

City of Walton
City Council Meeting Agenda
June 11, 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 Caucus meeting on Tuesday, June 11th at 7:00 p.m. with the following present: Mayor Terri Courtney. Council Members; Dan Martin, Sherry Gaskill, Amy Long, and Rose Beach. (Barb Farrow was voted in as a council member halfway thru the meeting)

Invocation/Pledge Invocation led by Council Member Sherry Gaskill; Pledge led by Mayor Terri Courtney

Announcements were as follows

- June 19, City Hall Closed for the Juneteenth Holiday
- July 2, Caucus Meeting 6:30 pm Council Chambers at City Hall
- July 9, Events Planning Meeting 6:15 pm Senior Center
- July 9, Council Meeting 7:00 pm Senior Center

Approval of Agenda

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

Approval of Minutes

Council Member Amy Long made a motion to combine and approve the meeting minutes for the following: Caucus Meeting April 2, 2024; Council Meeting April 9, 2024; Special Council Meeting April 16, 2024. Council member Rose Beach seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, and Sherry Gaskill.

- Introductions and Appointing for Vacant Council Position. Candidates were as follows:
 - Barb Farrow
 - Mark Carnahan
 - Eric Tungate
 - Bruce Bloomer
 - Paul Washburn
 - Howard Stevens
 - Michelle Adamson

Executive (closed) session

Council member Rose Beach made a motion to go into executive (closed) session at 7:10. 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”: Rose Beach, Amy Long, Dan Martin and Sherry Gaskill.

Council member Sherry Gaskill made a motion to go out of executive (closed) session at 7:30. Council member Amy Long seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin and Sherry Gaskill.

Council member Sherry Gaskill made a motion to nominate Barb Farrow to the vacant council seat. Amy Long seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, and Sherry Gaskill.

- Sheriff’s Department: Major Bill Mark read the monthly Sheriff’s report
- Fire Department: Chief Joey Vest
- Cardinal Engineering: Matt Bogen read the Engineer’s monthly report

1. **ORDINANCE NO. 2024-05** AN ORDINANCE ADOPTING THE CITY OF WALTON, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT. Council member Sherry Gaskill made a motion to approve Ordinance 2024-05. Council member Amy long seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Barb Farrow and Sherry Gaskill. The following council member voted “no”: Dan Martin.
2. **ORDINANCE 2024-06** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, CREATING A NON-EXCLUSIVE FRANCHISE FOR THE INSTALLATION, CONSTRUCTION, ERECTION, LAYING, AND THE OPERATION AND MAINTENANCE OF CABLE TELEVISION AND RELATED 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 AND PRODUCTS BY MEANS OF SAID FACILITIES; AND PROVIDING FOR THE SALE OF SAID FRANCHISE. Council member Dan Martin made a motion to approve Ordinance 2024-06. 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 Barb Farrow.

3. **RESOLUTION NO. 2024-02** A RESOLUTION AUTHORIZING PARTICIPATION IN THE "KENTUCKY LEAGUE OF CITIES INVESTMENT POOL PLUS". Council member Amy Long made a motion to approve Resolution 2024-02. Dan Martin seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, and Barb Farrow.

4. **RESOLUTION 2024 - 08** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, MUNICIPAL ROAD AID COOPERATIVE PROGRAM AGREEMENT. Council member Amy Long made a motion to approve Resolution 2024-08. Sherry Gaskill seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, and Barb Farrow.

5. **RESOLUTION 2024-09** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING CITY CLERK GEVANA HICKS TO CLOSE THE CITY'S BANK ACCOUNTS WITH FORCHT BANK, AND TO DEPOSIT THE FUNDS WITH U.S. BANK. Council member Dan Martin made a motion to approve Resolution 2024-09. Amy Long seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Sherry Gaskill and Barb Farrow.

6. **RESOLUTION 2024 - 10** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING CITY CLERK GEVANA HICKS TO CLOSE THE CITY'S BANK ACCOUNTS WITH HERITAGE BANK, AND TO DEPOSIT THE FUNDS WITH U.S. BANK. Council member Amy Long made a motion to approve Resolution 2024-10. Barb Farrow seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Sherry Gaskill and Barb Farrow.

7. **RESOLUTION 2024-11** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING CITY CLERK GEVANA HICKS TO CLOSE THE CITY'S BANK ACCOUNTS WITH HERITAGE BANK, AND TO DEPOSIT THE FUNDS WITH U.S. BANK. **Duplicate of Resolution 2024-10**

8. **RESOLUTION 2024-12** A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT AMENDMENT WITH THE BOONE COUNTY FISCAL COURT IN ORDER TO CONTINUE THE ARRANGEMENT WITH THE BOONE COUNTY PUBLIC WORKS DEPARTMENT TO PROVIDE INSPECTION SERVICES TO ENFORCE THE CITY OF WALTON STREET CONSTRUCTION AND RECONSTRUCTION REGULATIONS AS ADOPTED BY THE CITY. Council member Dan Martin made a motion to approve Resolution 2024-12. 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 Barb Farrow.

9. **Executive (closed) Session** Council member Dan Martin motioned to go into closed session at 8:30 p.m. 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; Amy Long seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill and Barb Farrow.

Council member Amy Long made a motion to go out of closed session at 9:45 p.m. Council member Dan Martin seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, and Barb Farrow.

Adjourn

Council member Amy Long motioned to adjourn the meeting at 9:46 p.m. Council member Sherry Gaskill seconded the motion. The following council members were all in favor: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill and Barb Farrow.

Approved:

Terri Courtney, Mayor

Attest:

Gevana Hick, City Clerk