

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
NOVEMBER 20, 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 – NOVEMBER 6, 2017: Minutes of the regular meeting held on November 6, 2017 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Bishop, 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. CHRISTMAS IN THE PARK POSTER WINNERS: Billy Pait, Christmas in the Park Committee, announced the winners of the 2017 Christmas in the Park Poster Contest. The winners are as follows: Kindergarten – Carter Willett, Panther Academy; First Grade – Allie Lewis, Creekside Elementary; Second Grade – Jackson Huff, Morningside Elementary; Third Grade – Ellis Nepi, Morningside Elementary; Fourth Grade – Nicholas Sloan, Morningside Elementary; and Fifth Grade – Hayden Willett, Morningside Elementary. Sarah Vaughn, Events Coordinator, stated that the 27th Annual Christmas in the Park will open on Wednesday, November 22nd and will be open nightly until January 1, 2018 beginning at 6:00 p.m. to 11:00 p.m. Admission is free but donations are welcome. Mrs. Vaughn also stated that the Artificial Ice Skating Rink will be opened starting November 24th.
- B. ELIZABETHTOWN TOURISM & CONVENTION BUREAU: Carl Swope, ETCB Board Member, discussed the economic impact study being performed on the Sports Park, Sports Park 2018 schedule is on the website, ETCB will be stepping up efforts to attract tour groups to stay in Elizabethtown, and a study regarding the need for meeting and show spaces.

V. MUNICIPAL ORDERS:

MUNICIPAL ORDER NO. 64-2017 – ACCEPTING PROPOSAL FROM CMW, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE CITY HALL RENOVATION PROJECT: It was moved by Council Member Bennett, seconded by Council Member Bishop and carried to read the above municipal order. City Attorney Deborah 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.

VI. MOTION:

CEMETERY MAINTENANCE: It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to extend the cemetery maintenance contract to March 31, 2018. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VII. CITY COUNCIL/INFORMATION ITEMS:

- A. CITY HALL CLOSED: Mayor Berger announced that City Hall will be closed on November 23-24, 2017 due to the Thanksgiving holiday.
- B. Council Member Shipp thanked everyone who has prayed for his niece since the auto accident about 30 days ago. She will be coming home from rehab on Wednesday, but still has a long way to go.

VIII. CLOSED MEETING: It was moved by Council Member Walker, seconded by Council Member Shipp 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 Bishop 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 Thomas, seconded by Council Member Walker and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 6:11 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK