#### City of Walton City Council Meeting Agenda September 10, 2024 at 7:00 p.m. Walton Senior Center In-Person Meeting Physical Address: 44 N Main St, Walton, KY 41094 With One or More Council Members Attending via Zoom: https://us02web.zoom.us/j/85107003475?pwd=us4brYH2duxSJLlylBmZj9d zpLhHCM.1 Meeting ID: 851 0700 3475 Passcode: 016060

### Call to Order

Invocation/Pledge

## **Roll Call**

Rose Beach \_\_\_\_\_ Amy Long \_\_\_\_\_ Barb Farrow \_\_\_\_\_

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

### Announcements

- October 1, Caucus Meeting 6:30 pm Council Chambers at City Hall
- October 8, Events Planning Meeting 6:15 pm Senior Center
- October 8, Council Meeting 7:00 pm Senior Center
- October 14, City Hall Closed for the Columbus Day Holiday
- November 11, Veterans Day Celebration at Senior Center

# Approval of Agenda

### **Approval of Minutes**

• July 9, Council Meeting

### **Citizens Comments**

- Sheriff's Department: Major Bill Mark
- Fire Department: Chief Joey Vest
- Cardinal Engineering: Matt Bogen
- 1. ORDINANCE NO. 2024-11 Second 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.

- 2. <u>ORDINANCE 2024-12 Second Reading</u> 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.
- 3. ORDINANCE NO. 2024-13 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 ISSUED EQUIPMENT AND RELATED PROPERTY TO EMPLOYEES, OFFICERS AND ELECTED OFFICIALS.
- 4. ORDINANCE NO. 2024-14 Second 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.
- 5. **ORDINANCE NO. 2024-15 First Reading** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, FIXING THE TAX RATES OF THE CITY UPON REAL PROPERTY AND TANGIBLE PERSONAL PROPERTY SUBJECT TO AD VALOREM TAXATION BY THE CITY FOR THE YEAR 2024 AND UPON MOTOR VEHICLES AND WATERCRAFT SUBJECT TO AD VALOREM TAXATION BY THE CITY FOR THE YEAR 2025.

**Council comments** 

Mayor comments

Adjourn