

**MINUTES OF THE REGULAR MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
MAY 7, 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, Ronald B. Thomas and Cindy D. Walker

**I. INVOCATION:** Invocation was given by Council Member Terry Shipp.

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

**III. APPROVAL OF MINUTES – APRIL 16, 2018 & APRIL 23, 2018:** Minutes of the regular meeting held on April 16, 2018 and special meeting held on April 23, 2018 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Bennett, seconded by Council Member Thomas and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**IV. PRESENTATIONS:**

A. HERITAGE COUNCIL UPDATE: Krista Levee, Executive Director, updated the Council regarding Second Saturday events and the upcoming BBQ, Blues & Bikes Festival.

B. WORLD WAR II RE-ENACTMENT: Larry Vance stated that the 4<sup>th</sup> annual WWII Re-enactment will be held on May 26<sup>th</sup> at the Elizabethtown Nature Park. Events start at 9:00 a.m. with the battles being at 10:00 a.m. and 3:00 p.m.

C. BUILDING SAFETY MONTH: Mayor Berger announced that May will be Building Safety Month and presented a proclamation to Jim Shaw, Planning & Development Director.

**V. APPOINTMENTS:**

ELIZABETHTOWN HOUSING AUTHORITY: Mayor Berger recommended the reappointment of Joan Rawlings to the Elizabethtown Housing Authority for a term to expire on May 19, 2022. It was moved by Council Member Bennett seconded by Council Member Bishop and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**VI. ORDINANCES – FIRST READING:**

- A. ORDINANCE NO. 13-2018 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 1317 WOODLAND DRIVE FROM WOODLAND CORRIDOR DISTRICT-2 (WCD-2) TO COMMERCIAL-3 (C-3) AS REQUESTED BY HOGAN DEVELOPMENT CO.: It was moved by Council Member Bishop, seconded by Council Member Thomas and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading scheduled for May 21, 2018.
- B. ORDINANCE NO. 14-2018 – AMENDING TEXT OF THE ELIZABETHTOWN ZONING ORDINANCE: The Council inquired if changes could be made to the ordinance before the second reading. City Attorney Shaw advised that changes could be made to the ordinance. It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to give first reading of the above ordinance. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Council Member Bennett voted nay. City Attorney Shaw read the ordinance. Second reading is scheduled for May 21, 2018.

**VII. MUNICIPAL ORDERS:**

- A. MUNICIPAL ORDER NO. 19-2018 – ACCEPTING BID FROM ISAAC TATUM CONSTRUCTION, INC. FOR THE PUBLIC WORKS OPERATIONS BUILDING AND COVERED SHED PROJECT IN THE AMOUNT OF \$3,474,000.00: It was moved by Council Member Shipp 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 Fulkerson, seconded by Council Member Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 20-2018 – ACCEPTING PROPOSAL FROM L.E. GREGG ASSOCIATES FOR THE PUBLIC WORKS OPERATIONS BUILDING SPECIAL INSPECTIONS IN AN AMOUNT OF \$13,411.00: 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 Bennett, seconded by Council Member Walker and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 21-2018 – ACCEPT PROPOSAL FROM CMW, INC. FOR PUBLIC WORKS OPERATIONS BUILDING CONSTRUCTION ADMINISTRATION IN AN AMOUNT NOT TO EXCEED \$64,400.00: It was moved by Council Member Bishop, 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 Bennett, seconded by Council Member Walker and carried to adopt the

above municipal order. Council Member Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- D. MUNICIPAL ORDER NO. 22-2018 – ACCEPTING PROPOSAL FROM RBS DESIGN GROUP FOR ARCHITECTURAL SERVICES FOR THE RELOCATION OF FIRE STATION #2 IN AN AMOUNT OF \$129,856.00: 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 moved by Council Member Fulkerson, seconded by Council Member Walker and carried to adopt the above municipal Order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- E. MUNICIPAL ORDER NO. 23-2018 – ACCEPTING BID FROM CENTERPOINT FOR NATURAL GAS SUPPLY: 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 Bishop, seconded by Council Member Walker and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- F. MUNICIPAL ORDER NO. 24-2018 – ACCEPT BID FOR THE CONSTRUCTION MANAGER FOR THE FREEMAN LAKE PARK OFFICE BUILDING AND AMERICAN LEGION PARK GOLF HOUSE: It was moved by Council Member Thomas, seconded by Council Member Bennett and carried to read the above municipal order to accept the bid from Helm Construction. City Attorney Shaw read the municipal order. It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye. Council Member Fulkerson voted nay.
- G. MUNICIPAL ODER NO. 25-2018 – APPROVING FINAL CONTRACT AMOUNT FOR POPLAR DRIVE STORM AND SANITARY SEWER PROJECT AND VILLAGE DRIVE SANITARY SEWER PROJECT: It was moved by Council Member Shipp, 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 Bennett, seconded by Council Member Bishop and carried to adopt the municipal order. Council Members Bennett, Bishop Fulkerson, Shipp, Thomas and Walker voted aye.
- H. MUNICIPAL ORDER NO. 26-2018 – APPROVING FINAL CONTRACT AMOUNT FOR THE AMANDA JO DETENTION BASIN: It was moved by Council Member Bishop, 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 Bennett, seconded by Council Member Shipp and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**VIII. RESOLUTION:**

RESOLUTION NO. 01-2018 – AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND UPON APPROVAL TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (TRENCH & STRUCTURAL COLLAPSE RESCUE EQUIPMENT): It was moved by Council Member Bennett, seconded by Council Member Walker and carried to read the above resolution. City Attorney Shaw read the resolution. It was moved by Council Member Shipp, seconded by Council Member Walker and carried to adopt the above resolution. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

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

- A. PANHANDLER: Council Member Bennett noted that a panhandler was arrested over the weekend and praised the wonderful job of the Police Department.
- B. Council Member Shipp noted the City approved over \$14,000,000 in capital improvements.
- C. Mayor Berger noted that budget meeting will be next week.

**X. ADJOURNMENT:** It was moved by Council Member Walker, seconded by Council Member Thomas and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 5:20 p.m.

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EDNA B. BERGER, MAYOR

ATTESTED TO:

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MARY CHAUDOIN, CITY CLERK