gaskill, and Matt Brown.
10. **Review/Award Bid for Demolition/Salvage of Log Cabin at Owens Lake**  
Matt Brown made a motion to approve. Rose Beach seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Dan Martin, Sherry Gaskill, and Matt Brown.
11. **Review/Award Bid for Cable Television Franchise**  
Dan Martin made a motion to approve. Matt Brown seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Dan Martin, Sherry Gaskill, and Matt Brown.

**Council comments**

Council member Matt Brown thanked everyone for coming.

**Mayor comments**

Mayor Courtney thanked everyone for coming.

**Adjourn**

Council member Dan Martin motioned to adjourn the meeting at 8:08 p.m. Council member Matt Brown seconded the motion. The following council members were all in favor: Rose Beach, Dan Martin, Sherry Gaskill, and Matt Brown.

Approved:

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Matt Brown, Council Member

Attest:

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Gevana Hick, City Clerk