



**City of Walton
Caucus Meeting/Special Meeting
Minutes
August 5, 2025
6:30PM**

Physical Address: 40 N. Main St. Walton, KY 41094

Council Chambers

****The City of Walton, pursuant of KRS 83A.130(11) and KRS 61.823, has
called a Special Meeting of the Council for Tuesday, August 5, 2025 at 6:30pm.****

The Common Council of the City of Walton, Kentucky met for a Caucus/Special meeting Tuesday, August 5, 2025 at 6:30 p.m. with the following present: Council members Dan Martin, Rose Beach, Caleb Flege and Amy Long as well as Mayor Terri Courtney.

Invocation was led by council member Amy Long and the Pledge of Allegiance was led by Mayor Terri Courtney

Roll Call

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

Agenda Items

*Food truck discussion

*City Administrator position description and pay plan

*Board of adjustments David Hincks 4-year term renewal

Executive Closed Session

At 7:56PM council member Caleb Flege made a motion to go into executive session. Council member Rose Beach seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege,

Pursuant to **KRS 61.810(g)** for discussions between the City and representatives of a business entity and discussions concerning a specific proposal, because open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. Representatives of the business and the City Clerk are requested to attend in order to provide information about the proposal.

At 8:17 council member Amy Long made a motion to exit executive session. Council member Rose Beach seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Rose Beach and Amy Long.

Adjourn

At 8:20 council member Amy Long made a motion to adjourn. Council member Rose Beach seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Rose Beach and Amy Long.

Approved

Terri Courtney, Mayor

Attest

Rebecca McClure, City Clerk