

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
JULY 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 Marty Fulkerson.

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

III. APPROVAL OF MINUTES – JUNE 19, 2017, JUNE 26, 2017 & JULY 10, 2017: Minutes of the regular meeting held on June 19, 2017, special meeting held on June 26, 2017 and special meeting held on July 10, 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 Thomas and carried to adopt the minutes as written. Council Member Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IV. PRESENTATIONS:

- A. ELIZABETHTOWN TOURISM AND CONVENTION BUREAU UPDATE: Steve Fulkerson, ETCB Board Member, updated the Council regarding recent funding for the Hardin County School Performing Arts Center and the National Baseball Tournaments at the Sports Park.
- B. STATE THEATER UPDATE: Zach Humphrey, Executive Director, stated that June was another great month with over 1,000 patrons. He also reviewed upcoming events at the theater.

V. ORDINANCE – FIRST READING:

ORDINANCE NO. 09-2017 – AMENDING ORDINANCE NO. 21-2015 RELATING TO ALCOHOL BEVERAGE CONTROL: It was moved by Council Member Fulkerson, seconded by Council Member Shipp and carried to give first reading of the above ordinance. City Attorney Deborah Shaw read the ordinance. Second reading is scheduled for August 7, 2017.

VI. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 35-2017 – AUTHORIZING MAYOR TO ACCEPT LAND DONATION FOR PROPERTY LOCATED AT 190 PARKWAY DRIVE FROM LARRY AND

LINDA PHILLIPS: It was moved by Council Member Bennett, 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 Bennett, seconded by Council Member Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- B. MUNICIPAL ORDER NO. 36-2017 – AUTHORIZING CONTRACT FOR BRIDGE DESIGN AT FREEMAN LAKE PARK: 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. Several Council Members expressed their concern that the budgeted monies for this project was for construction not design services. Charlie Bryant, Executive Assistant to the Mayor, clarified that the proposed bridges will be located in a floodplain and engineering services are required. 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. 37-2017 – APPROVING AGREEMENT WITH HCEC-TV FOR TELEVISION PRODUCTION SERVICE: It was moved by Council Member Thomas, seconded by Council Member Shipp and carried by a 4-2 vote to read the above municipal order. City Attorney Shaw read the municipal order. Council Members Fulkerson and Bennett expressed their concerns regarding captioning the meeting. Council Member Shipp stated that he felt it was a good thing to put captions on our meetings. It was moved by Council Member Walker, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bishop, Shipp, Thomas and Walker voted aye. Council Members Bennett and Fulkerson voted nay.
- D. MUNICIPAL ORDER NO. 38-2017 – APPROVING AMENDMENT TO ENGINEERING AGREEMENT WITH HDR ENGINEERING, INC.: It was moved by Council Member Walkers, 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 Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- E. MUNICIPAL ORDER NO. 39-2017 – APPROVING PURCHASE OF TWO (2) MAINTENANCE TRUCKS FROM BOB HOOK CHEVROLET UTILIZING STATE CONTRACT PRICING IN THE TOTAL AMOUNT OF \$55,250.00: It was moved by Council Member Shipp, 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 Bennett, seconded by Council Member Walker and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- F. MUNICIPAL ORDER NO. 40-2017 – APPROVING PURCHASE OF COMPACT TRACK LOADER UTILIZING STATE CONTRACT PRICING IN AN AMOUNT OF \$83,892.25: It was moved by Council Member Bishop, 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 Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VII. RESOLUTION:

RESOLUTION NO. 05-2017 – SUPPORTING THE SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM: It was moved by Council Member Fulkerson, seconded by Council Member Bishop and carried to read the above resolution. City Attorney Shaw read the resolution. It was moved by Council Member Fulkerson, seconded by Council Member Shipp and carried to adopt the above resolution. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VIII. MOTION:

DEREK AVENUE DRAINAGE PROJECT BIDS: Robert Bush, Stormwater Management Director, explained that the bids received did not meet specifications and he recommends looking at other alternatives. It was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to reject the bids received for the Derek Avenue Drainage Project. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IX. CITY COUNCIL/INFORMATION ITEMS:

Council Member Fulkerson stated that the Hardin County Fair was successful. He thanked the citizens for their support.

- X. **CLOSED MEETING:** It was moved by Council Member Walker, seconded by Council Member Bishop 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.

- XI. **OPEN MEETING:** It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to open the meeting. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- XII. **ADJOURNMENT:** It was moved by Council Member Thomas, seconded by Council Member Bennett and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 6:45 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK