

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
MARCH 5, 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 Ronald B. Thomas

ABSENT: Cindy D. Walker

I. INVOCATION: Invocation was given by Council Member Marty Fulkerson.

II. PLEDGE TO THE FLAG: Boy Scouts Matthew Brewer and Isaac Baker from Troop 233 led in the pledge to the flag.

III. APPROVAL OF MINUTES – FEBRUARY 20, 2018: Minutes of the regular meeting held on February 20, 2018 were previously distributed to each council member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Bishop, seconded by Council Member Thomas and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp and Thomas voted aye.

IV. PRESENTATIONS:

HERITAGE COUNCIL UPDATE: Krista Levee, Executive Director, updated the Council regarding the March Second Saturday events. Ms. Levee also noted that the Newberry's building demolition has begun.

V. APPOINTMENTS:

ELIZABETHTOWN HOUSING AUTHORITY: Mayor Berger recommended the appointment of Brenda Moten to fill the unexpired term of Rev. B. T. Bishop on the Elizabethtown Housing Authority for a term to expire on May 19, 2020. It was moved by Council Member Bishop, seconded by Council Member Fulkerson and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Shipp and Thomas voted aye.

VI. MUNICIPAL ORDERS:

A. MUNICIPAL ORDER NO. 09-2018 – ACCEPTING BID FROM CLEARY CONSTRUCTION, INC. FOR THE EL DORADO SANITARY SEWER REHABILITATION IN THE AMOUNT OF \$423,322.20: It was moved by Council Member Bennett, seconded by Council Member Fulkerson and carried to read the above municipal

order. City Attorney Deborah Shaw read the municipal order. It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to adopt the municipal order as written. Council Members Bennett, Bishop, Fulkerson, Shipp and Thomas voted aye.

- B. MUNICIPAL ORDER NO. 10-2018 – APPROVING ELECTRIC VEHICLE CHARGING STATION PLACEMENT AGREEMENT: It was moved by Council Member Bennett, seconded by Council Member Shipp and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was noted that term of the agreement is for five (5) years. It was moved by Council Member Bishop, seconded by Council Member Shipp and carried to adopt the above municipal order as written. Council Members Bennett, Bishop, Fulkerson, Shipp and Thomas voted aye.
- C. MUNICIPAL ORDER NO. 11-2018 – APPROVING KNIGHT PROPERTY SEWER ALLOCATION: It was moved by Council Member Bennett, 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 Shipp, seconded by Council Member Thomas and carried to adopt the above municipal order as written. Council Members Bennett, Bishop, Fulkerson, Shipp and Thomas voted aye.

VII. CITY COUNCIL/INFORMATION ITEMS:

- A. Council Member Fulkerson wished the Elizabethtown Lady Panther luck in the State Sweet 16 Basketball Tournament.
- B. Council Member Shipp noted that the Community has lost another leader. Julius Harpe passed away earlier today.

VIII. CLOSED MEETING: It was moved by Council Member Fulkerson, seconded by Council Member Bennett and carried to closed the meeting pursuant to KRS 61.810(1) to conduct deliberation on future acquisition or sale of real property by the City, to discuss the general nature of existing and possible litigation 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 Thomas voted aye.

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

- X. **ADJOURNMENT:** It was moved by Council Member Shipp, 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 6:20 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK