

**MINUTES OF THE SPECIAL MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
FEBRUARY 12, 2018**

The Elizabethtown City Council met in special session in the Council Chambers of City Hall at 5:40 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. **CALL TO ORDER:** Mayor Berger called the special meeting to order.
- II. **CLOSED MEETING:** It was moved by Council Member Walker, seconded by Council Member Bennett and carried to close the meeting pursuant to KRS 61.810 (1) to conduct deliberation on future acquisition or sale of real property by the City and to discuss the general nature of existing and possible litigation by the City. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- III. **OPEN MEETING:** It was moved by Council Member Thomas, seconded by Council Member Shipp and carried that the meeting be opened. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- IV. **ADJOURNMENT:** It was moved by Council Member Shipp, 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 7:10 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK