

City of Walton
Special Called Council Meeting
June 17, 2024, at 7:00 p.m. or following the Caucus Meeting
In-Person Meeting
Walton City Hall
Council Chambers 40 N Main St. Walton, KY 41094

**** The City of Walton, pursuant of KRS 83A.130(11) and KRS 61.823, has called a Special Meeting of the Council for Monday, June 17, 2024 at 7:00 p.m.****

Call to Order

The Common Council of the City of Walton, Kentucky met for a Council meeting Monday, June 17, 2024 at 7:00 p.m. with the following present: Mayor Terri Courtney. Council members Dan Martin, Rose Beach, Amy Long, Sherry Gaskill, Matt Brown, and Barb Farrow.

Invocation/Pledge Invocation was led by Council member Sherry Gaskill; Pledge led by Mayor Terri Courtney.

1. **ORDINANCE NO. 2024-05** AN ORDINANCE ADOPTING THE CITY OF WALTON, KENTUCKY ANNUAL BUDGET REPORT 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 Matt Brown motioned to approve Ordinance 2024-05. Barb Farrow seconded the motion. Upon roll call the following council members voted “yes: Rose Beach, Amy Long, Sherry Gaskill, Matt Brown, and Barb Farrow. The following council members 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, ROAD, 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 PROVIDEING FOR THE SALE OF SAID FRANCHISE. Council member Dan Martin made a motion to approve Ordinance 2024-06. Barb Farrow seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Sherry Gaskill, Dan Martin, Matt Brown and Barb Farrow.

3. Board Members Discussion and Appointing

- **Eric Tungate-** Appointed to the Board of Adjustments
- **Cheryl Ralph-** Appointed to the Board of Adjustments
- **Dave Ralph-** Appointed to the Code Enforcement Board

4. Council Committee's

- **Parks** – Matt Brown & Amy Long
- **Finance-** Barb Farrow & Sherry Gaskill
- **Cleanup Beautification-** Amy Long & Sherry Gaskill
- **City Administration-** Rose Beach & Dan Martin
- **Sidewalks-** Rose Beach & Barb Farrow
- **Water/Sewer-** Dan Martin & Sherry Gaskill
- **Gaines House-** Amy Long & Rose Beach

Adjourn

Council member Barb Farrow made a motion to adjourn the meeting at 7:50 p.m. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, Matt Brown, and Barb Farrow.

Approved:

Terri Courtney, Mayor

Attest:

Gevana Hicks, City Clerk