

MINUTES OF THE SPECIAL MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
SEPTEMBER 10, 2018

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

PRESENT: William R. Bennett, Tony Bishop, Marty E. Fulkerson, Terry Shipp and  
Ronald B. Thomas

ABSENT: Cindy Walker

1. INVOCATION: Invocation was given by Council Member Ron Thomas

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

3. ORDINANCE – FIRST READING

A. Ordinance #26-2018 – Adopting Uniform Statewide Mandatory Building Codes  
It was moved by Council Member Fulkerson seconded by Council Member Thomas and carried to read the above ordinance. City Attorney Shaw read the ordinance.

B. Ordinance #27-2018 – Amending the Title V: Public Utilities of the Code of Ordinances  
It was moved by Council Member Bennett seconded by Council Member Shipp and carried to read the above ordinance. City Attorney Shaw read the ordinance.

C. Ordinance #28-2018- Setting 2018 Tax Rate for Real and Personal Property at 11.6 cents per each \$100 value  
It was moved by Council Member Fulkerson seconded by Council Member Bennett and carried to read the above ordinance. City Attorney Shaw read the ordinance.

D. Ordinance #29-2018 – Setting 2018 Tax Rate for Motor Vehicles & Water Craft at 11.6 cents per each \$100 value  
It was moved by Council Member Thomas seconded by Council Member Shipp and carried to read the above ordinance. City Attorney Shaw read the ordinance.

E. Ordinance #30-2018 – Setting Franchise Tax Rate of 0.025% on all eligible bank deposits as defined in KRS Chapter 136  
It was moved by Council Member Shipp seconded by Council Member Bennett and carried to read the above ordinance. City Attorney Shaw read the ordinance.

4. MUNICIPAL ORDERS

- A. Municipal Order #78-2018- Property from T.D.A. Properties, Inc. for the Summit Creek Detention Basin Project

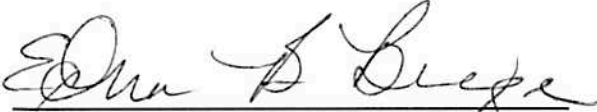
It was moved by Council Member Fulkerson seconded by Council Member Thomas and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Fulkerson seconded by Council Member Shipp and carried to adopt the above municipal order. Council Members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

- B. Municipal Order #79-2018 – Accepting Transmission Line Easement from East Kentucky Power Cooperative, Inc.

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

5. ADJOURNMENT:

It was moved by Council Member Thomas seconded by Council Member Bennett and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp and Thomas voted aye. Meeting adjourned at 5:00 PM.

  
EDNA B. BERGER, MAYOR

ATTESTED TO:

  
JESSICA J. GRAHAM, CITY CLERK