

**MINUTES OF THE REGULAR MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
MARCH 6, 2017**

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 Mayor Edna Berger.

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

**III. APPROVAL OF MINUTES – FEBRUARY 20, 2017:** Minutes of the regular meeting held on February 20, 2017 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Fulkerson, seconded by Council Member Shipp and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**IV. PRESENTATIONS:**

HERITAGE COUNCIL UPDATE: Krista Levee, Executive Director, updated the Council regarding Second Saturday activities to include the St. Baldrick Shave Down.

**V. ORDINANCE – SECOND READING:**

ORDINANCE NO. 01-2017 – AMENDING SEWER USE ORDINANCE: It was moved by Council Member Bennett, seconded by Council Member Walker and carried to give second reading of the above ordinance. City Attorney Deborah Shaw read the ordinance. It was moved by Council Member Bennett, seconded by Council Member Bishop 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. MUNICIPAL ORDERS:**

**A. MUNICIPAL ORDER NO. 04-2017 – ACCEPTING BID FROM ADCO CONSTRUCTION & EXCAVATING CO., INC. FOR THE NATURAL GAS MAIN RIGHT-OF-WAY CLEARING PROJECT IN THE AMOUNT OF \$57,000:** It was moved by Council Member Bishop, 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 Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- B. MUNICIPAL ORDER NO. 05-2017 – ACCEPTING PROPOSAL FROM DEEZ BUTTS BAR-B-QUE, LLC FOR MOBILE FOOD VENDING SERVICES AT THE ELIZABETHTOWN SPORTS PARK: 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 Fulkerson, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 06-2017 – ACCEPTING PROPOSAL FROM GEESERUNNERS, LLC FOR GEESE REDUCTION SERVICES AT FREEMAN LAKE PARK: It was moved by Council Member Bennett, seconded by Council Member Bishop and carried to read the above municipal order. City Attorney Shaw read the municipal order. There were several questions regarding the indemnification clause in the contract. The Council did not feel the City should indemnify Geeserunners. This item will be considered when the contract has been revised.

**VII. MOTIONS:**

- A. OPTICOM SYSTEM: It was moved by Council Member Fulkerson, seconded by Council Member Shipp and carried to donate the opticom system. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- B. CREDIT CARD TRANSACTIONS: It was moved by Council Member Bennett, seconded by Council Member Bishop and carried to authorize a charge up to \$2.50 per each credit card transaction for City sales. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**VIII. CLOSED MEETING:** It was moved by Council Member Bennett, seconded by Council Member Fulkerson 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 and to discuss the general nature of existing and possible litigation by the City. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

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

- X. **ADJOURNMENT:** It was moved by Council Member Shipp, seconded by Council Member Fulkerson and carried to adjourn the meeting. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 5:46 p.m.

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EDNA B. BERGER, MAYOR

ATTESTED TO:

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MARY CHAUDOIN, CITY CLERK