



City of Walton
Combined Caucus Meeting/Special Called City Council Meeting Minutes
September 2, 2025
6:30PM

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

Council Chambers

Zoom Link: <https://us02web.zoom.us/j/81418038428?pwd=QCNMdGVugrdIHRAHCYej7RNGK7OYVO.1>

Passcode: 560188

****The City of Walton pursuant of KRS 83A.130(11) and KRS 61.823, has called a Special Meeting of the Council for Tuesday, September 2, 2025 at 6:30pm to be held in conjunction with the Regularly Scheduled Caucus Meeting****

Agenda Items

- Potential Text Amendment - Household Agriculture – Boone County Planning Commission
- No parking signs in Aosta Valley (Veneto)
- Truck restrictions, Walton Towne Center
- Walton Laundry mat sewer issue
- Dale McPhearson – Event Center

Special Meeting

Call to Order

The Common Council of the City of Walton, Kentucky met for a council meeting Tuesday, September 2, 2025 at 6:30PM with the following present: Council members Dan Martin, Caleb Flege, Matt Brown, Sherry Gaskill, Rose Beach, 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 _✓_ Matt Brown _✓_

Sherry Gaskill _✓_ Rose Beach _✓_ Amy Long _✓_

SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 2025-14: AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, ADOPTING A PERSONNEL AND PAY CLASSIFICATION PLAN AS REQUIRED BY [KRS § 83A.070](#)(2), IN ORDER TO FIX THE COMPENSATION OF CITY EMPLOYEES AND NONELECTED CITY OFFICERS.

Council member Amy Long made a motion to approve the second reading of Ordinance 2025-14. Council member Caleb Flege seconded the motion. Upon roll call the following members of council voted "yes": Dan Martin, Caleb Flege, Matt Brown, Sherry Gaskill, Rose Beach and Amy Long.

FIRST READING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 2025-15: AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, AMENDING ORDINANCE 2024-17, REQUIRING ALL BUSINESSES OPERATING IN THE CITY TO APPLY FOR AND OBTAIN AN OCCUPATIONAL LICENSE ACCOUNT FROM THE CITY OR ITS DESIGNEE; AND REQUIRING ALL EMPLOYERS TO DEDUCT AND WITHHOLD FROM THE COMPENSATION OF ITS EMPLOYEES WORKING IN THE CITY AN OCCUPATIONAL TAX AND PAY IT TO THE CITY OR ITS DESIGNEE.

Council member Amy Long made a motion to approve the first reading of Ordinance 2025-15. Council member Caleb Flege seconded the motion. Upon roll call the following members of council voted "yes": Dan Martin, Caleb Flege, Matt Brown, Sherry Gaskill, Rose Beach and Amy Long.

Council member Sherry Gaskill made a motion to go into closed session. Council member Amy Long seconded the motion. Upon roll call the following council members voted “yes”: Dan Martin, Caleb Flege, Matt Brown, Sherry Gaskill, Rose Beach and Amy Long.

Closed session pursuant to KRS 61.810(f) for discussions which might lead to the appointment and approval of someone to fill the nonelected office of City Administrator. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The City Attorney and the Clerk are requested to attend in order to provide guidance and information about the appointment; and one or more Applicants for the appointment may be invited to join to answer questions and to provide additional information.

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

CONSIDERATION OF ADOPTION OF MUNICIPAL ORDER NO. 2025-04: A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, APPOINTING AND APPROVING **John Wainwright TO FILL THE NONELECTED OFFICE OF CITY ADMINISTRATOR.**

Council member Caleb Flege made a motion to approve Municipal Order 2025-04. Council member Amy Long seconded the motion. Upon roll call the following council members voted “yes”: Dan Martin, Caleb Flege, Sherry Gaskill, Rose Beach and Amy Long.

Adjourn

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

Approved

Terri Courtney, Mayor

Attest

Rebecca S. McClure, City Clerk