City of Walton City Council Meeting Agenda June 10, 2025 at 7:00 p.m. Walton Senior Center

In-Person/Zoom

Physical Address: 44 N Main St, Walton, KY 41094

https://us02web.zoom.us/j/83269577371?pwd=Tbu33agJ1oshfCmXZog26kaTktlMNx.1

Passcode: 341638

Call to Order

<u>Invo</u>	<u>cation</u>	<u>/Pledg</u>	<u>le</u>

Roll	Call

Dan Martin	Caleb Flege	Amy Long	
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Sherry Gaskill	Rose Beach	Matt Brown	

Announcements

Approval of Agenda

Approval of Minutes

May 13, 2025 - Council Meeting

June 3, 2025 - Caucus Meeting

Citizens Comments

- Sheriff's Department: Major Jason Noel
- Fire Department: Chief Joey Vest
- Cardinal Engineering: Matt Bogen

City Business

Swearing in of Code Enforcement Officer Robert McDonald

Second Reading: Ordinance 2025 – 03 - AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING ORDINANCES 2020-09, 2021-03, 2022-04 AND SECTION 35.01 OF THE WALTON CODE OF ORDINANCES, IN ORDER TO ADOPT AND APPROVE REVISIONS TO THE CITY'S PERSONNEL POLICIES EMPLOYEE HANDBOOK BY TERMINATING THE CITY VEHICLE HOME FLEET REGULATIONS.

Second Reading: Ordinance 2025 – 05 - AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING SECTION 50.18 OF THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO REQUIRE THAT THE HOME BUILDER, CONTRACTOR AND/OR THE PROPERTY OWNER IS RESPONSIBLE FOR THE WATER METER PIT AND RELATED EQUIPMENT ONCE INSTALLED UNTIL THE OCCUPANCY PERMIT IS APPROVED AND THE HOUSE/BUILDING IS READY TO BE OCCUPIED.

Second Reading: Ordinance 2025 – 06 - AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING SECTION 50.55 OF THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO REVISE THE FEES FOR CONNECTING TO THE CITY'S WATER SUPPLY SYSTEM.

Second Reading: Ordinance 2025 – 07 - AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING SECTION 50.13 OF THE CITY OF WALTON CODE OF ORDINANCES IN ORDER TO REQUIRE THAT THE APPLICANT FOR AN EXTENSION OF THE CITY'S SEWER OR WATER SYSTEM SHALL BE RESPONSIBLE FOR THE COST OF ANY REQUIRED TESTING OR COMPUTER MODELING TO DETERMINE THE EFFECT OF THE EXTENSION ON THE CITY'S SYSTEM; AND TO REIMBURSE THE CITY FOR ANY EXPENSES IT INCURRS FOR SUCH TESTING AND/OR MODELING.

First Reading: Ordinance 2025-08 - AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING ORDINANCE 2024-07, THE CITY'S BUDGET FOR FISCAL YEAR 2024/2025, BY TRANSFERRING FUNDS TO AND AMONG THE VARIOUS BUDGET ACCOUNTS ACCORDING TO THE ATTACHED EXHIBIT, IN ORDER TO END THE FISCAL YEAR IN BALANCE.

First Reading: Ordinance 2025-08 - AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, ADOPTING THE CITY OF WALTON, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Resolution 2025 – 07 - A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, ADOPTING AND APPROVING A RESOLUTION OF THE BOONE COUNTY PLANNING COMMISSION RECOMMENDING APPROVAL WITH A CONDITION, FOR A REQUEST OF LANGAN ENGINEERING, PER SHAWN HILL (APPLICANT) FOR PILOT TRAVEL CENTERS LLC, PER BRAD ALSUP (OWNER) FOR ZONING MAP AMENDMENT FROM COMMERCIAL SERVICES (C-3) TO COMMERCIAL SERVICES/PLANNED DEVELOPMENT (C-3/PD) FOR AN APPROXIMATE 18 ACRE AREA LOT LOCATED AT 13019 WALTON VERONA ROAD, WALTON, KENTUCKY AND PROVIDING THE RECOMMENDATION BE FORWARDED TO THE CITY OF WALTON, WALTON, KENTUCKY.

Resolution 2025 – 08 - A RESOLUTION OF THE CITY OF WALTON, KENTUCKY, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT FOR MEMBERSHIP IN THE NORTHERN KENTUCKY PUBLIC SECTOR JOINT HEALTH INSURANCE POOL JOINT PROGRAM FOR HEALTH INSURANCE COVERAGE FOR MEMBERS TO PROVIDE HEALTH INSURANCE COVERAGE TO ITS EMPLOYEES.

MUNICIPAL ORDER 2025-02 - A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, APPOINTING AND APPROVING MIKE WOOD AS A MEMBER OF THE WALTON BOARD OF ADJUSTMENT FOR THE REMAINDER OF ERIC TUNGATE'S TERM EXPIRING JUNE 30, 2027.

Review and acce	pt bid for the "Owens	Park - Sand Volle	vball Courts"

Review and accept bid for the "2025 Walton Streets"

Review and accept bid for "Walton Community Park - Parking Lot Expansion"

Council Comments

Mayor Comments

Adjourn