

**MINUTES OF THE REGULAR MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
AUGUST 6, 2018**

The Elizabethtown City Council met in regular session in the Council Chambers of City Hall at 4:30 p.m. with Mayor Edna B. Berger presiding.

**PRESENT:** William R. Bennett, Tony Bishop, Marty D. Fulkerson, Ronald B. Thomas and  
Cindy D. Walker

**ABSENT:** Terry Shipp

**I. INVOCATION:** Invocation was given by Council Member William Bennett.

**II. PLEDGE TO THE FLAG:** Mayor Berger led in the pledge to the flag.

**III. APPROVAL OF MINUTES – JULY 16, 2018 & JULY 23, 2018:** Minutes of the regular meeting held on July 16, 2018 and special meeting held on July 23, 2018 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

**IV. PRESENTATIONS:**

- A. Mayor Berger recognized Rick Horn for 43 years of service on the Elizabethtown Fire Department. Mr. Horn retired on July 31, 2018.
- B. HERITAGE COUNCIL UPDATE: Krista Levee, Executive Director, updated the Council regarding Downtown Walking Tour and Second Saturday events.
- C. HEARTLAND HOMECOMING PARADE AND RODNEY ATKINS CONCERT: Sarah Vaughn, Events Coordinator, stated that tickets are still available for the Rodney Atkins Concert to be held on August 24, 2018 at the Historic State Theater. Mrs. Vaughn also noted that Mark Chesnutt will be in concert on November 3<sup>rd</sup>, Frankie Valli and Four Seasons Tribute Concert will be December 16<sup>th</sup>. Mrs. Vaughn stated that the 36<sup>th</sup> Annual Heartland Homecoming Parade will be on August 25<sup>th</sup> at 10:00 a.m. She encouraged everyone to wear red, white and blue for the Fort Knox Centennial Celebration.

**V. APPOINTMENT**

CITY CLERK/ABC ADMINISTRATOR: Mayor Berger announced that Mary Chaudoin will be retiring at the end of August after 33 years. Mayor Berger recommended the appointment of Jessica Graham to be the City Clerk/ABC Administrator beginning September 1, 2018. It was moved by Council Member Bennett, seconded by Council

Member Fulkerson and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

**VI. ORDINANCE – FIRST READING**

ORDINANCE NO. 24-2018 – CLOSING A PORTION OF RIGHT-OF-WAY OF WINTERBERRY DRIVE: It was moved by Council Member Bennett, seconded by Council Member Fulkerson and carried to give first reading of the above ordinance. City Attorney Deborah Shaw read the ordinance. Second reading scheduled for August 20, 2018.

**VII. MUNICIPAL ORDERS:**

- A. MUNICIPAL ORDER NO. 49-2018 – AUTHORIZING THE PURCHASE OF AN ELGIN WHIRLWIND MV STREET SWEEPER FROM MUNICIPAL EQUIPMENT IN THE AMOUNT OF \$267,781 (STATE BID CONTRACT #MA 758 160000557-5): It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Fulkerson, seconded by Council Member Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 50-2018 – APPROVING AGREEMENT WITH ELIZABETHTOWN RENAISSANCE ASSOCIATES FOR A DOWNTOWN REDEVELOPMENT GRANT FOR PROPERTY LOCATED AT 107 NORTH MAIN STREET IN THE AMOUNT OF \$21,978.50: It was moved by Council Member Bennett, seconded by Council Member Walker and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 51-2018 – AUTHORIZING CONTRACT WITH 5253 DESIGN GROUP FOR ARCHITECTURAL SERVICES AT THE PRITCHARD COMMUNITY CENTER IN THE AMOUNT OF \$43,000: It was moved by Council Member Fulkerson, seconded by Council Member Bennett and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Fulkerson, seconded by Council Member Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- D. MUNICIPAL ORDER NO. 52-2018 – ACCEPTING BID FROM MARTIN EXCAVATING FOR 2018/2019 LABOR AND EQUIPMENT FOR NATURAL GAS PIPE INSTALLATION: It was moved by Council Member Bishop, seconded by Council Member Thomas and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Bennett, seconded by Council

Member Fulkerson and carried to adopt the above municipal order. Council Member Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

- E. MUNICIPAL ORDER NO. 53-2018 – ACCEPTING BID FROM COMPASS MINERALS FOR ROAD SALT: It was moved by Council Member Walker, seconded by Council Member Bennett and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Fulkerson, seconded by Council Member Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to read Municipal Orders No. 54 through 63—2018 relating to the Freeman Lake Park Office Building. City Attorney Shaw read the municipal orders.

- F. MUNICIPAL ORDER NO. 54-2018 – ACCEPTING BID FROM 84 LUMBER FOR ROOFING MATERIAL & LABOR FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$10,926.00
- G. MUNICIPAL ORDER NO. 55-2018 – ACCEPTING BID FROM ALL AROUND ALUMINUM FOR GUTTERS AND DOWNSPOUTS MATERIAL AND LABOR FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$1,552.00
- H. MUNICIPAL ORDER NO. 56-2018 – ACCEPTING BID FROM SCHILLER FOR DOORS, HARDWARE AND BATHROOM ACCESSORIES MATERIALS AND LABOR FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$14,593.00
- I. MUNICIPAL ORDER NO. 57-2018 – ACCEPTING BID FROM HUB CITY GLASS FOR WINDOWS & COMMERCIAL GLASS FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$19,400.00
- J. MUNICIPAL ORDER NO. 58-2018 – ACCEPTING BID FROM 84 LUMBER FOR HARDIE BOARD SIDING MATERIAL AND LABOR FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$30,690.97
- K. MUNICIPAL ORDER NO. 59-2018 – ACCEPTING BID FROM BAILEY’S MASONRY FOR MASONRY FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$36,720.00
- L. MUNICIPAL ORDER NO. 60-2018 – ACCEPTING BID FROM KAUFER CONSTRUCTION FOR DRYWALL AND INSULATION FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$32,440.00
- M. MUNICIPAL ORDER NO. 61-2018 – ACCEPTING BID FROM PERKINS PAINTING FOR PAINTING FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$11,795.04
- N. MUNICIPAL ORDER NO. 62-2018 – ACCEPTING BID FROM EC CONSTRUCTION FOR INTERIOR TRIM FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$4,875.00

- O. MUNICIPAL ORDER NO. 63-2018 – ACCEPTING BID FROM AFFORDABLE OVERHEAD DOOR FOR OVERHEAD DOORS FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$6,400.00

It was moved by Council Member Walker, seconded by Council Member Fulkerson and carried to adopt Municipal Orders No. 54 through 63—2018 relating to the Freeman Lake Park Office Building. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to read Municipal Orders No. 64 through 72—2018 relating to the American Legion Park Golf House. City Attorney Shaw read the municipal orders.

- P. MUNICIPAL ORDER NO. 64-2018 – ACCEPTING BID FROM 84 LUMBER FOR ROOFING MATERIALS AND LABOR FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$3,100.00
- Q. MUNICIPAL ORDER NO. 65-2018 – ACCEPTING BID FROM ALL AROUND ALUMINUM FOR GUTTER, SOFFIT & FASCIA MATERIALS AND LABOR FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$2,510.00
- R. MUNICIPAL ORDER NO. 66-2018 – ACCEPTING BID FROM SCHILLER FOR DOORS, HARDWARE AND BATHROOM ACCESSORIES MATERIALS AND LABOR FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$18,085.00
- S. MUNICIPAL ORDER NO. 67-2018 – ACCEPTING BID FROM 84 LUMBER FOR WINDOWS AND COMMERCIAL GLASS FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$9,250.00
- T. MUNICIPAL ORDER NO. 68-2018 – ACCEPTING BID FROM 84 LUMBER FOR HARDIE BOARD SIDING MATERIAL AND LABOR FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$20,190.47
- U. MUNICIPAL ORDER NO. 69-2018 – ACCEPTING BID FROM BAILEY’S MASONRY FOR MASONRY FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$16,208.00
- V. MUNICIPAL ORDER NO. 70-2018 – ACCEPTING BID FROM KAUFER CONSTRUCTION FOR DRYWALL & INSULATION FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$10,822.00
- W. MUNICIPAL ORDER NO. 71-2018 – ACCEPTING BID FROM PERKINS PAINTING FOR PAINTING FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$7,161.00
- X. MUNICIPAL ORDER NO. 72-2018 – ACCEPTING BID FROM EC CONSTRUCTION FOR INTERIOR TRIM FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$1,745.00

It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to adopt Municipal Order No. 64 through 72—2018 relating to the American Legion Park Golf House. Council Member Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

**VIII. CITY COUNCIL/INFORMATION ITEMS:**

Council Member Bennett stated that the Dulcimer Concert held in Elizabethtown last November will air on KET at 9:00 p.m. August 15<sup>th</sup>. KET will be airing the concert 11 times.

**IX. ADJOURNMENT:** It was moved by Council Member Walker, seconded by Council Member Bennett and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye. Meeting adjourned at 5:00 p.m.

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EDNA B. BERGER, MAYOR

ATTESTED TO:

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MARY CHAUDOIN, CITY CLERK