

# MINUTES OF THE REGULAR MEETING OF THE ELIZABETHTOWN CITY COUNCIL OCTOBER 15, 2018

The Elizabethtown City Council met in a regular session at the Elizabethtown Police Department in the Schiller Community Room at 4:30 PM with Mayor Edna B. Berger presiding.

PRESENT: William R. Bennett, Tony Bishop, Marty Fulkerson, Terry Shipp and Cindy Walker

ABSENT: Ronald B. Thomas

1. **INVOCATION:** Invocation was given by Council Member Bill Bennett
2. **PLEDGE TO THE FLAG:** Mayor Berger led in the pledge to the flag
3. **APPROVAL OF MINUTES – SEPTEMBER 17, 2018:**  
Minutes of the regular meeting held on September 17, 2018, were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Tony Bishop, seconded by Council Member Bill Bennett and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp and Walker voted aye.
4. **PRESENTATIONS:**
  - A. **STATE THEATER:** Kelsie Hall gave an update on the activities at the Historic State Theater. For the month of October, she stated which Halloween movies would be shown. Also, in partnership with the WULF 94.3 radio station, there will be a trunk or treat in the parking lot and then a Halloween movie to be shown afterward.
  - B. **AIRPORT BOARD:** Terry Shipp introduced the Airport Board and thanked them for volunteering their time in service to the community. Don Wise, President of the Airport Board, gave a PowerPoint presentation going over history, capital improvements, financial reports, flight activity, future improvements and the importance of having a local airport in our community. The Board members also updated the Council on the upcoming installation of the Instrument Landing System (ILS) and the benefits of the system. Rick Games, Elizabethtown Industrial Foundation, spoke in support of the airport and its importance to industrial recruitment. Bill Bennett thanked the airport members for their service. The Mayor thanked the Board for all of their hard work. Attached is the presentation for further detail.



EKX October 2018  
Powerpoint v2.0.pptx

**5. ORDINANCE – FIRST READING****A. Ordinance #31-2018 – CLOSING A PORTION OF RIGHT-OF-WAY KNOWN AS ALTEC DRIVE:**

Motion to read the Ordinance was moved by Council Member Terry Shipp, seconded by Council Member Marty Fulkerson and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second Reading is scheduled for November 5, 2018.

**6. MUNICIPAL ORDERS:**

A. Municipal Order #84-2018- Approving incentives to Karbec LLC: It was moved by Council Member Terry Shipp, seconded by Council Member Bill Bennett and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Marty Fulkerson, seconded by Council Member Terry Shipp and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp and Walker voted aye.

B. Municipal Order #85-2018—Accepting bid from Churchill McGee LLC for Hardin County Justice Center renovations in the amount of \$239,247.00: It was moved by Council Member William Bennett, seconded by Council Member Cindy Walker and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Terry Shipp, seconded by Council Member William Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp and Walker voted aye.

C. Municipal Order #86-2018 – Approving contract with HDR Engineering Inc. for design services for the Haycraft Neighborhood: It was moved by Council Member Terry Shipp, seconded by Council Member Bill Bennett and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Bill Bennett seconded by Council Member Terry Shipp and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp and Walker voted aye.

D. Municipal Order #87-2018 – Agreement with Metalsa Structural Products, Inc.: It was moved by Council Member Bill Bennett, seconded by Council Member Cindy Walker and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Bill Bennett seconded by Council Member Marty Fulkerson and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp and Walker voted aye.

**7. CITY COUNCIL/ INFORMATIONAL ITEMS:**

A. Recognition of Jeff Camp: Ed Poppe, City Administrator, per the Mayor's request, gave recognition to Jeff Camp, Building Official for the City, as being named a Lifetime Director to the Code Administrators Association of Kentucky. Council Members followed with a congratulatory round of applause.

B. Trick or Treat, October 31, 2018 from 5PM to 8PM: The Mayor wanted to remind everyone that trick or treating for Halloween would be observed on Halloween, October 31, 2018 from 5PM to 8PM.

**8. ADJOURNMENT:**

It was moved by Council Member Cindy Walker seconded by Council Member Marty Fulkerson and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp and Walker voted aye. Meeting adjourned at 5:32 PM.

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EDNA B. BERGER, MAYOR

ATTESTED TO:

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JESSICA GRAHAM, CITY CLERK