

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
JUNE 18, 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 E. Fulkerson, Terry Shipp, Ronald B. Thomas and Cindy D. Walker

I. INVOCATION: Invocation was given by Council Member Bishop.

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

III. APPROVAL OF MINUTES – JUNE 4, 2018 & JUNE 11, 2018: Minutes of the regular meeting held on June 4, 2018 and special meeting held on June 11, 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 Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IV. PRESENTATIONS:

- A. ELIZABETHTOWN TOURISM & CONVENTION BUREAU UPDATE: Patrick Clark, ETCB Board Member, noted that Elizabethtown is the sixth in the state in economic impact. Mr. Clark updated the Council regarding the painting of the water tank, State Fair booth and activities at the Sports Park.
- B. STATE THEATER UPDATE: Kelsie Hall, Executive Director, updated the Council regarding BBQ, Blues & Bikes Festival and events at the theater.

V. APPOINTMENTS:

- A. ELIZABETHTOWN PLANNING COMMISSION: Mayo Berger recommended the appointment of Joe Humphrey to the Elizabethtown Planning Commission for a term to expire on June 20, 2022. It was moved by Council Member Walker, seconded by Council Member Bishop and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- B. ELIZABETHTOWN PLANNING COMMISSION: Mayor Berger recommended the appointment of Kendra Scott to the Elizabethtown Planning Commission to fill the unexpired term of Beth Roberts. Term to expire on June 20, 2020. It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- C. CODE ENFORCEMENT BOARD: Mayor Berger recommended the re-appointment of Valencia Claycomb and the appointment of Russell Todd to the Elizabethtown Code Enforcement Board for a term to expire on July 7, 2021. It was moved by Council Member Bennett, seconded by Council Member Walker and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- D. HISTORIC PRESERVATION COMMISSION: Mayor Berger announced the appointment of Christy Childers to the Historic Preservation Commission to fill the vacant position for a term to expire on June 30, 2020.
- E. HISTORIC PRESERVATION COMMISSION: Mayor Berger announced the re-appointment of Mike Burress to the Historic Preservation Commission for a term to expire on June 30, 2021.

VI. ORDINANCES – SECOND READING:

- A. ORDINANCE NO. 20-2018 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 144 ROBINBROOKE BLVD. FROM RESIDENTIAL-3 (R-3) TO RESIDENTIAL-6 (R-6) AS REQUESTED BY KENWOOD PROPERTIES, LLC: It was moved by Council Member Walker, seconded by Council Member Bishop and carried to give second reading of the above ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Bishop, seconded by Council Member Thomas 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. 21-2018 – ADOPTING THE 2018-2019 FISCAL YEAR BUDGET: It was moved by Council Member Fulkerson, 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 Thomas, seconded by Council Member Bennett 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. 22-2018 – AMENDING THE ZONING MAP FOR PROPERTY LOCATED AT 810 NEW GLENDALE ROAD FROM INDUSTRIAL-1 (I-1) TO RESIDENTIAL-4 (R-4) AS REQUESTED BY WILLIAM H. BRANDENBURG TRUSTEE: It was moved by Council Member Fulkerson, seconded by Council Member Shipp and carried to give first reading of the

above ordinance. City Attorney Shaw read the ordinance. Second reading is scheduled for July 2, 2018.

VIII. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 32-2018 – AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDERS FOR THE PEAR ORCHARD ROAD IMPROVEMENT PROJECT: 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 Walker, seconded Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 33-2018 – APPROVING THE SUBMISSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT 2018-2019 ACTION PLAN: It was moved by Council Member Fulkerson, seconded by Council Member Bishop 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, Fulkerson, Shipp, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 34-2018 – ACCEPTING BID FROM WILSON EQUIPMENT COMPANY FOR A ROUGH TERRAIN FORKLIFT IN THE AMOUNT OF \$57,339.00: It was moved by Council Member Fulkerson, 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 Bishop, seconded by Council Member Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IX. CITY COUNCIL/INFORMATION ITEMS:

Council Member Bennett stated that the Hardin County History Museum will be hosting their annual History Camp on June 27-29 for Grades 3-6. Council Member Bennett also noted that Hardin County History Museum is undergoing renovations to include new windows, landscaping and banners.

- X. **CLOSED MEETING:** It was moved by Council Member Fulkerson, seconded by Council Member Walker and carried to close the meeting pursuant to KRS 61.810(1) to discuss the general nature of existing and possible litigation by the City. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- XI. **OPEN MEETING:** It was moved by Council Member Thomas, seconded by Council Member Fulkerson and carried that the meeting be opened. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- XII. ADJOURNMENT:** It was moved by Council Member Bishop, seconded by Council Member Shipp and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 6:16 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK