

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
JUNE 19, 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: Tony Bishop, Marty E. Fulkerson, Terry Shipp, Ronald B. Thomas and Cindy D. Walker

ABSENT: William R. Bennett

I. INVOCATION: Invocation was given by Mayor Edna Berger.

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

III. APPROVAL OF MINUTES – JUNE 5, 2017: Minutes of the regular meeting held on June 5, 2017 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Shipp, seconded by Council Member Thomas and carried to adopt the minutes as written. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IV. PRESENTATIONS:

- A. ELIZABETHTOWN TOURISM & CONVENTION BUREAU: Carl Swope, ETCB Board Member, updated the Council regarding Sports Park hosting baseball Nationals, supporting Roktoberfest, and Trails Project. Mr. Swope also addressed the impact the Sports Park has had on the community and ETBC is doing another impact study.
- B. HISTORIC STATE THEATER: Zach Humphrey, Executive Director, updated the Council regarding a successful May and upcoming events. Mr. Humphrey noted that there will be changes to the ticket process which will include scanners.

V. APPOINTMENTS:

- A. CODE ENFORCEMENT BOARD: Mayor Berger recommended the reappointment of Beverly Goodman and Larry French to the Code Enforcement Board for a term to expire on July 7, 2020. It was moved by Council Member Walker, seconded by Council Member Bishop and carried to make the above appointments. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- B. HISTORIC PRESERVATION COMMISSION: Mayor Berger recommended the reappointment of Pat Appleman and Charlie Skees to the Historic Preservation Commission for a term to expire on June 30, 2020. Council Member Shipp noted that Pat Appleman is moving to Tennessee. It was moved by Council Member Shipp, seconded by Council Member Fulkerson and carried to only reappoint

Charlie Skees to the Historic Preservation Commission. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VI. ORDINANCES – SECOND READING:

- A. ORDINANCE NO. 06-2017 – ADOPTING THE BUDGET FOR FISCAL YEAR 2017/2018: It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to give second reading of the above ordinance. City Attorney Deborah Shaw read the ordinance. It was moved by Council Member Fulkerson, seconded by Council Member Walker to adopt the above ordinance. A roll call vote was taken.
Voted aye: Tony Bishop, Marty Fulkerson, Terry Shipp, Ronald Thomas and Cindy Walker
Voted nay: None
Absent: William Bennett
- B. ORDINANCE NO. 07-2017 – AMENDING CODE OF ORDINANCE, CHAPTER 133 RELATING TO REQUIREMENTS FOR PUBLIC DISPLAY, SALE, POSSESSION, TRANSPORTATION AND USE OF FIREWORKS AND PYROTECHNIC ARTICLES: Council Member Thomas expressed this concerns regarding some the dates and times set out in the amendment. After discussion it was decided that the time for use of fireworks should be Memorial Day, July 3-5, and Labor Day all 10:00 a.m. and midnight and December 31st from 10:00 a.m. to 12:30 a.m. on January 1st. It was moved by Council Member Shipp, seconded by Thomas and carried to give second reading of the above ordinance as amended. City Attorney Shaw read the ordinance. It was moved by Council Member Thomas, seconded by Council Member Walker to adopt the above ordinance. A roll call vote was taken.
Voted aye: Tony Bishop, Marty Fulkerson, Terry Shipp, Ronald Thomas and Cindy Walker
Voted nay: None
Absent: William Bennett
- C. ORDINANCE NO. 08-2017 – PROHIBITING PARKING ON BOTH SIDES AND CUL-DE-SAC OF IQBAL DRIVE: It was moved by Council Member Bishop, seconded by Council Member Walker and carried to give second reading of the above ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Fulkerson, seconded by Council Member Walker to adopt the above ordinance. A roll call vote was taken.
Voted aye: Tony Bishop, Marty Fulkerson, Terry Shipp, Ronald Thomas and Cindy Walker
Voted nay: None
Absent: William Bennett

VII. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 22-2017 – APPROVING FEDERAL GRANT PROCEDURES: It was moved by Council Member Fulkerson, seconded by Council Member Shipp and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Walker, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 23-2017 – APPROVING FILL DIRT REMOVAL AGREEMENT WITH RICHARD E. DAVIS: It was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to read the above municipal order. City Attorney Shaw read the above municipal order. It was moved by Council Member Bishop seconded by Council Member Fulkerson and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 24-2017 – APPROVING STORAGE AGREEMENT WITH THE KENTUCKY ASSOCIATION OF BASKETBALL COACHES AND THE KENTUCKY HIGH SCHOOL BASKETBALL HALL OF FAME: It was moved by Council Member Walker seconded by Council Member Thomas and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Fulkerson, seconded by Council Member Walker and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- D. MUNICIPAL ORDER NO. 25-2017 – APPROVING AGREEMENT WITH ADDINGTON PROPERTIES, LLC FOR DOWNTOWN REDEVELOPMENT GRANT: It was moved by Council Member Bishop, seconded by Council Member Walker and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Walker, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- E. MUNICIPAL ORDER NO. 26-2017 – ACCEPTING BID FROM JOHNSON'S EMERGENCY VEHICLE SOLUTIONS FOR UP TO TWO FIRE APPARATUS: It was moved by Council Member Thomas, seconded by Council Member Shipp and carried to read the above municipal order. City Attorney Shaw 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 Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Fire Chief Mark Malone presented information to the Council regarding purchasing additional equipment for the truck. He has received quotes for the equipment and will be purchasing them with the 2016-2017 budget.
- F. MUNICIPAL ORDER NO. 27-2017 – APPROVING THE PURCHASE OF PROPERTY FOR RIGHT-OF-WAY ON PEAR ORCHARD ROAD: It was moved by Council

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

- G. MUNICIPAL ORDER NO. 28-2017 – ACCEPTING BID FROM VULCAN MATERIALS AND SCOTTY’S CONTRACTING & STONE FOR CRUSHED LIMESTONE FOR FISCAL YEAR 2017-2018: It was moved by Council Member Thomas, seconded by Council Member Walker and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- H. MUNICIPAL ORDER NO. 29-2017 – ACCEPTING BID FROM SCOTTY’S CONTRACTING & STONE FOR PAVEMENT MILLING FOR FISCAL YEAR 2017-2018: It was moved by Council Member Shipp, seconded by Council Member Fulkerson and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Shipp, seconded by Council Member Walker and carried to adopt the above municipal order. Council Member Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- I. MUNICIPAL ORDER NO. 30-2017 – ACCEPTING BID FROM SCOTTY’S CONTRACTING & STONE FOR BITUMINOUS CONCRETE; AND HAULING, LABOR AND EQUIPMENT FOR CRUSHED STONE FOR FISCAL YEAR 2017-2018: It was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Member Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- J. MUNICIPAL ORDER NO. 31-2017 – ACCEPTING BID FROM REYNOLDS SEALING & STRIPING, INC. FOR PAVEMENT STRIPING FOR FISCAL YEAR 2017-2018: It was moved by Council Member Walker, seconded by Council Member Thomas and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Walker, seconded by Council Member Fulkerson and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VIII. CITY COUNCIL/INFORMATION ITEMS:

- A. CSX RAILROAD CROSSING: Council Member Shipp expressed his concern regarding the CSX Railroad overpass on North Mulberry. He has noticed for the past several weeks that a train has been stopped on tracks and asked that the

City write a letter to CSX asking them to not stop the train where it is visible from North Mulberry Street.

- B. WALKER SQUARE: Mayor Berger announced there will be a dedication of Walker Square on July 4th at 10:00 a.m.
- IX. **CLOSED MEETING:** It was moved 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, 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 Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- X. **OPEN MEETING:** It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to open the meeting. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- XI. **ADJOURNMENT:** It was moved by Council Member Walker, seconded by Council Member Shipp and carried that the meeting be adjourned. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 6:35 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK