City of Walton Special Called Council Meeting May 7, 2024, at 7:15 p.m. or following the Caucus Meeting In-Person Meeting Walton Senior Center 44 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 7, 2024 at 7:15 p.m. or following the Caucus Meeting **

Call to Order

The Common Council of the City of Walton, Kentucky met for a Council meeting Thursday, May 7, 2024 at 7:30 p.m. with the following present: Council members Matt Brown who led the meeting, Rose Beach, Amy Long, Dan Martin and Sherry Gaskill. Council Member Terri Courtney was absent.

Council member Dan Martin made a motion to appoint Matt Brown as Chair for the meeting. Sherry Gaskill seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, and Matt Brown.

1. Council member Matt Brown made a motion to go into executive (closed) session at 7:15. 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 Dan Martin seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Sherry Gaskill, Dan Martin, and Matt Brown.

Council member Matt Brown motioned to go out of executive (closed) session at 7:42. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, and Matt Brown.

2. <u>Municipal Order No. 2024- 04</u>. A MUNICIPAL ORDER OF THE CITY COUNCIL OF THE CITY OF WALTON, KENTUCKY, ISSUING CHARGES OF MISCONDUCT AND/OR WILLFUL NEGLECT AGAINST MAYOR GABRIEL D. BROWN PURSUANT TO KRS 83A.040(9). Council member Matt Brown motioned to table Municipal Order 2024-04. Sherry Gaskill seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Sherry Gaskill and Matt Brown.

- 3. <u>**Resolution No. 2024-05**</u>. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALTON, KENTUCKY, DIRECTING ITS SPECIAL COUNSEL TO PREPARE A REPORT OF THE FINDINGS OF CITY COUNCIL'S INVESTIGATION REGARDING MAYOR GABRIEL D. BROWN. Council member Matt Brown motioned to approve Resolution 2024-05. Amy Long seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Sherry Gaskill and Matt Brown.
- 4. **<u>RESOLUTION NO. 2024-06</u>** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING CITY COUNCIL TO ENTER INTO A CONSULTING SERVICES AGREEMENT WITH ELISHIA CHAMBERLAIN TO SERVE AS SPECIAL CONSULTANT TO ASSIST CITY COUNCIL WITH ITS INVESTIGATION AND OTHER LEGAL MATTERS PERTAINING TO THE MAYOR; AND AUTHORIZING A MEMBER OF CITY COUNCIL TO SIGN THE AGREEMENT. Council member Dan Martin motioned to approve Resolution 2024-06. Amy Long seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Sherry Gaskill and Matt Brown.

Council Comments

Amy Long thanked everyone for voicing concerns and appreciates everyone's support.

Dan Martin appreciates publics patience through the process. Council had to do their due diligence and look at things before going public with report. He hopes the city can move forward.

Adjourn

Council member Matt Brown made a motion to adjourn the meeting at 8:30 p.m. Council member Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Rose Beach, Amy Long, Dan Martin, Sherry Gaskill and Matt Brown.

Approved:

Matt Brown, Council Member

Attest:

Gevana Hicks, City Clerk