

**MINUTES OF THE SPECIAL MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
JANUARY 8, 2018**

The Elizabethtown City Council met in special 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 and Ronald B. Thomas

**ABSENT:** 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. **AUDIT REPORT:** Brian Woosley, Stiles, Carter & Associates, presented the annual audit report and reviewed selected highlights.
- IV. **ORDINANCES – SECOND READING:**
  - A. ORDINANCE NO. 01-2018 – CLOSING A PORTION OF RIGHT-OF-WAY KNOWN AS LONG AVENUE: 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 Shipp, seconded by Council Member Fulkerson to adopt the above ordinance. A roll call vote was taken.

Voted Aye: Tony Bishop, Marty Fulkerson, Terry Shipp and Ronald Thomas  
Voted Nay: William Bennett  
Absent: Cindy Walker
  - B. ORDINANCE NO. 02-2018 – CLOSING A PORTION OF RIGHT-OF-WAY KNOWN AS WOODLAND DRIVE: 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 Bishop, seconded by Council Member Thomas to adopt the above ordinance. A roll call vote was taken.

Voted Aye: Tony Bishop, Marty Fulkerson, Terry Shipp and Ronald Thomas  
Voted Nay: William Bennett  
Absent: Cindy Walker
  - C. ORDINANCE NO. 03-2018 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 917 MEMORIAL COURT FROM RESIDENTIAL-1 (R-1) TO COMMERCIAL-1 (C-1) AS REQUESTED BY BLUEGRASS DEVELOPERS OF HARDIN COUNTY: It was moved by Council Member Shipp, 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 Shipp, seconded by Council Member Bennett to adopt the above ordinance. A roll call vote was taken.

Voted Aye: William Bennett, Tony Bishop, Marty Fulkerson, Terry Shipp and Ronald Thomas

Voted Nay: None

Absent: Cindy Walker

- D. ORDINANCE NO. 04-2018 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 600 FREEMAN LAKE ROAD FROM RESIDENTIAL-1 (R-1) TO RESIDENTIAL 2 (R-2) AS REQUESTED BY BLUEGRASS DEVELOPERS OF HARDIN COUNTY: It was moved by Council Member Bennett, seconded by Council Member Shipp and carried to give second reading of the above ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Thomas, seconded by Council Member Shipp to adopt the above ordinance. A roll call vote was taken.

Voted Aye: William Bennett, Tony Bishop, Marty Fulkerson, Terry Shipp and Ronald Thomas

Voted Nay: None

Absent: Cindy Walker

- E. ORDINANCE NO 05-2018 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 1904 NORTH MILES STREET FROM RESIDENTIAL-2 (R-2) TO RESIDENTIAL-6 (R-6) AS REQUESTED BY TDA PROPERTIES: It was moved by Council Member Shipp, seconded by Council Member Bennett and carried to give second reading of the above ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Bennett, seconded by Council Member Shipp to adopt the above ordinance. A roll call vote was taken.

Voted Aye: William Bennett, Tony Bishop, Marty Fulkerson, Terry Shipp and Ronald Thomas

Voted Nay: None

Absent: Cindy Walker

#### V. MUNICIPAL ORDERS:

MUNICIPAL ORDER NO. 01-2018 – APPROVING ADDENDUM TO THE ELIZABETHTOWN SPORTS PARK OPERATIONAL AGREEMENT WITH THE ELIZABETHTOWN TOURISM & CONVENTION BUREAU: It was moved by Council Member Shipp, 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 and Thomas voted aye.

Mayor Berger announced that the next meeting will be on Tuesday, January 16, 2018 due to the Martin Luther King Holiday.

- VI. CLOSED MEETING:** It was moved by Council Member Bennett, 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. Council Members Bennett, Bishop, Fulkerson, Shipp and Thomas voted aye.
- VII. 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 and Thomas voted aye.
- VIII. ADJOURNMENT:** It was moved by Council Member Thomas, seconded by Council Member Fulkerson and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp and Thomas voted aye. Meeting adjourned at 5:30 p.m.

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EDNA B. BERGER, MAYOR

ATTESTED TO:

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MARY CHAUDOIN, CITY CLERK