

Minutes

Regular Meeting

Walton City Council

January 7, 2019

The Meeting was called to order at 7:00pm by Mayor Barry Wentz. A moment of silence was observed. Members present: Jeremy Ashby, Debbie Robinson, Janet Wentz. Absent: Tony Wheeler, Chris Deschner. Staff present: Stephanie Ashby, Merlyn Johnson, Chris Utter, Shannon Nickel, Jim Gillmore.

Presentations of Petitions, Public Forums, Memorials:

A Variance Hearing was held for 101 Michelle Dr., property owner Jesse Nickel. No public was in attendance. Wentz **Moved to Approve** Variance 2018-12 as presented. **Ashby Seconded. Carried 3-0.**

Consent Agenda:

Minutes of December Regular Meeting were **Approved as Presented.**

Decemberr Financials were **Approved as Presented.**

Public Forum was Opened 7:05 PM & Closed at 7:16 PM.

Eulala Pankratz wanted to express concern about drainage work the city is going to perform on her ditch. She is worried it will create a problem for her driveway and when she has to mow. Merlyn will work with the contractor and inform Mrs. Pankratz when work starts and the best way to improve drainage and minimize any hinderance to her propertyif possible.

Robinson **Moved to Approve** the Gas Pre-pay program with a potential 50% rate savings, when final contract is presented from KMGA. Wentz **Seconded. Carried 3-0.**

Reports Staff & Committees:

Attorney's Report: *Don Sauerwein at First Bank called me. As we would have expected, Wilcynski is alleging that the truck was damaged when it was towed. I explained to Don the reason we did not touch it to move it was based upon we were concerned about such an allegation. I told him he needed to talk to the towing company about his concerns.*

Ashby **Motioned** for a standing Order to be in place for Ord 274 regarding Inoperable vehicles, in which a violation is presented or noticed by the Health Enforcement Officer, that he will have the power to issue a letter and resolution to the vehicles owner, instead of the current procedure in which it requires waiting for the next council meeting. **Wentz Seconded. Carried 3-0**

Superintendent's Report: Attached.

Mayor's Report: **Appointed** Brian Simons to continue on the Fire Board as a city representative for the term of Jan. 2019 to Jan. 2021.

Police Report:

Boards & Commitees:

New Business:

Business Updates: Office Closed Jan 21st for MLK Jr. Day

Items for Upcoming Meeting:

Meeting Adjourned 7:52 pm

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Walton City Council

February 4, 2019

The Meeting was canceled due to lack of Quorum.

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Regular Meeting

Walton City Council

March 4, 2019

The Meeting was rescheduled for March 11th at 7pm.