**City of Walton
City Council Meeting Agenda
October 8, 2024 at 7:00 p.m.
Walton Senior Center
In-Person/Zoom 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 on Tuesday, October 8 at 7:00 p.m. with the following present: Mayor Terri Courtney. Council Members; Dan Martin, Sherry Gaskill, Amy Long, Rose Beach, Barb Farrow, and Dan Martin

**Invocation/Pledge** Invocation was led by Wayne Morse; Pledge was led by Mayor Terri Courtney

**Announcements**

* October 14, City Hall Closed for the Columbus Day Holiday
* November 4, Special Called Caucus Meeting 6:30 pm City Hall
* November 11, Veterans Day Celebration at Senior Center-City Hall is closed
* November 12, Council Meeting 7:00 pm Senior Center

**Approval of Agenda**

Council member Barb Farrow made a motion to amend the agenda by adding First Reading to Ordinance NO 2024-16, and to approve the agenda as amended. Council member Amy Long seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Barb Farrow, Sherry Gaskill and Matt Brown.

**Approval of Minutes**

Council member Amy Long made a motion to combine and approve the meeting minutes for the August 13th and September 10th, 2024 council meetings. Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Dan Martin, Barb Farrow, Sherry Gaskill, and Matt Brown.

**Citizens Comments**

* Sheriff’s Department: Major Bill Mark read the monthly Sheriff’s report
* Fire Department: Asst. Chief Maselli gave monthly fire department report
* Cardinal Engineering: Matt Bogen gave engineering report which included a suggestion to approve a Change Order to the Riegler contract for the Owens Park Multi-Use Path to add $20,430 for drainage improvements. Motion was made by council member Sherry Gaskill and seconded by council member Amy Long to approve the Change order, with all council members voting in favor.
* KY District 6- presentation of suggested interchange-I75 14/16 interchange improvement project by Robert Yeager/Jamie Wood. Further information can be found on the transportation website.
1. RESOLUTION NO. 2024-15

A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, REQUESTING THE BOONE COUNTY PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION RELATIVE TO ALLOWING SMALL SCALE AUTOMOTIVE SALES IN THE CITY’S COMMERCIAL TWO (C-2) ZONE, AND IF SO WHAT CONDITIONS AND REGULATIONS SHOULD APPLY. Council member Dan Martin made a motion to approve Resolution 2024-15. Council member Barb Farrow seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Sherry Gaskill, Dan Martin, Barb Farrow, and Matt Brown.

1. MUNICIPAL ORDER 2024-09

A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY,

AUTHORIZING THE CITY TO PROVIDE A PORTION OF ITS FUNDS OBTAINED FROM THE NATIONAL OPIOIDS LITIGATION SETTLEMENTS TO THE WALTON FIRE PROTECTION DISTRICT AND THE BOONE COUNTY SHERIFF’S DEPARTMENT TO BE USED TO COMBAT AND REMEDIATE THE EFFECTS OF THE OPIOID CRISIS IN THE CITY. Council member Dan Martin made a motion to approve Municipal Order 2024-09. Barb Farrow seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Sherry Gaskill, Amy Long, Dan Martin, Barb Farrow, and Matt Brown.

1. ORDINANCE NO. 2024-16, First Reading

AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY AMENDING ORDIANCE 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 OPERATIONS OF SHORT-TERM RENTALS WITHIN THE CITY. Council member Amy Long made a motion to approve Ordinance 2024-16. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted “yes”: Rose Beach, Amy Long, Sherry Gaskill, Dan Martin, Barb Farrow, and Matt Brown.

**Adjourn**

Council member Dan Martin motioned to adjourn the meeting at 8:21 p.m. Council member Sherry Gaskill seconded the motion. The following council members were all in favor: Rose Beach, Amy Long, Dan Martin, Sherry Gaskill, Barb Farrow, and Matt Brown.

 Approved:

 Terri Courtney, Mayor

Attest:

Jessica Saylor, Deputy City Clerk