

**MINUTES OF THE REGULAR MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
FEBRUARY 20, 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 Ronald Thomas.

**II. PLEDGE TO THE FLAG:** Council Member Terry Shipp led in the pledge to the flag.

**III. APPROVAL OF MINUTES – FEBRUARY 6, 2017:** Minutes of the regular meeting held on February 6, 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 Thomas and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**IV. PRESENTATIONS:**

A. CENTRAL HARDIN GIRLS BOWLING TEAM – STATE CHAMPIONS: Mayor Berger read a proclamation honoring the Central Hardin Girls Bowling Team for being the 2017 KHSAA State Champions and presented the proclamation to the team.

B. STATE THEATER UPDATE: Zach Humphrey, Executive Director, reviewed past events at the theater and upcoming events.

**V. APPOINTMENTS:**

A. ELIZABETHTOWN AIRBOARD: Mayor Berger recommended the re-appointment of John R. Clemens and Edward P. Burgess to the Elizabethtown Airboard for terms to expire on March 5, 2021. It was moved by Council Member Bennett, seconded by Council Member Fulkerson and carried to make the above appointments. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

B. CIVIL SERVICE COMMISSION: Mayor Berger recommended the re-appointment of Mike Miller to the Civil Service Commission for a term to expire on March 2, 2020. It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**VI. ORDINANCE:**

ORDINANCE NO. 01-2017 – AMENDING SEWER USE ORDINANCE: It was moved by Council Member Bishop, seconded by Council Member Fulkerson and carried to give first reading of the above ordinance. Attorney Matt Hess read the ordinance. Second reading is scheduled for March 6, 2017.

**VII. MUNICIPAL ORDERS:**

- A. MUNICIPAL ORDER NO. 01-2017 – ACCEPTING PROPOSAL FROM HON COMPANY FOR FURNITURE AT THE PUBLIC WORKS OFFICE BUILDING IN THE AMOUNT OF \$59,279.00: It was moved by Council Member Bishop, seconded by Council Member Thomas and carried to read the above municipal order. Mr. Hess read the municipal order. It was moved by Council Member Fulkerson, seconded by Council Member Shipp and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 02-2017 – ACCEPTING PROPOSAL FROM KERR OFFICE PLUS FOR WINDOW TREATMENTS AT THE PUBLIC WORKS OFFICE BUILDING IN THE AMOUNT OF \$4,607.88: It was moved by Council Member Shipp, seconded by Council Member Walker and carried to read the above municipal order. Mr. Hess read the municipal order. It was moved by Council Member Bennett, seconded by Council Member Shipp and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 03-2017 – AUTHORIZING THE PURCHASE OF THE 2017 FORD EXPLORER IN THE AMOUNT OF \$29,805.44: It was moved by Council Member Walker, seconded by Council Member Fulkerson and carried to read the above municipal order. Mr. Hess read the municipal order. It was moved by Council Member Shipp, seconded by Council Member Fulkerson and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**VIII. MOTION:** It was moved by Council Member Walker, seconded by Council Thomas and carried to demolish the City owned house located at 215 East Nalls Road. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**IX. CITY COUNCIL/INFORMATION ITEMS:**

Council Member Bennett stated that he attended the Chili Supper and thanked the Veteran's Group for hosting. Over \$4,000 was raised for the wall at the Nature Park. He also noted that Chief Malone took first place in the chili cookoff.

- X. **CLOSED MEETING:** It was moved by Council Member Bishop, 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. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
  
- XI. **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.
  
- XII. **ADJOURNMENT:** It was moved by Council Member Shipp, seconded by Council Member Walker and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 6:21 p.m.

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EDNA B. BERGER, MAYOR

ATTESTED TO:

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MARY CHAUDOIN, CITY CLERK