

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
FEBRUARY 6, 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 Marty Fulkerson.

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

III. APPROVAL OF MINUTES – JANUARY 17, 2017: Minutes of the regular meeting held on January 17, 2017 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Fulkerson, seconded by Council Member Walker and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IV. PRESENTATIONS:

- A. HARDIN COUNTY WATER DISTRICT #2: James Jeffries and Amber Pike updated the Council regarding the Louisville Water Connection, sewer billing, the purchase of 315 Ring Road, 2030 Water Source Study, Bond Refunding and the 2017 budget. Mr. Jeffries noted that the Water District celebrated their 50th anniversary last year and also Board Member Mike Bell has 30 years of service on the board. He also discussed the wastewater project in Glendale.
- B. HERITAGE COUNCIL UPDATE: Krista Levee, Executive Director, updated the Council regarding the upcoming Second Saturday event – Wine about Winter.
- C. FISHING UNIVERSITY: Steve Fulkerson discussed the Fishing University show that features the Elizabethtown High School Fishing team is airing on the Outdoor Channel, Sportsman Channel and World Fishing Network.

V. RESOLUTIONS:

- A. RESOLUTION NO. 02-2017 – COMMENDING THE KENTUCKY GENERAL ASSEMBLY FOR THE PASSAGE OF HOUSE BILL 3: It was moved by Council Member Fulkerson, seconded by Council Member Shipp and carried to read the above resolution. City Attorney Deborah Shaw read the resolution. It was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to adopt the above resolution. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Council Member Shipp commended Council Member Fulkerson for his work with the Kentucky League of Cities to get this bill passed.
- B. RESOLUTION NO. 03-2017 – AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND UPON APPROVAL TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (OUTDOOR WARNING SIRENS): It was moved by Council Member Bennett, seconded by Council Member Walker and carried to read the above resolution.

City Attorney Shaw read the resolution. It was moved by Council Member Bennett, seconded by Council Member Bishop and carried to adopt the above resolution. Council Member Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VI. CITY COUNCIL/INFORMATION ITEMS:

- A. **TRAIL PROJECT PUBLIC MEETING:** Mayor Berger announced that a public meeting regarding proposed trail between the Overlook development and downtown will be held on Wednesday, February 8, 2017 at 5:00 p.m. at the Elizabethtown Tourism & Convention Bureau office. Ed Poppe, Director of Planning & Development, noted the meeting an open house type meeting. If you cannot attend, there is a survey on the website – www.etowntrails.com.
- B. Council Member Bill Bennett expressed his concerns regarding CSX blocking roadways and delaying emergency response times. Mark Malone, Fire Chief, stated that Fire Station #2 was built in the 1970s to address these issues. When Fire Stations #1 & #3 respond to the south end of town, they use 31W By-Pass.

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 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 Shipp, seconded by Council Member Thomas and carried that the meeting be opened. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IX. 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 6:34 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK