

**MINUTES OF THE REGULAR MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
AUGUST 20, 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 D. Fulkerson, Terry Shipp, Ronald B. Thomas and 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. **APPROVAL OF MINUTES – AUGUST 6, 2018 & AUGUST 13, 2018:** Minutes of the regular meeting held on August 6, 2018 and special meeting held on August 13, 2018 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member William Bennett, seconded by Council Member Ron Thomas and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- IV. **PRESENTATIONS:**
  - A. **ELIZABETHTOWN TOURISM & CONVENTION BUREAU:** Steve Fulkerson, Board Member, gave an update on Tourism activity. ETCB gave \$25,000 in support to the Heritage Council for the BBQ, Blues & Bike festival. ETCB also gave support to The Craft Beer festival and the Eric and Joe Show. They also reported on activity at the Elizabethtown Sports Park with another great month and rentals of the Tourism building.
  - B. **STATE THEATER:** Kelsey Hall, Executive Director, updated the Council regarding the Rodney Atkins Concert, Urban Marketplace and upcoming movies.
  - C. **HEARTLAND HOMECOMING PARADE AND RODNEY ATKINS CONCERT:** Sarah Vaughn, Events Coordinator, stated that tickets are still available for the Rodney Atkins Concert to be held on August 24, 2018 at the Historic State Theater. Mrs. Vaughn stated that the 36<sup>th</sup> Annual Heartland Homecoming Parade will be on August 25<sup>th</sup> at 10:00 a.m. She encouraged everyone to wear red, white and blue for the Fort Knox Centennial Celebration.
- V. **ORDINANCE – SECOND READING**

**ORDINANCE NO. 24-2018 – CLOSING A PORTION OF RIGHT-OF-WAY OF WINTERBERRY DRIVE:** Motion to read Ordinance was moved by Council Member William Bennett, seconded by Council Member Cindy Walker and carried to read the above ordinance.

City Attorney Deborah Shaw read the ordinance. Motion to adopt the ordinance was moved by Council Member Tony Bishop, seconded by Council Member Ron Thomas and carried to adopt the above ordinance. A roll call vote was taken.

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

Voted Nay: None

**VI. ORDINANCE –FIRST READING**

ORDINANCE NO. 25-2018 – AMENDING THE ZONING MAP FOR PROPERTY LOCATED AT 119 & 125 HELMWOOD PLAZA DRIVE FROM NEIGHBORHOOD OFFICE (C-1) TO NEIGHBORHOOD COMMERCIAL (C-2) AS REQUESTED BY KAST REALTY ENTERPRISES LLC:

It was moved by Council Member Marty Fulkerson, seconded by Council Member Bennett and carried to give first reading of the above ordinance. City Attorney Deborah Shaw read the ordinance.

**VII. MUNICIPAL ORDERS:**

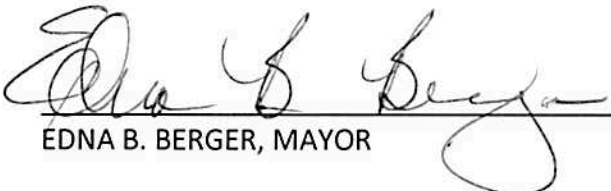
- A. MUNICIPAL ORDER NO. 74-2018 – APPROVING FRANCHISE AGREEMENT WITH THE CITY OF RADCLIFF FOR NATURAL GAS SERVICES: It was moved by Council Member Walker, seconded by Council Member Bennett and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 75-2018 – APPROVING AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY FOR EXPANDED JURISDICTION FOR PLAN REVIEW AUTHORITY: It was moved by Council Member Fulkerson, seconded by Council Member Shipp 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, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 76-2018 – AUTHORIZING SALE OF 312 HAYCRAFT STREET TO HERBERT J. GRAHAM, JR. IN THE AMOUNT OF \$3,000.00: 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 Shipp, seconded by Council Member Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**VIII. CITY COUNCIL/INFORMATION ITEMS:**

Mayor Edna Berger wanted to let everyone know about the Household Hazardous Waste Prescription Drug Disposal on August 25, 2018 from 8am to 2pm located at Metalsa, 750 N Black Branch Rd.

Mayor Berger called on Police Chief Jamie Land to speak of the Dispatch Audit. Chief Land was proud to announce that there were zero errors in the audit. This is the departments 23<sup>rd</sup> year in a row with zero errors.

- IX. CLOSED MEETING:** It was moved by Council Member Thomas, seconded by Council Member Bennett and carried to close the meeting pursuant to KRS 61.810(1) to conduct further 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 appointment, discipline or dismissal of an individual employee, member or student. Council Members Bennet, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- X. OPEN MEETING:** It was moved by Council Member Bishop, seconded by Council Member Walker and carried to open the meeting. Council members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- XI. 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, Thomas and Walker voted aye. Meeting adjourned at 6:03 p.m.

  
EDNA B. BERGER, MAYOR

ATTESTED TO:

  
JESSICA GRAHAM, CITY CLERK