

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
FEBRUARY 20, 2018**

The Elizabethtown City Council met in regular session in the Council Chambers of City Hall at 4:30 p.m. with Council Member Ronald Thomas presiding.

PRESENT: William R. Bennett, Tony Bishop, Marty E. Fulkerson, Ronald B. Thomas and
Cindy D. Walker

ABSENT: Mayor Edna B. Berger and Terry Shipp

- I. **SELECTION OF PRESIDING OFFICER:** It was moved by Council Member Fulkerson, seconded by Council Member Bishop and carried to elect Council Member Thomas as presiding officer. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- II. **INVOCATION:** Invocation was given by Council Member William Bennett.
- III. **PLEDGE TO THE FLAG:** Presiding Officer Thomas led in the pledge to the flag.

Presiding Officer Thomas stated that during the last couple of weeks, Elizabethtown has lost two gentlemen, Rev. B.T. Bishop and Bill Swope. They both have contributed a great deal to our community and will be missed.

- IV. **APPROVAL OF MINUTES – FEBRUARY 5, 2018 & FEBRUARY 12, 2018:** Minutes of the regular meeting held on February 5, 2018 and special meeting held on February 12, 2018 were previously distributed to each council member for consideration. There being no corrections or amendments there to, it was moved by Council Member Bennett, seconded by Council Member Bishop and carried that the minutes be adopted as written. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

V. PRESENTATIONS:

- A. ELIZABETHTOWN TOURISM & CONVENTION BUREAU UPDATE: Todd Pollard, ETCB Board Member, updated the Council regarding funding of two downtown events, updated the brown directional signs to include The Wall and Kentucky High School Basketball Hall of Fame, a presentation from the Huddle Up Group regarding the Sports Park and activities at the Sports Park.
- B. STATE THEATER UPDATE: John Gani, Chairman of the State Theater Board, introduced Kelsie Hall the new Executive Director. Ms. Hall updated the Council regarding upcoming events at the theater.

VI. ORDINANCES – SECOND READING:

- A. ORDINANCE NO. 07-2018 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 406 SOUTH MULBERRY STREET FROM COMMERCIAL-4 (C-4) TO COMMERCIAL-3 (C-3) AS REQUESTED BY CURT RAFFERTY: It was moved by Council Member Walker, 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 Walker, 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
- B. ORDINANCE NO. 08-2018 – AMENDING §34.01 OF THE CODE OF ORDINANCES REGARDING MEETING TIMES AND TERMS OF OFFICE: It was moved by Council Member Bennett, seconded by Council Member Bishop 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 Bishop 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. 09-2018 – AMENDING SECTION 31.35 OF THE CODE OF ORDINANCES REGARDING ESTABLISHMENT OF NONELECTED CITY OFFICES: It was moved by Council Member Bennett, 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 Bennett, seconded by Council Member Bishop 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
- D. ORDINANCE NO. 10-2018 – AMENDING THE PERSONNEL AND PAY CLASSIFICATIONS AS PART OF THE BUDGET APPROVED BY ORDINANCE NO. 06-2017: It was moved by Council Member Bishop, seconded by Council Member Bennett and carried to give second reading of the ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Walker, 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

VII. APPOINTMENTS:

- A. HARDIN COUNTY BOARD OF ETHICS: It was moved by Council Member Fulkerson, seconded by Council Member Bishop and carried to appoint Jack Harris to the fill the unexpired term of Marcy DuPlessis as the City's representative on the Hardin County Ethics Board. Term to expire on January 1, 2020. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- B. CITY ADMINISTRATOR: Council Member Thomas stated it was honor to make the motion to appoint Ed Poppe as the City's first City Administrator. Motion was seconded by Council Member Bennett. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- C. DIRECTOR OF PLANNING & DEVELOPMENT: It was moved by Council Member Bennett, seconded by Council Member Bishop and carried to appoint James Shaw as the Director of Planning & Development. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye. Council Member Bennett noted that he met Mr. Shaw and was pleased with his answers to his questions. Council Member Bishop noted Mr. Shaw was laid back and down to earth. Mr. Shaw will begin on February 26th.

VIII. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 07-2018 – APPROVING AGREEMENT WITH ELIZABETHTOWN RENAISSANCE ASSOCIATES FOR DOWNTOWN REDEVELOPMENT GRANT IN THE AMOUNT OF \$52,453.75: It was moved by Council Member Fulkerson, 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 Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 08-2018 – ACCEPT BID FROM JAMES MONTGOMERY FOR THE CITY CEMETERY MAINTENANCE IN AN AMOUNT OF \$2,700 PER MONTH: 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 Bennett, seconded by Council Member Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

IX. CITY COUNCIL/INFORMATION ITEMS:

- A. Council Member Bishop expressed thanked everyone for the love, well wishes and hugs during the passing of his father. The Lord says He will send a comforter and he did through this community.
- B. Council Member Fulkerson stated that several citizens are receiving calls regarding House Bill 82 stating that the City will be imposing a tax on grocery bags. Council Member Fulkerson noted these calls are coming from an outside lobby group and are false. The Kentucky League of Cities Board of Director have voted to oppose this bill because it would take away home rule.

- X. ADJOURNMENT:** It was moved by Council Member Walker, seconded by Council Member Bishop and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye. Meeting adjourned at 4:55 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK