

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
JANUARY 16, 2018**

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 and Cindy D. Walker

ABSENT: Ronald B. Thomas

I. INVOCATION: Invocation was given by Council Member Terry Shipp.

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

Mayor Berger thanked all those who have helped with snow and ice removal during the past few days.

III. APPROVAL OF MINUTES – DECEMBER 18, 2017 & JANUARY 8, 2018: Minutes of the regular meeting held on December 18, 2017 and special meeting held on January 8, 2018 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Fulkerson, seconded by Council Member Bennett and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp and Walker voted aye.

IV. PRESENTATIONS:

A. ELIZABETHTOWN TOURISM & CONVENTION BUREAU: Steve Fulkerson, ETCB Board Member, updated the Council regarding the proposed trail between Commerce Drive and downtown received a Merit Award of Achievement from the Kentucky Chapter of American Society of Landscape Architects, 2018 events at the Sports Park and the economic impact study for the Sports Park.

B. SERVICE PINS: Mayor Berger recognized the following employees for their years of service:

Five Years

Kyle Pelley – Fire Department
Alishia Whitaker – Police Dept.
Brandy Craig – Police Dept.
Joseph Swartz – Police Dept.
Andrea Haire – Police Dept.

Fifteen Years

Roy Haycraft – Public Works
Randy Ray – Planning & Development

Twenty-Five Years

David Berry – Police Dept.

Ten Years

Eric Lagerstrom – Information Technology
Lisa Conley – Police Department

V. ORDINANCES – FIRST READING:

ORDINANCE NO. 06-2018 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 100 PAR LANE FROM COMMERCIAL-1 (C-1) TO COMMERCIAL-2 (C-2) AS REQUESTED BY THIRD GENERATION ENTERPRISES, LLC: It was moved by Council Member Bennett, seconded by Council Member Fulkerson and carried to give first reading of the above ordinance. City Attorney Deborah Shaw read the ordinance. Second reading scheduled for February 5, 2018.

VI. MUNICIPAL ORDERS:

MUNICIPAL ORDER NO. 02-2018 – APPROVING INCENTIVES TO ATLAS DEVELOPMENT GROUP: It was moved by Council Member Walker, 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 Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp and Walker voted aye.

VII. CLOSED MEETING: It was moved by Council Member Bennett, seconded 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 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, Shipp and Walker voted aye.

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

IX. ADJOURNMENT: It was moved by Council Member Fulkerson, seconded by Council Member Bishop and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp and Walker voted aye. Meeting adjourned at 6:20 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK