

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
MAY 15, 2017**

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 E. Fulkerson, Terry Shipp, Ronald B. Thomas and Cindy D. Walker

I. INVOCATION: Invocation was given by Council Member Marty Fulkerson.

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

III. APPROVAL OF MINUTES – MAY 1, 2017: Minutes of the regular meeting held on May 1, 2017 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Walker, seconded by Council Member Bennett and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IV. PRESENTATIONS:

- A. VEX ROBOTICS TEAM RECOGNITION: Jason Neagle, Robotics Team Teacher, stated that seven teams from Hardin County Schools competed at the World Championship. Mr. Neagle reviewed the team members and their accomplishments. Mayor Berger presented a proclamation honoring the team for their outstanding performance.
- B. ELIZABETHTOWN TOURISM & CONVENTION BUREAU UPDATE: Todd Pollard, ETCB Board Member, stated that Elizabethtown is 6th on the Kentucky Tourism Impact. Mr. Pollard reviewed Sports Park activities and trail project.
- C. STATE THEATER UPDATE: Zach Humphrey, Executive Director, updated regarding events at the theater. Mr. Humphrey stated that the State Theater will be celebrating its 75th anniversary starting with a Kentucky Music Showcase on June 2-3.

V. APPOINTMENT:

ELIZABETHTOWN HOUSING AUTHORITY: Mayor Berger recommended the re-appointment of Rhonda Joyce to the Elizabethtown Housing Authority for a term to expire on May 19, 2021. It was moved by Council Member Fulkerson, seconded by Council Member Bishop and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VI. ORDINANCES – SECOND READING:

- A. ORDINANCE NO. 03-2017 – CLOSING A PORTION OF RIGHT-OF-WAY KNOWN AS WASHINGTON STREET: It was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to give second reading of the above ordinance. City Attorney Deborah Shaw read the ordinance. It was moved by Council Member Shipp, seconded by Council Member Fulkerson to adopt the above ordinance. A roll call vote was taken.
Voted Aye: William Bennett, Tony Bishop, Marty Fulkerson, Terry Shipp, Ronald Thomas and Cindy Walker
Voted Nay: None
- B. ORDINANCE NO. 04-2017 – ADOPTING THE ELIZABETHTOWN PROPERTY MAINTENANCE CODE: It was moved by Council Member Walker, seconded by Council Member Bennett and carried to give second reading of the above ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Fulkerson, seconded by Council Member Shipp to adopt the above ordinance. A roll call vote was taken.
Voted Aye: William Bennett, Tony Bishop, Marty Fulkerson, Terry Shipp, Ronald Thomas and Cindy Walker
Voted Nay: None

VII. ORDINANCES – FIRST READING:

ORDINANCE NO. 05-2017 – AMENDING THE TEXT OF THE ELIZABETHTOWN ZONING ORDINANCE: It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading is scheduled for June 5, 2017.

VIII. MUNICIPAL ORDERS:

MUNICIPAL ORDER NO. 15-2017 – ACCEPTING BID FROM SCOTT & MURPHY, INC. FOR THE SALT STORAGE BUILDING IN THE AMOUNT OF \$176,699: It was moved by Council Member Bennett, seconded by Council Member Fulkerson 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, Shipp, Thomas and Walker voted aye.

- IX. ADJOURNMENT:** It was moved by Council Fulkerson, seconded by Council Member Thomas and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 4:55 p.m.

EDNA B. BERGER, MAYOR

ATTESTED BY:

MARY CHAUDION, CITY CLERK