## City of Walton

# **City Council Meeting Minutes**

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=Tbu33aqJ1oshfCmXZoq26kaTktlMNx.1

**Passcode: 341638** 

## Call to Order

The Common Council of the City of Walton, Kentucky met for a council meeting Tuesday, June 10, 2025 at 7:00PM with the following present: Council members Dan Martin, Caleb Flege, Sherry Gaskill, Rose Beach, Matt Brown and Amy Long as well as Mayor Terri Courtney.

Invocation was led by council member Amy Long

Pledge was led by Mayor Terri Courtney

# Roll Call

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

#### Announcements

July 1, 2025 – Caucus meeting at 6:30PM July 8, 2025 – Council meeting at 7PM

## Approval of Agenda

Council member Amy Gaskill made a motion to approve the agenda. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill, Matt Brown and Rose Beach.

## **Approval of Minutes**

May 13, 2025 - Council Meeting

June 3, 2025 – Caucus Meeting

Council member Amy Long made a motion to combine and approve the minutes. Council member Caleb Flege seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill and Rose Beach.

## **Citizens Comments**

Sheriff's Department: Major Jason Noel

Fire Department: Chief Joey Vest

Cardinal Engineering: Matt Bogen

## **City Business**

City Attorney Mike Duncan administered the Oath of Office to Robert McDonald as Code Enforcement Officer.

**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.

Council member made a motion to amend Ordinance 2025-03 to read the following:

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 AMENDING THE CITY VEHICLE HOME FLEET REGULATIONS.

Council member Dan Martin made a motion to approve the amended ordinance. Council member Caleb Flege seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill, Matt Brown and Rose Beach.

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.

Council member Amy Long made a motion to approve Ordinance 2025-05. Council member Dan Martin seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill, Matt Brown and Rose Beach.

**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.

Council member Dan Martin made a motion to approve Ordinance 2025-06. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill, Matt Brown and Rose Beach.

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.

Council member Amy Long made a motion to approve Ordinance 2025-07. Council member Caleb Flege seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill, Matt Brown and Rose Beach.

**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.

Council member Dan Martin made a motion to approve Ordinance 2025-08. Council member Amy Long seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill, Matt Brown and Rose Beach.

First Reading: Ordinance 2025-09 - 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.

Council member Dan Martin made a motion to approve Ordinance 2025-09. Council member Rose Beach seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Sherry Gaskill, Matt Brown and Rose Beach. The following council member voted "no": Amy Long.

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.

Due to the city make a vote on this resolution from the Boone County Planning Commission, this was changed from Resolution 2025-07 to Ordinance 2025-10 which would be the First Reading. Council member Dan Martin made a motion to approve Ordinance 2025-10. Council member Amy Long seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill, Matt Brown and Rose Beach.

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.

Council member Rose Beach made a motion to approve Resolution 2025-09. Council member Amy Long seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Sherry Gaskill, Matt Brown, Amy Long and Rose Beach.

**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.

Council member Dan Martin made a motion to approve Municipal Order 2025-02. Council member Sherry Gaskill seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Sherry Gaskill, Matt Brown, Amy Long and Rose Beach.

Review and accept bid for the "Owens Park - Sand Volleyball Courts"

Council member Dan Martin made a recommendation to deny the bids received for the Owens' Park – Sand Volleyball Courts.

Council member Amy Long made a motion to approve the denial of bids. Council member Dan Martin seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill, Rose Beach and Matt Brown.

Review and accept bid for the "2025 Walton Streets"

Council member Dan Martin made a motion to award the 2025 Walton Streets bid to Eaton Asphalt. Council member Caleb Flege seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill, Matt Brown and Rose Beach.

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

Council member Dan Martin made a motion to award the 2025 Walton Community Park – Parking Lot Expansion bid to Riegler Blacktop. Council member Amy Long seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Amy Long, Sherry Gaskill, Matt Brown and Rose Beach.

#### **Council Comments**

Council member Amy Long thanked everyone for coming this evening.

Council member Dan Martin wanted to time to thank John Wainwright for all the work he as done to help with the transition of the Senior Center as well as the FY 25-26 Budget.

# **Mayor Comments**

Thanked everyone for attending this evening.

## Adjourn

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

	Approved	
	Terri Courtney, Mayor	
Attest		
Rebecca McClure, City Clerk		