

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
SEPTEMBER 5, 2017**

The Elizabethtown City Council met in regular session in the Council Chamber of City Hall at 4:30 p.m. with Mayor Edna 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 Tony Bishop.

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

III. APPROVAL OF MINUTES – AUGUST 21, 2017: Minutes of the regular meeting held on August 21, 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 Walker and carried that the minutes be adopted as written. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IV. PRESENTATION:

HERITAGE COUNCIL UPDATE: Krista Levee, Executive Director, updated the Council regarding the Downtown Walking Tour and Second Saturday activities.

V. APPOINTMENT:

CIVIL SERVICE COMMISSION: Mayor Berger recommended the appointment of Al Freeland to fill the unexpired term of Ben LaRue on the Civil Service Commission for a term to expire on March 2, 2019. It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VI. ORDINANCE – SECOND READING:

ORDINANCE NO. 11-2017 – AMENDING TEXT OF THE ELIZABETHTOWN ZONING ORDINANCE: It was moved by Council Member Fulkerson, seconded by Council Member Bishop and carried to give second reading of the above ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Bennett, seconded by Council Member Thomas to adopt the ordinance. A roll call vote was taken.

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

Voted nay: None

VII. ORDINANCES – FIRST READINGS;

- A. ORDINANCE NO. 12-2017 – SETTING 2017 TAX RATE FOR REAL AND PERSONAL PROPERTY AT 11.6¢ PER EACH \$100 VALUE: Mayor Berger noted that the tax rates have remained the same since 2007. It was moved by Council Member Walker, seconded by Council Member Fulkerson and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading is scheduled for September 18, 2017.
- B. ORDINANCE NO. 13-2017 – SETTING 2017 TAX RATE FOR MOTOR VEHICLES & WATER CRAFT AT 11.6¢ PER EACH \$100 VALUE: It was moved by Council Member Bennett, seconded by Council Fulkerson and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading is scheduled for September 18, 2017.
- C. ORDINANCE NO. 14-2017 – 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 Thomas and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading is scheduled for September 18, 2017.
- D. ORDINANCE NO. 15-2017 – AMENDING TEXT OF THE ELIZABETHTOWN ZONING ORDINANCE: It was moved by Council Member Bennett, seconded by Council Member Walker and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Council Member Shipp expressed his concerns with allowing the conditional use of towing services to the Commercial-5 (C-5) zone. Council Member Bennett moved to table this item for more discussion. Motion died for lack of second. Ed Poppe, Director of Planning & Development explained the process for text amendments to the Zoning Ordinance. This item will be discussed at the next work session.
- E. ORDINANCE NO. 16-2017 – REPEALING ORDINANCE NO. 07-2000 AND REGULATING SOLICITATION ON THE CROSSWALKS, STREETS, HIGHWAYS, INTERSECTIONS OR ROADWAYS OF THE CITY OF ELIZABETHTOWN: Mayor Berger noted that the City does support charities but there is concern with solicitors on roadways. It has been recommended by the Police Department and Kentucky League of Cities Insurance Services to stop this activity due to the risks involved. It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Council Member Thomas stated he has been in contact with the Crusade for Children and understand the situation and they know the City still supports the Crusade for Children. Second reading scheduled for September 18, 2017.

VIII. MUNICIPAL ORDER:

MUNICIPAL ORDER NO. 48-2017 – ACCEPTING BID FROM KOORSEN FIRE AND SECURITY, INC. FOR FIRE EXTINGUISHER SERVICES: It was moved by Council Member Bishop, seconded by Council Member Bennett and carried to read the above municipal order. City Attorney Shaw read the municipal order. Fire Chief Mark Malone explained the bids. 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.

IX. ADJOURNMENT: It was moved by Council Member Bishop, 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.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK