

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
AUGUST 7, 2017**

The Elizabethtown City Council met in regular sessions in the Council Chamber 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 – JULY 17, 2017: Minutes of the regular meeting held on July 17, 2017 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Walker, 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. PRESENTATION:

HERITAGE COUNCIL UPDATE: Krista Levee, Executive Director, updated the City Council regarding the Historic Downtown Walking Tour, Blues, Bikes & BBQ Festival, new office space and Second Saturday.

V. ORDINANCE – SECOND READING:

ORDINANCE NO. 09-2017 – AMENDING ORDINANCE NO. 21-2015 RELATING TO ALCOHOL BEVERAGE CONTROL: It was moved by Council Member Fulkerson, seconded by Council Member Bennett 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 Thomas to adopt the above ordinance. A roll call was taken.

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

Voted nay: None

VI. ORDINANCE – EMERGENCY READING:

ORDINANCE NO. 10-2017 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 211/213 HAYCRAFT STREET FROM RESIDENTIAL-4 (R-4) TO RESIDENTIAL-5 (R-5) AS REQUESTED BY HARDIN COUNTY HABITAT FOR HUMANITY: It was moved by Council

Member Fulkerson, seconded by Council Member Bishop and carried to give emergency reading of the above ordinance. City Attorney Shaw read the ordinance. Ed Poppe, Director of Planning & Development, explained that reason for an emergency reading is Habitat for Humanity received grants funds for this project and there is a deadline for spending the funds. He also explained the difference between a residential-4 and residential-5 zoning classification. It was moved by Council Member Walker, seconded by Council Member Bennett to adopt the 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

VII. ORDINANCE – FIRST READING:

ORDINANCE NO. 11-2017 – AMENDING TEXT OF ELIZABETHTOWN ZONING ORDINANCE:

It was moved by Council Member Shipp, seconded by Council Member Thomas to give first reading of the above ordinance. Council Members Shipp and Walker voted aye. Council Members Bennett, Bishop, Fulkerson and Thomas voted nay. Motion failed.

VIII. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 41-2017 – ACCEPTING OFFER TO SELL PROPERTY LOCATED AT 215 EAST NALLS ROAD TO CHARLIE WISE IN THE AMOUNT OF \$2,108.00: 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 Walker, 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. 42-2017 – APPROVING AN EASEMENT AGREEMENT WITH DOWNTOWN PROPERTY OWNERS FOR AREA ADJACENT TO CHERRY ALLEY: 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. 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.
- C. MUNICIPAL ORDER NO. 43-2017 – AMENDING AGREEMENT WITH HARDIN COUNTY WATER DISTRICT 2 FOR RELOCATION OF WATER LINES FOR THE POPLAR DRIVE SANITARY SEWER & DRAINAGE 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 Bennett, Seconded by Council Member Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IX. CITY COUNCIL/INFORMATION ITEMS:

- A. WEST DIXIE AVENUE STREET CLOSURE: Michael Page, City Engineer, stated that West Dixie Avenue between North Miles Street and Maple Street will be closed beginning on Thursday, August 10th at 7:00 p.m. until Friday, August 11th at 6:00 a.m. and Thursday, August 17th at 7:00 p.m. until Friday, August 18th at 6:00 a.m. for prepare the roadway for final paving.
- B. Council Member Shipp complimented the Public Works Department for the work on State Street and Deepwood Drive.

- X. **ADJOURNMENT:** It was moved by Council Member Walker, seconded by Council Member Bennett and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 4:50 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK