

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
NOVEMBER 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 Council Member Marty Fulkerson.

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

III. APPROVAL OF MINUTES – OCTOBER 16, 2017: Minutes of the regular meeting held on October 16, 2017 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:

ELIZABETHTOWN HERITAGE COUNCIL UPDATE: Krista Levee, Executive Director, updated the Council regarding the upcoming Dine Around Downtown event. Dine Around Downtown will be Saturday, November 11, 2017 from 4:00 p.m. to 8:00 p.m. Tickets can be purchased online.

V. ORDINANCES – SECOND READING:

ORDINANCE NO. 17-2017 – RENAMING A PORTION OF THOMAS STREET AND STRAWBERRY ALLEY: It was moved by Council Member Shipp, seconded by Council Member Fulkerson and carried to give second reading of the above ordinance. City Attorney Deborah Shaw read the ordinance. It was moved by Council Member Shipp, seconded by Council Member Bennett 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. 58-2017 – AUTHORIZING THE PURCHASE OF A 2018 FORD 4X4 ¾ TON FROM PAUL MILLER FORD IN THE AMOUNT OF \$23,422.12

AND A 2018 CHEVY EXTENDED CAB 4X4 ¾ TON FROM TIM SHORT AUTO GROUP IN THE AMOUNT OF \$27,567.00: It was moved by Council Member Bennett, 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 Walker, seconded by Council Member Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- B. MUNICIPAL ORDER NO. 59-2017 – ACCEPTING RECOMMENDATION OF THE ELIZABETHTOWN PLANNING COMMISSION TO DENY AMENDMENT OF THE OFFICIAL ZONING MAP FOR 1151 WEST PARK ROAD: 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 Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 60-2017 – AUTHORIZING AGREEMENT WITH H2H PROPERTIES AND DEVELOPMENT, LLC FOR THE TRANSFER OF PROPERTY AT 813 NICHOLAS STREET: It was moved by Council Member Bennett, 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 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.
- D. MUNICIPAL ORDER NO. 61-2017 – APPROVING INCENTIVES TO HENDRICKSON USA, LLC: It was moved by Council Member Walker, 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 Fulkerson and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- E. MUNICIPAL ORDER NO. 62-2017 – ACCEPTING BID FROM ELITE HVAC SERVICES FOR THE HARDIN COUNTY JUSTICE CENTER HVAC YEARLY MAINTENANCE CONTRACT: 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. Scott Reynolds, Facilities Management Director, stated that Elite HVAC Services is currently providing this service. This agreement will allow for reimbursement from the Office of the Courts. It was moved by Council Member Bennett, seconded by Council Member Fulkerson and carried to adopt the above municipal order. Council Member Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- F. MUNICIPAL ORDER NO. 63-2017 – ACCEPTING THE TRANSFER OF PROPERTY LOCATED AT 200 WEST DIXIE AVENUE AND 404 SOUTH MULBERRY STREET FROM

THE ELIZABETHTOWN PUBLIC PROPERTIES HOLDING COMPANY TO THE CITY OF ELIZABETHTOWN: It was moved by Council Member Fulkerson, 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 Bennett, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VII. CITY COUNCIL/INFORMATION ITEMS:

- A. Council Member Bennett thanked the City for purchasing the property on Nicholas Street. Council Member Bennett also thanked First Christian Church for hosting the Heartland Dulcimer concert.
- B. Council Member Shipp stated that he attended the Greenspace trivia fundraiser. Over 300 people were there.

VIII. CLOSED MEETING: It was moved by Council Member Bennett, seconded by Council Member Walker 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 personnel which might lead to the appointment, discipline or dismissal of an individual employee, member or student. 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 Thomas and carried that the meeting be opened. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

X. ADJOURNMENT: It was moved by Council Member Fulkerson, seconded by Council Member Shipp and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 6:28 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK