**City of Walton
City Council Meeting Agenda
November 12, 2024**

**7PM
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 Council meeting Tuesday, November 12, 2024 at 7:00 p.m. with the following present: Council members Amy Long, Sherry Gaskill, Dan Martin, Rose Beach and Barb Farrow as well as Mayor Terri Courtney.

**Invocation** led by Wayne Morse

**Pledge** led by Mayor Courtney

**Announcements**

December 6, Christmas on Main – Parade begins at 6PM – Vendors will be setup in Senior Center beginning at 5PM

**Approval of Agenda**

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

**Approval of Minutes**

Council member Sherry Gaskill made a motion to approve minutes for the following: October 8, 2024 Council meeting & November 4 2024 Special Meeting Caucus. Council member Dan Martin seconded the motion. Upon roll call the following members voted “yes”: Rose Beach, Amy Long, Barb Farrow, Sherry Gaskill, Dan Martin

**Citizens Comments**

* Sheriff’s Department: Lt. Matt Sauerbeck
* Fire Department: Chief Joey Vest
* Cardinal Engineering: Matt Bogen
1. **Second Reading** - ORDINANCE NO. 2024-16 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING ORDINANCE 2021-10 AND SECTIONS 120.03, 120.05 AND 120.99 OF CHAPTER 120 OF THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO REVISE THE CITY’S REGULATIONS FOR THE OPERATION OF SHORT-TERM RENTALS WITHIN THE CITY. Council member Amy Long motioned to approve Ordinance 2024-16. Council member Barb Farrow seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Barb Farrow, Sherry Gaskill, Dan Martin
2. **First Reading** - Payroll Tax Discussion - AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, REQUIRING ALL BUSINESSES OPERATING IN THE CITY TO APPLY FOR AND OBTAIN A BUSINESS LICENSE FROM THE CITY OR ITS DESIGNEE; AND REQUIRING ALL EMPLOYERS TO DEDUCT AND WITHHOLD FROM THE COMPENSATION OF ITS EMPLOYEES WORKING IN THE CITY AN OCCUPATIONAL TAX AND PAY IT TO THE CITY OR ITS DESIGNEE. Council member Dan Martin motioned to table until December council meeting. Council member Rose Beach seconded the motion. Upon roll call the following council members voted “yes” to table: Rose Beach, Amy Long, Barb Farrow, Dan Martin. Council member Sherry Gaskill vote “no”.

**Council comments**

Amy Long thanked everyone involved with the Veterans Day celebration as well as reminded everyone about Christmas at the Gaines Tavern on December 8th.

Rose Beach expressed gratitude and thankfulness for the Veterans Day celebration as well and expressed this is the best one, she has ever experienced in all her years on council.

Barb Farrow reminded all of council of ordinance 2024-13 – City of Walton Acknowledgement of Receipt of City Property forms need to be filled out, signed and returned to Mayor or direct Mgr (this applies to all city workers as well)

**Executive Closed session**

Council member Sherry Gaskill motioned to go into executive (closed) session. Council member Barb Farrow seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Barb Farrow, Sherry Gaskill, Dan Martin

Closed Session pursuant to KRS 61.810(1)(f) to discuss candidates for City office which might lead to the appointment of an individual to the vacant office of City Clerk. The City Attorney is invited to join the discussion to provide legal advice; and one or more of the candidates may be invited to discuss qualifications and background.

Closed Session pursuant to KRS 61.810(1)(c) to discuss proposed litigation against the city relative to threats against the city concerning the moratorium involving the City’s water and sewer systems. The City Attorney is invited to join the discussion to provide legal advice; and the City Engineer is invited to join the discussion to provide engineering advice. One or more of the representatives of businesses may be invited to discuss the legal issues.

Closed Session pursuant to 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. The City Attorney is invited to join the discussion to provide legal advice.

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

Council member Sherry Gaskill made a motion to approve Rebecca McClure as City Clerk. Council member Barb Farrow seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Barb Farrow, Sherry Gaskill, Dan Martin

**Mayor comments**

Thanked everyone for coming out this evening as thanked everyone involved with the Veterans Day celebration**.**

**Adjourn**

Council member Dan Martin made a motion to adjourn meeting at 9:42PM. Council member Sherry Gaskill seconded the motion. Upon roll call the following members voted “yes”: Rose Beach, Amy Long, Barb Farrow, Sherry Gaskill, Dan Martin

**\*\*\*\*\*Council video recording unavailable due to memory card malfunction per videographer on 11/15/2024\*\*\*\*\***

 Approved

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 Terri Courtney, Mayor

Attest

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Rebecca McClure, City Clerk