

**MINUTES OF THE REGULAR MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
JULY 16, 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:** Tony Bishop, Marty D. Fulkerson, Terry Shipp, Ronald B. Thomas and Cindy D. Walker

**ABSENT:** William R. Bennett

**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 – JULY 2, 2018:** Minutes of the regular meeting held on July 2, 2018 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 Thomas and carried to adopt the minutes as written. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**IV. PRESENTATIONS:**

A. CRUISIN' THE HEARTLAND: Sarah Vaughn, Events Coordinator, stated this will be 9<sup>th</sup> annual Cruisin' the Heartland. Mrs. Vaughn reviewed the activities to include a car show at Freeman Lake Park on Friday and the cruise in on Saturday.

B. ELIZABETHTOWN TOURISM & CONVENTION BUREAU UPDATE: Sherry Murphy, Executive Director, updated the Council regarding recent funding request and Sports Park activities. Ms. Murphy noted that Janna Clark has been named the Director of Sports Development and will lead the Elizabethtown Sports Park management transition.

C. STATE THEATER UPDATE: Kelsie Hall, Executive Director, updated the Council regarding events at the theater.

**V. ORDINANCES:**

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

Voted Aye: Tony Bishop, Marty Fulkerson, Terry Shipp, Ronald Thomas and Cindy Walker

Voted Nay: None

Absent: William Bennett

**VI. MUNICIPAL ORDERS:**

MUNICIPAL ORDER NO. 40-2018 – APPROVING AGREEMENT WITH HCEC-TV FOR TELEVISION PROJECTION SERVICE: It was moved by Council Member Shipp, 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 Thomas, seconded by Council Member Shipp and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**VII. 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 conduct deliberation on future acquisition or sale of real property by the City and to discuss personnel which might lead to the appointment, discipline or dismissal of an individual employee, member or student. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**VIII. OPEN MEETING:** It was moved by Council Member Fulkerson, seconded by Council Member Shipp and carried to open the meeting. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**IX. ADJOURNMENT:** It was moved by Council Member Walker, seconded by Council Member Shipp and carried that the meeting be adjourned. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 6:00 p.m.

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EDNA B. BERGER, MAYOR

ATTESTED TO:

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MARY CHAUDOIN, CITY CLERK