

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
SEPTEMBER 18, 2017**

The Elizabethtown City Council met in regular session in the Council Chambers of City Hall at 4:30 p.m. with Mayor Edna 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 Ronald Thomas.
- II. **PLEDGE TO THE FLAG:** Boy Scout Austin Kahn from Troop 968 led in the pledge to the flag.
- III. **APPROVAL OF MINUTES – SEPTEMBER 5, 2017:** Minutes of the regular meeting held on September 5, 2017 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Bennett, seconded by Council Member Walker and carried that the minutes be adopted as written. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- IV. **PRESENTATIONS:**
 - A. **WINE FESTIVAL/CONCERT ANNOUNCEMENT:** Sarah Vaughn, Events Coordinator, stated that the first Premier Wine Festival will be held on September 23rd at Freeman Lake Park beginning at 5:00 p.m. Activities include wine tasting, entertainment, cooking classes, grape stomping, food vendors and painting classes. Tickets cost \$30 at gate. Mrs. Vaughn also discussed the concert series at the State Theater. The first concert for 2018 will be Travis Tritt on February 10th.
 - B. **ELIZABETHTOWN TOURISM & CONVENTION BUREAU:** Todd Pollard, ETCB Board Member, stated that the Elizabethtown Sports Park was named “Ballparks Every Planner Must See” by the *SportsEvents Magazine*. The Sports Park will conclude their fall season the middle of December. Events for 2018 are currently being booked.
 - C. **STATE THEATER UPDATE:** Zach Humphrey, Executive Director, stated that the theater had another great month and discussed upcoming events.
 - D. **SISTER CITY RECOGNITION:** Mayor Berger stated that in May 1992, Elizabethtown and Koori-Machi, Japan signed a Sister City Agreement to exchange educational, cultural, industrial and sports activities, as well as establish other forms of cooperation across a wide scope of fields. Mayor Berger

presented a plaque to Mr. Yoshiyuki Ito commemorating the 25th anniversary of the Sister City relationship.

V. ORDINANCES – SECOND READING:

- A. ORDINANCE NO. 12-2017 – SETTING 2017 TAX RATE FOR REAL AND PERSONAL PROPERTY AT 11.6¢ PER EACH \$100 VALUE: It was moved by Council Member Fulkerson, seconded by Council Member Bennett 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: William Bennett, Tony Bishop, Marty Fulkerson, Ronald Thomas and Cindy Walker
Voted nay: None
Absent: Terry Shipp
- B. ORDINANCE NO. 13-2017 – SETTING 2017 TAX RATE FOR MOTOR VEHICLES & WATER CRAFT AT 11.6¢ PER EACH \$100 VALUE: It was moved by Council Member Bennett, seconded by Council Member Thomas 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 Bennett to adopt the above ordinance. A roll call vote was taken.
Voted aye: William Bennett, Tony Bishop, Marty Fulkerson, Ronald Thomas and Cindy Walker
Voted nay: None
Absent: Terry Shipp
- C. ORDINANCE NO. 14-2017 – SETTING FRANCHISE TAX RATE OF 0.025% ON ALL ELIGIBLE BANK DEPOSITS AS DEFINED IN KRS CHAPTER 136: It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to give second reading of the above ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Walker, seconded by Council Member Thomas to adopt the above ordinance. A roll call was taken.
Voted aye: William Bennett, Tony Bishop, Marty Fulkerson, Ronald Thomas and Cindy Walker
Voted nay: None
Absent: Terry Shipp
- D. ORDINANCE NO. 15-2017 – AMENDING TEXT OF THE ELIZABETHTOWN ZONING ORDINANCE: Ed Poppe, Director of Planning & Development explained that the language that allowed towing services in the C-5 zone has been removed from the attachment to the ordinance. It was moved by Council Member Fulkerson, seconded by Council Member Thomas 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 Bennett to adopt the above ordinance. A roll call vote was taken.

