City of Walton Special Called Council Meeting May 9, 2024, at 7:00 p.m. 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 Thursday, May 9, 2024 at 7:00 p.m.

Call to Order

The Common Council of the City of Walton, Kentucky met for a Special Council meeting Thursday May 9, 2024 at 7:00 p.m. with the following present: Council member Matt Brown who led the meeting, Rose Beach, Sherry Gaskill, Dan Martin and Amy Long via phone video. Council Member Terri Courtney was absent.

- 1. Accepting the Mayors Resignation- Attorney Mike Duncan read the statute stating that the mayor's resignation was official as of the May 7 council meeting, since the resignation was submitted at that meeting without an effective date. Motion was made and seconded. All were in favor.
- 2. **Discussion of Sidewalk repair** After discussion it was decided that the city would proceed with having the engineer move forward with needed repairs.
- 3. **Settlement of Code Enforcement Lien** Code Enforcement Officer Brent Caldwell discussed lien on a Walton property
- 4. **Discussion of Splash Park Completion**-discussed fence and wall around splash pad
- 5. Discussion of Owens Park-discussed returning unused surplus of supplies
- 6. **Procedure to fill vacancy in the office of the Mayor** discussed timeline for accepting letters of intent for mayor vacancy
- 7. Discussion/Action of removing and replacing the Mayor on the city bank accounts – discussed the process for removing Mayor Brown from bank accounts and where we are in the process

Adjourn

Council member Matt Brown made a motion to adjourn the meeting at 8:25 p.m. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Matt Brown and Sherry Gaskill.

Approved:

Matt Brown, Council Member

Attest:

Gevana Hicks, City Clerk