



City of Walton

Caucus/Special Meeting Minutes

January 6, 2026 at 6:30 PM

City Hall (Council Chambers)

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

Zoom: <https://us02web.zoom.us/meeting/register/lbbCWiaxQFahB5mORSDpCA>

Passcode: 840438

****The City of Walton, pursuant of KRS 83A.130(11) and KRS 61.823, has called a Special Meeting of the Council for Tuesday, January 6, 2026 at 6:30pm.****

Call to Order

The Common Council of the City of Walton, Kentucky met for a caucus/special meeting Tuesday, January 6, 2026 at 6:30PM with the following present: Council members Dan Martin, Caleb Flege, 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

City Business / Project updates

Parking changes – Wildcat/Aosta update

AIR BNB ordinance language discussion

Budget discussion

Special Meeting Items

MUNICIPAL ORDER 2026-01 - A MUNICIPAL ORDER OF THE CITY OF WALTON, KENTUCKY, APPOINTING AND APPROVING DAVID HINCKS AS A MEMBER OF THE BOONE COUNTY PLANNING COMMISSION FOR A NEW FOUR-YEAR TERM EXPIRING DECEMBER 31, 2029.

Council member Matt Brown made a motion to approve Municipal Order 2026-01. Council member Dan Martin seconded the motion. Upon roll call the following council members voted “yes”: Dan Martin, Matt Brown, Caleb Flege and Amy Long

EXECUTIVE ORDER 2026-01 - Boone County Emergency Operations Plan

Council member Dan Martin made a motion to approve Executive Order 2026-01. Council member Caleb Flege seconded the motion. Upon roll call the following council members voted “yes”: Dan Martin, Matt Brown, Caleb Flege and Amy Long

Closed Session

At 8:04 Council member Caleb Flege made a motion to adjourn from caucus meeting and enter into closes session pursuant to KRS 61.810 (1) (f): Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Council member Amy Long seconded the motion. Upon roll call the following council members voted “yes”: Dan Martin, Matt Brown, Caleb Flege and Amy Long

At 8:28 Council member Dan Martin made a motion to exit closed session. Council member Caleb Flege seconded the motion. Upon roll call the following members of council voted “yes”: Dan Martin, Matt Brown, Caleb Flege and Amy Long

Adjourn

At 8:29 Council member Dan Martin made a motion to adjourn the meeting. Council member Caleb Flege seconded the motion. Upon roll call the following members of council voted “yes”: Dan Martin, Matt Brown, Caleb Flege and Amy Long.

Approved

Terri Courtney, Mayor

Attest

Rebecca S McClure, City Clerk