## City of Walton Special Meeting/Caucus Meeting July 1, 2025 at 6:30 P.M. In-Person Meeting Physical Address: City Hall 40 N. Main St. Council Chambers

Zoom: Passcode:

\*\*The City of Walton, pursuant of KRS 83A.130(11) and KRS 61.823, has called a Special Meeting of the Council for Tuesday, July 1, 2025 at 6:30pm.\*\*

## Call to Order

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The Common Council of the City of Walton, Kentucky met for a special council meeting Tuesday, July 1, 2025 at 6:30PM with the following present: Council members Dan Martin, Sherry Gaskill, Rose Beach, Matt Brown, Caleb Flege and Rose Beach.

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 _	<b>√</b> _	Amy Long _		_
Sherry Gaskill _		Rose Beach		Matt Bro	wn _	<b>_√</b>

**Second Reading: Ordinance 2025-11** – AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AWARDING AN EXCLUSIVE FRANCHISE TO RUMPKE FOR THE RIGHT AND PRIVILEGE OF COLLECTING GARBAGE FROM RESIDENTIAL DWELLINGS IN THE CITY OF WALTON, AND PROVIDING PENALTIES FOR VIOLATIONS OF THE EXCLUSIVE FRANCHISE

Council member Caleb Flege made a motion to approve Ordinance 2025-11. Council member Matt Brown seconded the motion. Upon roll call the following members of council voted "yes": Dan Martin, Caleb Flege, Rose Beach, Matt Brown, Sherry Gaskill and Amy Long.

**Second Reading: Ordinance 2025-12 -** AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING CHAPTER 31 OF THE WALTON CODE OF ORDINANCES BY AMENDING SECTION 31.35 THEREIN, AND CREATING SECTION 31.38 THEREIN, IN ORDER TO ESTABLISH THE NONELECTED CITY OFFICE OF CITY ADMINISTRATOR.

Council member Sherry Gaskill made a motion to approve Ordinance 2025-12. Council member Caleb Flege seconded the motion. Upon roll call the following members of council voted "yes": Dan Martin, Caleb Flege, Rose Beach, Sherry Gaskill and Amy Long. The following council member voted "no": Matt Brown.

## Adjourn

At 7:22 Council member Dan Martin made a motion to adjourn from special meeting. Council member Amy Long seconded the motion. Upon roll call the following council members voted "yes": Dan Martin, Caleb Flege, Rose Beach, Matt Brown, Sherry Gaskill and Amy Long.

<u>Caucus Discussion Items</u>	
Road signs for main street	
Kayak launch pad	
Discussion on Splash Pad water usage	
Food truck discussion	
Adjourned at 8:22PM	
	Approved
	Torri Courtney Moyer
	Terri Courtney, Mayor
Attest	
, 11000	
Rebecca McClure. City Clerk	