Voted aye: William Bennett, Tony Bishop, Marty Fulkerson, Ronald Thomas and Cindy Walker

Voted nay: None

Absent: Terry Shipp

- E. ORDINANCE NO. 16-2017 – REPEALING ORDINANCE NO. 07-2000 AND REGULATING SOLICITATION ON THE CROSSWALKS, STREETS, HIGHWAYS, INTERSECTIONS OR ROADWAYS OF THE CITY OF ELIZABETHTOWN: It was moved by Council Member Fulkerson, seconded by Council Member Walker and carried to give second reading of the above ordinance. City Attorney Shaw read the ordinance. Council Member Thomas stated that the Council has discussed a number of times about doing away with roadblocks. The City stills supports the Crusade for Children but it is a safety issue that the City is eliminating the practice of allowing roadblocks for the collection of money. Mayor Berger noted that two weeks ago she made a statement that the City will continue to support these charities. We will live in a generous community. It was moved by Council Member Bennett, seconded by Council Member Thomas to adopt the above ordinance. A roll call vote was taken.

Voted aye: William Bennett, Tony Bishop, Marty Fulkerson, Ronald Thomas and Cindy Walker

Voted nay: None

Absent: Terry Shipp

VI. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 49-2017 – APPROVING PROPOSAL FROM CONSULTING SERVICES INCORPORATED (CSI) FOR GEOTECHNICAL SERVICES FOR THE PUBLIC WORKS OPERATIONS CENTER PROJECT IN THE AMOUNT OF \$ 9,800: 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 Bishop, seconded by Council Member Fulkerson and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 50-2017 – APPROVING PROPOSAL FROM CMW, INC. FOR ADDITIONAL DESIGN WORK FOR THE PUBLIC WORKS COVERED STORAGE BUILDING IN THE AMOUNT OF \$9,850: It was moved by Council Member Bennett, 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 Bishop and carried to adopt the above municipal order. Council Members Bennet, Bishop, Fulkerson, Thomas and Walker voted aye.

- C. MUNICIPAL ORDER NO. 51-2017 – APPROVING PROPOSAL FROM G.E.M. ENGINEERING FOR SPECIAL INSPECTION SERVICES FOR THE GOLF HOUSE AT AMERICAN LEGION PARK IN THE AMOUNT OF \$4,800: It was moved by Council Member Bennett, 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 Bishop, seconded by Council Member Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- D. MUNICIPAL ORDER NO. 52-2017 – APPROVING PROPOSAL FROM AMERICAN ENGINEERS, INC. FOR SPECIAL INSPECTION SERVICES FOR THE FREEMAN LAKE OFFICE BUILDING IN THE AMOUNT OF \$6,500: It was moved by Council Member Walker, seconded by Council Member Bennett 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, Thomas and Walker voted aye.
- E. MUNICIPAL ORDER NO. 53-2017 – APPROVING LICENSE AGREEMENT WITH ESRI ENTERPRISE FOR THE CITY’S GEOGRAPHIC INFORMATION SYSTEM IN THE AMOUNT OF \$35,000 EACH YEAR FOR THREE YEARS: 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 Fulkerson, seconded by Council Member Walker and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

VII. CITY COUNCIL/INFORMATION ITEMS:

- A. ARBORETUM: Mayor Berger encouraged everyone to walk through the arboretum at the Pritchard Community Center. It is absolutely beautiful.
- B. WALKING TOUR: Mayor Berger stated that there are two more Historic Walking Tour performances. This will be the end of the 30th season.
- C. Council Member Bennett congratulated the members of the 2017 Elizabethtown High School Athletic Hall of Fame inductees.
- D. Council Member Bennett stated the Hardin County History Museum is creating a book in honor of the 225th anniversary of Hardin County. Family histories are being accepted to be placed in the book. Also, you can preorder a book.

- VIII. 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 discuss the general nature of existing and possible litigation by the City. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

- IX. OPEN MEETING:** IT was moved by Council Member Fulkerson, seconded by Council Member Walker and carried to open the meeting. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- X. ADJOURNMENT:** It was moved by Council Member Bishop, seconded by Council Member Walker and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye. Meeting adjourned at 5:55 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK