

**MINUTES OF THE REGULAR MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
SEPTEMBER 17, 2018**

The Elizabethtown City Council met in a regular session in the Council Chambers of City Hall at 4:30 PM with Mayor Edna B. Berger presiding.

PRESENT: William R. Bennett, Tony Bishop, Terry Shipp, Ronald B. Thomas and  
Cindy Walker

ABSENT: Marty Fulkerson

1. **INVOCATION:** Invocation was given by Council Member Cindy Walker
2. **PLEDGE TO THE FLAG:** Mayor Berger led in the pledge to the flag
3. **APPROVAL OF MINUTES – AUGUST 20, AUGUST 27 & SEPTEMBER 10, 2018:**  
Minutes of the regular meeting held on August 20, 2018, special meeting August 27, 2018 and special meeting September 10, 2018 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Terry Shipp, seconded by Council Member Ron Thomas and carried to adopt the minutes as written. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.
4. **PRESENTATIONS:**
  - A. ELIZABETHTOWN TOURISM & CONVENTION BUREAU: Todd Pollard, ETCB Board Member, gave an update on tourism activity. ETCB is looking into the new 360 videos for downtown, businesses and general promotion of Elizabethtown. He stated that these videos are the new 'big' item for promotional purposes. Mr. Pollard also reported on Sports Park activity. The Thoroughbred Cup, a high school soccer event, was well attended as was the Run for the Gold, an annual track event. An outreach to teams and facilities that may be affected by Hurricane Florence is being conducted for the upcoming events.
  - B. STATE THEATER: Kelsie Hall introduced Brittany Raymond as the new Administrative Assistant for the theater. She also talked about the success of their new logo and web address TheState270.org. Ms. Hall was pleased with how well the Urban Marketplace was attended. She stated that the Rodney Atkins concert sold 570 tickets. Upcoming events to watch for would be the Halloween event scheduled for October 26 and a holiday event scheduled for December 7.

**5. ORDINANCE – SECOND READING**

- A. Ordinance #26-2018 – Adopting Uniform Statewide Mandatory Building Codes:  
Motion to read Ordinance was moved by Council Member Terry Shipp, seconded by Council Member Cindy Walker and carried to read the above ordinance. City Attorney Shaw read the ordinance in summary. Motion to adopt the ordinance was moved by Council Member William Bennett, seconded by Council Member Terry Shipp and carried to adopt the above ordinance. A roll call vote was taken.
- Voted Aye: William Bennett, Tony Bishop, Terry Shipp, Ronald Thomas and  
Cindy Walker  
Voted Nay: None
- B. Ordinance #27-2018 – Amending the Title V: Public Utilities of the Code of Ordinances:  
Motion to read Ordinance was moved by Council Member Tony Bishop, seconded by Council Member Ron Thomas and carried to read the above ordinance. City Attorney Shaw read the ordinance in summary. Motion to adopt the ordinance was moved by Council Member William Bennett, seconded by Council Member Terry Shipp and carried to adopt the above ordinance. A roll call vote was taken.
- Voted Aye: William Bennett, Tony Bishop, Terry Shipp, Ronald Thomas and  
Cindy Walker  
Voted Nay: None
- C. Ordinance #28-2018- Setting 2018 Tax Rate for Real and Personal Property at 11.6 cents per each \$100 value:  
Motion to read Ordinance was moved by Council Member Cindy Walker, seconded by Council Member William Bennett and carried to read the above ordinance. City Attorney Shaw read the ordinance in summary. Motion to adopt the ordinance was moved by Council Member Ron Thomas, seconded by Council Member Terry Shipp and carried to adopt the above ordinance. A roll call vote was taken.
- Voted Aye: William Bennett, Tony Bishop, Terry Shipp, Ronald Thomas and  
Cindy Walker  
Voted Nay: None
- D. Ordinance #29-2018 – Setting 2018 Tax Rate for Motor Vehicles & Water Craft at 11.6 cents per each \$100 value:

Motion to read Ordinance was moved by Council Member Terry Shipp, seconded by Council Member William Bennett and carried to read the above ordinance. City Attorney Shaw read the ordinance in summary.

Motion to adopt the ordinance was moved by Council Member Tony Bishop, seconded by Council Member Terry Shipp and carried to adopt the above ordinance. A roll call vote was taken.

Voted Aye: William Bennett, Tony Bishop, Terry Shipp, Ronald Thomas and  
Cindy Walker

Voted Nay: None

E. Ordinance #30-2018 – Setting Franchise Tax Rate of 0.025% on all eligible bank deposits as defined in KRS Chapter 136:

Motion to read Ordinance was moved by Council Member Tony Bishop, seconded by Council Member Ron Thomas and carried to read the above ordinance. City Attorney Shaw read the ordinance in summary. Motion to adopt the ordinance was moved by Council Member Cindy Walker, seconded by Council Member Terry Shipp and carried to adopt the above ordinance. A roll call vote was taken.

Voted Aye: William Bennett, Tony Bishop, Terry Shipp, Ronald Thomas and  
Cindy Walker

Voted Nay: None

**6. MUNICIPAL ORDERS:**

- A. Municipal Order #80-2018- Approving an Agreement Addendum with Elizabethtown Tourism and Convention Bureau regarding the Elizabethtown Sports Park: It was moved by Council Member William Bennett, seconded by Council Member Tony Bishop and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member William Bennett, seconded by Council Member Cindy Walker and carried to adopt the above municipal order. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.
- B. Municipal Order #81-2018—Accepting bid for Deepwood Drive Lift Station from Cleary Construction in the amount of \$140,393.00: It was moved by Council Member William Bennett, seconded by Council Member Ron Thomas and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Tony Bishop, seconded by Council Member William Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.

- C. Municipal Order #82-2018 – Accepting bid for City Hall Renovation from Prodigy Construction in the amount of \$1,908,000.00: It was moved by Council Member William Bennett, seconded by Council Member Cindy Walker and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Tony Bishop seconded by Council Member Ron Thomas and

carried to adopt the above municipal order. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.

**7. CITY COUNCIL/ INFORMATIONAL ITEMS:**

Council Member Bennett wanted to take note that taxes had not been raised in eleven (11) years. Council Member Bennett also wanted to remind everyone that the last day to submit items for the family history book to the Hardin County History Museum was November 30, 2018.

Council Member Walker wanted to remind everyone about the Premier Wine Festival on Saturday, September 22, 2018 at Freeman Lake Park.

Council Member Thomas wanted to recognize that Council Member Fulkerson was representing the City of Elizabethtown at the Kentucky League of Cities Conference in Louisville.

8. **CLOSED MEETING**: It was moved by Council Member Cindy Walker, seconded by Council Member Tony Bishop 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, to discuss specific economic development proposal(s). Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.
9. **OPEN MEETING**: It was moved by Council Member Terry Shipp, seconded by Council Member Ron Thomas and carried to open the meeting. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.

**10. MUNICIPAL ORDER:**

MUNICIPAL ORDER #83-2018—Approving Property Purchase for Hill Street Improvements: It was moved by Council Member Cindy Walker, seconded by Council Member William Bennett and carried to read the above municipal order. City Attorney

Shaw read the municipal order. It was moved by Council Member Terry Shipp, seconded by Council Member Ron Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.

**11. ADJOURNMENT:**

It was moved by Council Member Tony Bishop seconded by Council Member Ron Thomas and carried that the meeting be adjourned. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye. Meeting adjourned at 6:13 PM.

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EDNA B. BERGER, MAYOR

ATTESTED TO:

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JESSICA J. GRAHAM, CITY CLERK