

**MINUTES OF THE SPECIAL MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
AUGUST 13, 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 Tony Bishop.

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

III. MUNICIPAL ORDERS:

MUNICIPAL ORDER #73-2018 –APPROVING LEASE AGREEMENT WITH ELIZABETHTOWN
TOURISM AND CONVENTION BUREAU REGARDING THE ELIZABETHTOWN SPORTS PARK:

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 Walker and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IV. ADJOURNMENT: It was moved by Council Member Bennett, 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:

MARY CHAUDOIN, CITY CLERK