

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
JANUARY 17, 2017**

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, Tony Bishop, Marty E. Fulkerson, Terry Shipp, Ronald B. Thomas and Cindy D. Walker

I. INVOCATION: Invocation was given by Council Member William Bennett.

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

III. APPROVAL OF MINUTES – DECEMBER 16, 2016 & JANUARY 9, 2017: Minutes of the regular meeting held on December 16, 2016 and special meeting held on January 9, 2017 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 Bishop and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IV. PRESENTATIONS:

- A. AUDIT REPORT: Brian Woosley, Stiles, Carter & Associates, presented the annual audit report and reviewed selected highlights.
- B. ELIZABETHTOWN TOURISM & CONVENTION BUREAU UPDATE: Heidi Patterson, ETCB Board Member, updated the Council regarding grants awarded, Sports Park Job Fair and their audit report.
- C. STATE THEATER UPDATE: Zach Humphrey, Executive Director, updated the Council regarding activities at the theater. He also announced that on March 10th, Wynonna Judd will be in concert. This is the biggest act to perform at the theater. Tickets go on sale Friday.

V. MOTION: It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to approve the removal of the Freeman Lake Barn by Justin Masterson. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VI. CITY COUNCIL/INFORMATION ITEMS:

STREET CLOSURES: Michael Page, City Engineer, stated that street closure for West Dixie Avenue and Poplar Drive for this weekend has been cancelled due the pending rain in the forecast. No date has been set for this work.

- VII. CLOSE MEETING:** It was moved by Council Member Shipp, seconded by Council Member Bennett 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 the general nature of existing and possible litigation by the City. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- VIII. OPEN MEETING:** It was moved by Council Member Fulkerson, seconded by Council Member Thomas to open the meeting. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- IX. ADJOURNMENT:** It was moved by Council Member Thomas, seconded by Council Member Walker that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK