

**MINUTES OF THE SPECIAL MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
AUGUST 27, 2018**

The Elizabethtown City Council met in special 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 Councilman Terry Shipp.
- II. **PLEDGE TO THE FLAG:** Mayor Berger led in the pledge to the flag.
- III. **ORDINANCE:**

ORDINANCE #25-2018 – AMENDING THE OFFICIAL ZONING MAP FOR PROPERTY LOCATED AT 119 AND 125 HELMWOOD PLAZA DRIVE FROM NEIGHBORHOOD OFFICE (C-1) TO NEIGHBORHOOD COMMERCIAL (C-2):

It was moved by Council Member Bennett seconded by Council Member Walker and carried to read the above ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Terry Shipp, seconded by Council Member Thomas and carried to adopt the above ordinance. A roll call vote was taken.

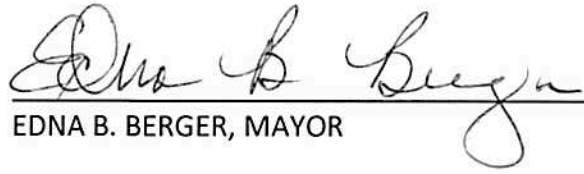
Voted Aye: William Bennett, Tony Bishop, Marty Fulkerson, Terry Shipp, Ronald Thomas and Cindy Walker

Voted Nay: None

- IV. **MUNICIPAL ORDERS:**

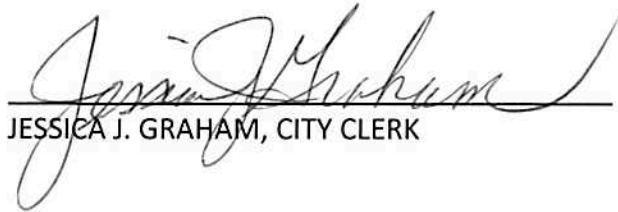
MUNICIPAL ORDER #77-2018 –APPROVING OPERATIONS AGREEMENT WITH ELIZABETHTOWN TOURISM AND CONVENTION BUREAU REGARDING THE ELIZABETHTOWN SPORTS PARK: It was moved by Council Member Fulkerson, seconded by Council Member Bennett and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Fulkerson, seconded by Council Member Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- V. **ADJOURNMENT:** It was moved by Council Member Walker, 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 4:35 p.m.



EDNA B. BERGER, MAYOR

ATTESTED TO:



JESSICA J. GRAHAM, CITY CLERK