

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
JULY 2, 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, Marty D. Fulkerson, Terry Shipp and Ronald B. Thomas

ABSENT: Tony Bishop and Cindy D. Walker

- I. **INVOCATION:** Invocation was given by Council Member Terry Shipp.
- II. **PLEDGE TO THE FLAG:** Boy Scouts Matthew McClure and Ethan Elmore led in the pledge to the flag.
- III. **APPROVAL OF MINUTES – JUNE 18, 2018:** Minutes of the regular meeting held on June 18, 2018 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Bennett, seconded by Council Member Thomas and carried to adopt the minutes as written. Council Members Bennett, Fulkerson, Shipp and Thomas voted aye.
- IV. **PRESENTATIONS:**
 - A. **PROCLAMATION:** Mayor Berger presented a proclamation to Margaret Peake honoring her for her 35 years of service at the Elizabethtown Municipal Housing Authority. Mrs. Peake retired on June 30, 2018.
 - B. **FOUNDER'S DAY:** Sarah Vaughn, Events Coordinator, stated the City will host the 7th annual Founder's Day Celebration on July 4th at Freeman Lake Park. Gates open at 5:00 p.m. and admission is free. Ms. Vaughn also noted the Hardin County History Museum will be hosting the Tim Walker 5K Run/Walk and a Golf Scramble on July 4th.
 - C. **FIREWORKS:** Fire Chief Mark Malone noted the best way to see firework is at a public display. He reviewed safety tips for those wishing to light their own fireworks to include read the caution label, adult present and lighting fireworks, no alcohol, 200 feet from any structure, never try to relight fireworks and have a bucket of water.
- V. **APPOINTMENTS:**

HISTORIC PRESERVATION COMMISSION: Mayor Berger announced the re-appointment of Marnie Clagett to the Historic Preservation Commission to expire on June 30, 2021.

VI. ORDINANCES – SECOND 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 Bennett, seconded by Council Member Shipp and carried to give second reading of the above ordinance. City Attorney Deborah 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, Marty Fulkerson, Terry Shipp and Ronald Thomas
Voted Nay: None
Absent: Tony Bishop and Cindy Walker

VII. ORDINANCES – FIRST READING:

ORDINANCE NO. 23-2018 – AMENDING THE ZONING MAP FOR PROPERTY LOCATED AT 200 JIM OWEN DRIVE FROM SUBURBAN RESIDENTIAL-GENERAL (R-2) TO NEIGHBORHOOD COMMERCIAL (C-2) AS REQUESTED BY THE NORTH CENTRAL KENTUCKY EDUCATIONAL CORPORATION: 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 scheduled for July 16, 2018.

VIII. MUNICIPAL ORDERS:

- A. ACCEPTING BID FROM VULCAN MATERIALS AND SCOTTY’S CONTRACTING AND STONE FOR CRUSHED LIMESTONE FOR FISCAL YEAR 2018-2019: 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 Shipp, seconded by Council Member Bennet and carried to adopt the above municipal order. Council Members Bennett, Fulkerson, Shipp and Thomas voted aye.
- B. MUNICIPAL ORDER NO. 36-2018 – ACCEPTING BID FROM SCOTTY’S CONTRACTING & STONE FOR PAVEMENT MILLING FOR FISCAL YEAR 2018-2019: 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 Bennett, seconded by Council Member Fulkerson and carried to adopt the above municipal order. Council Members Bennett, Fulkerson, Shipp and Thomas voted aye.

- C. MUNICIPAL ORDER NO. 37-2018 – ACCEPTING BID FROM SCOTTY’S CONTRACTING & STONE FOR BITUMINOUS CONCRETE; AND HAULING, LABOR AND EQUIPMENT FOR CRUSHED STONE FOR FISCAL YEAR 2018-2019: 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 Bennett, seconded by Council Member Fulkerson and carried to adopt the above municipal order. Council Members Bennett, Fulkerson, Shipp and Thomas voted aye.
- D. MUNICIPAL ORDER NO. 38-2018 – ACCEPTING BID FROM REYNOLDS SEALING & STRIPING, INC. FOR PAVEMENT STRIPING FOR FISCAL YEAR 2018-2019: 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 Bennett and carried to adopt the above municipal order. Council Members Bennett, Fulkerson, Shipp and Thomas voted aye.
- E. MUNICIPAL ORDER NO. 39-2018 – ADOPTING THE EMPLOYEE HANDBOOK: 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 Bennett, seconded by Council Member Fulkerson and carried to adopt the above municipal order. Council Members Bennett, Fulkerson, Shipp and Thomas voted aye.

IX. MOTIONS:

REJECT BIDS: It was moved by Council Member Shipp, seconded by Council Member Fulkerson and carried to reject the bids received for the 2018/2019 Labor and Equipment for Natural Gas Pipe Installation: Council Members Bennett, Fulkerson, Shipp and Thomas voted aye.

X. CITY COUNCIL/INFORMATION ITEMS:

- A. HARDIN COUNTY FAIR: Council Member Fulkerson stated that the annual Hardin County Fair begins July 9th. This will be the 55th year for the fair. Mayor Berger noted that Council Member Fulkerson is the Fair Board Chairman this year.
- B. TIM WALKER 5K RUN/WALK: Council Member Bennett discussed the Tim Walker 5K Run/Walk on July 4th and the golf scramble at Lincoln Trail Golf Course.
- C. Council Member Thomas congratulated Margaret Peake on her retirement and introduced her children Cathy Wilson and Eric Peake.

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

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK