

**MINUTES OF THE REGULAR MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
MAY 1, 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, Ronald B. Thomas and  
Cindy D. Walker

**ABSENT:** Terry Shipp

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

**IV. PRESENTATIONS:**

- A. **TENNIS MONTH:** Mayor Berger read a proclamation proclaiming May as Tennis Month and presented the proclamation to Bo O'Brien, Tennis Commissioner. Mr. O'Brien discussed the upcoming Tennis Block Party on May 27<sup>th</sup> at 10:30 a.m. at the Freeman Lake Park Tennis Courts. Mr. O'Brien thanked the City for their help to promote tennis.
- B. **WORLD WAR II REENACTMENT:** Larry Vance presented information regarding World War II Reenactment to be held on May 27<sup>th</sup> at the Elizabethtown Nature Park.
- C. **BUILDING SAFETY MONTH:** Mayor Berger read a proclamation proclaiming May as Building Safety Month.
- D. **CONCERT:** Sarah Vaughn, Events Coordinator, and Holly Stapleton, Fort Knox Federal Credit Union, announced that Sawyer Brown will be at the State Theater on September 8<sup>th</sup>.

**V. ORDINANCES – FIRST READING:**

- A. **ORDINANCE NO. 03-2017 – CLOSING A PORTION OF RIGHT-OF-WAY KNOWN AS WASHINGTON STREET:** It was moved by Council Member Walker, seconded by Council Member Bishop and carried to give first reading of the above ordinance. City Attorney Deborah Shaw read the ordinance. Second reading is scheduled for May 15, 2017.

- B. ORDINANCE NO. 04-2017 – ADOPTING THE ELIZABETHTOWN PROPERTY MAINTENANCE CODE: It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading is scheduled for May 15, 2017.
- VI. **CLOSED MEETING**: It was moved by Council Member Walker, seconded by Council Member Fulkerson 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, to discuss the general nature of existing and possible litigation by the City and to discuss personnel which might lead to the appointment, discipline or dismissal of an individual employee, member or student. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- VII. **OPEN MEETING**: It was moved by Council Member Thomas, seconded by Council Member Bishop and carried that the meeting be opened. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- VIII. **ADJOURNMENT**: It was moved by Council Member Fulkerson, seconded by Council Member Bennett and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye. Meeting adjourned at 6:10 p.m.

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EDNA B. BERGER, MAYOR

ATTESTED TO:

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MARY CHAUDOIN, CITY CLERK