**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=us4brYH2duxSJLlylBmZj9dzpLhHCM.1**](https://us02web.zoom.us/j/85107003475?pwd=us4brYH2duxSJLlylBmZj9dzpLhHCM.1)

**Meeting ID: 851 0700 3475**

**Passcode: 016060**

**Call to Order**

The Common Council of the City of Walton, Kentucky met for a Council meeting Tuesday, August 13, 2024 at 7:05 p.m. with the following present: Council members Amy Long, Sherry Gaskill, Dan Martin, and Barb Farrow. Mayor Courtney

**Invocation** led by Wayne Morse /**Pledge** led by Mayor Courtney

**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**

Council member Dan Martin made a motion to approve the agenda. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Amy Long, Sherry Gaskill, Barb Farrow, Dan Martin.

**Approval of Minutes**

Council member Barb Farrow made a motion to approve minutes for the following Council Meeting July 9. Council member Sherry Gaskill seconded the motion. Upon Roll Call the following Council members voted “yes”: Amy Long, Sherry Gaskill, Barb Farrow and Dan Martin.

**Citizens Comments**

* Sheriff’s Department: Major Bill Mark read the monthly report
* Fire Department: Chief Joey Vest read the monthly report
* Cardinal Engineering: Matt Bogen read the monthly report
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. Council member Barb Farrow motioned to approve Ordinance 2024-11. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Amy Long, Sherry Gaskill, Dan Martin, and Barb Farrow.
2. ORDINANCE 2024-12 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 CITY TRAVEL BY CITY EMPLOYEES AND ELECTED OFFICIALS. Council member Amy Long motioned to approve Ordinance 2024-12. Council member Barb Farrow seconded the motion. Upon roll call the following council members voted “yes”: Amy Long, Sherry Gaskill, Dan Martin, and Barb Farrow.
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. Council member Serry Gaskill motioned to approve Ordinance 2024-13. Council member Barb Farrow seconded the motion. Upon roll call the following council members voted “yes”: Amy Long, Sherry Gaskill, Dan Martin, and Barb Farrow.
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. Council member Sherry Gaskill motioned to approve Ordinance 2024-14. Council member Barb Farrow seconded the motion. Upon roll call the following council members voted “yes”: Amy Long, Sherry Gaskill, Dan Martin, and Barb Farrow.
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 member Barb Farrow motioned to approve Ordinance 2024-15. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Amy Long, Sherry Gaskill, and Barb Farrow. The following Council member Dan Martin voted no.

**Council comments**

No comments

**Mayor comments**

Mayor Courtney thanked everyone and hope to see everyone at Old Fashion Day.

**Adjourn**

Council member Dan Martin motioned to adjourn the meeting at 8:55 p.m. Council member Barb Farrow seconded the motion. The following council members were all in favor: Amy Long, Dan Martin, Sherry Gaskill and Barb Farrow.