

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
MAY 21, 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, Terry Shipp, Ronald B. Thomas and Cindy D. Walker

ABSENT: Marty E. Fulkerson

I. INVOCATION: Invocation was given by Council Member Cindy Walker.

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

III. APPROVAL OF MINUTES – MAY 7, 2018: Minutes of the regular meeting held on May 7, 2018 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Bishop, seconded by Council Member Thomas and carried to adopt the minutes as written. Council Member Bennett, Bishop, Shipp, Thomas and Walker voted aye.

IV. PRESENTATIONS:

A. HOLIDAY WEEKEND ACTIVITIES: Seth Breitner, Parks & Recreation Director, review activities for the weekend. At the Elizabethtown Nature Park there will be a WW II Reenactment on May 25 & 26 with battles at 10:00 a.m. & 3:00 p.m. on Saturday. The American Legion Park pool opens on Saturday. The BBQ, Blues & Bikes Festival is Saturday downtown. The annual Memorial Day Ceremony will be Monday at American Legion Park at 10:30 a.m. The Sports Park has two tournaments this weekend. Mr. Breitner noted that the Elizabethtown Nature Park will be open until midnight on Friday for viewing of The Wall at night.

B. STATE THEATER UPDATE: Kelsie Hall, Executive Director, updated the Council regarding recent events at the theater and reviewed upcoming events.

V. ORDINANCES – SECOND READING:

A. ORDINANCE NO. 13-2018 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 1317 WOODLAND DRIVE FROM WOODLAND CORRIDOR DISTRICT-2 (WCD-2) TO COMMERCIAL-3 (C-3) AS REQUESTED BY HOGAN DEVELOPMENT CO.: It was moved by Council Member Shipp, seconded by Council Member Bishop and carried to give second reading of the above ordinance. City Attorney Deborah Shaw read the ordinance. It was moved by Council Member Bennett, seconded by Council Member Thomas to adopt the above ordinance. A roll call vote was taken.

Voted Aye: William Bennett, Tony Bishop, Terry Shipp, Ronald Thomas and
Cindy Walker

Voted Nay: None

Absent: Marty Fulkerson

- B. ORDINANCE NO. 14-2018 – AMENDING TEXT OF THE ELIZABETHTOWN ZONING ORDINANCE: There was no motion to give second reading of the above ordinance.

VI. ORDINANCES – FIRST READING:

- A. ANNEXING PROPERTY LOCATED ALONG 4200 TO 4400 BLOCK OF LEITCHFIELD ROAD: It was moved by Council Member Shipp, seconded by Council Member Bennett and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading scheduled for June 4, 2018.
- B. ORDINANCE NO. 16-2018 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 609 NORTH MAIN STREET FROM COMMERCIAL-2 (C-2) TO RESIDENTIAL-4 (R-4) AS REQUESTED BY THE ESTATE OF JUDELL SLAYTON FOW: It was moved by Council Member Walker, seconded by Council Member Thomas and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Council Member Bennett asked if the zoning on this property and the next ordinance are being switched. It was noted that several years ago the inappropriate zoning was placed on these properties when revising the zoning map. Second reading scheduled for June 4 2018.
- C. ORDINANCE NO. 17-2018 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 615 NORTH MAIN STREET FROM RESIDENTIAL-4 (R-4) TO COMMERCIAL-2 (C-2) AS REQUESTED BY THE ESTATE OF JUDELL SLAYTON FOW: It was moved by Council Member Bennett, seconded by Council Member Walker and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading scheduled for June 4, 2018.
- D. ORDINANCE NO. 18-2018 – AMENDING ORDINANCE NO. 24-2006 RELATING TO SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT: It was moved by Council Member Walker, seconded by Council Member Bennett and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading scheduled for June 4, 2018.

VII. ORDINANCES – EMERGENCY READING:

ORDINANCE NO. 19-2018 – DECREASING THE SPEED LIMIT ON A PORTION OF PEAR ORCHARD ROAD TO 25 MPH: It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to give emergency reading of the above ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Shipp,

seconded by Council Member Walker to adopt the above ordinance. A roll call vote was taken.

Voted aye: William Bennett, Tony Bishop, Terry Shipp, Ronald Thomas and Cindy Walker

Voted nay: None

Absent: Marty Fulkerson

VIII. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 27-2018 – ACCEPTING OFFER TO PURCHASE PROPERTY LOCATED AT 311 HAYCRAFT STREET FROM VERNON AND PHOENIX PEELER: 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 Bishop, seconded by Council Member Shipp and carried to adopt the above municipal order. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 28-2018 – APPROVING AGREEMENT WITH BRILEY ENTERPRISE, LLC FOR A DOWNTOWN REDEVELOPMENT GRANT: 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 Walker, seconded by Council Member Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 29-2018 – ACCEPTING BID FOR THE WASTEWATER CHEMICAL SUPPLIES FOR FISCAL YEAR 2018-2019: It was moved by Council Member Thomas, 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 Bennett, seconded by Council Member Walker and carried to adopt the above municipal order. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.
- D. MUNICIPAL ORDER NO. 30-2018 – AUTHORIZING A CROP LEASE WITH PATRICK PRESTON FOR PROPERTY LOCATED AT 732/762 COLLEGE STREET ROAD: It was moved by Council Member Thomas, 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 Bishop, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.

IX. MOTION:

ROAD SALT BIDS: It was moved by Council Member Bennett, seconded by Council Member Walker and carried to reject bid received on May 10, 2018 for Road Salt from

Cargill, Inc. and to participate in the July 12 2018 reverse auction with KACO/KLC. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.

X. CITY COUNCIL/INFORMATION ITEMS:

- A. HISTORY MUSEUM: Council Member Bennett announced that the Hardin County History Museum will be hosting a Founder's Day 5K Run/Walk and a Founder's Day Golf Scramble on July 4th.
- B. HARDIN COUNTY PLAYHOUSE: Council Member Shipp thanked the Council for letting him vent regarding the Hardin County Playhouse. He noted that it is a tough situation but we need to keep focus and find common ground and a resolution. Kerrie Lewis, Hardin County Playhouse, discussed the difficulty of moving the playhouse during the next couple of months. The playhouse is still looking for home and will not be able to have a season next year.
- C. Council Member Walker recognized Ed Poppe for sitting at the table. Mr. Poppe is the City Administrator.

XI. ADJOURNMENT: It was moved by Council Member Thomas, seconded by Council Member Bishop and carried that the meeting be closed. Council Member Bennett, Bishop, Shipp, Thomas and Walker voted aye. Meeting adjourned at 5:05 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK