

**MINUTES OF THE SPECIAL MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
JULY 23, 2018**

The Elizabethtown City Council met in special session in the Council Chambers of City Hall at 4:30 p.m. with Mayor Edna B. Berger presiding.

PRESENT: Tony Bishop, Marty E. Fulkerson, Terry Shipp, Ronald B. Thomas and Cindy D. Walker

ABSENT: William R. Bennett

I. INVOCATION: Invocation was given by Mayor Edna Berger.

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

III. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 41-2018 – ACCEPTING BID FROM CFW, INC. FOR CONCRETE WORK FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$90,200: It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to read the above Municipal Order. Attorney Matt Hess read the municipal order. It was moved by Council Member Walker, seconded by Council Member Shipp and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 42-2018 – ACCEPTING BID FROM PETERS ELECTRIC FOR ELECTRICAL WORK FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$51,800: It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to read the above Municipal Order. Attorney Matt Hess read the municipal order. It was moved by Council Member Bishop, seconded by Council Member Fulkerson and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 43-2018 – ACCEPTING BID FROM CLIMATE CONTROL FOR PLUMBING/MECHANICAL WORK FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$61,986: It was moved by Council Member Shipp, seconded by Council Member Walker and carried to read the above Municipal Order. Attorney Matt Hess 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 Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- D. MUNICIPAL ORDER NO. 44-2018 – ACCEPTING BID FROM 84 LUMBER CO. FOR HEAVY TIMBER FOR THE FREEMAN LAKE PARK OFFICE BUILDING IN THE AMOUNT OF \$188,423.14: It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to read the above Municipal Order. Attorney Matt Hess read the municipal order. It was moved by Council Member Fulkerson, seconded by Council Member Walker and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- E. MUNICIPAL ORDER NO. 45-2018 – ACCEPTING BID FROM CFW, INC. FOR CONCRETE WORK FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$32,500: It was moved by Council Member Bishop, seconded by Council Member Fulkerson and carried to read the above Municipal Order. Attorney Matt Hess 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 Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- F. MUNICIPAL ORDER NO. 46-2018 – ACCEPTING BID FROM GENE RAY ELECTRIC FOR ELECTRICAL WORK FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$56,100: It was moved by Council Member Walker, seconded by Council Member Bishop and carried to read the above Municipal Order. Attorney Matt Hess read the municipal order. It was moved by Council Member Walker, seconded by Council Member Fulkerson and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- G. MUNICIPAL ORDER NO. 47-2018 – ACCEPTING BID FROM KNIGHTS MECHANICAL FOR PLUMBING/MECHANICAL WORK FOR THE AMERICAN LEGION GOLF HOUSE IN THE AMOUNT OF \$40,000: It was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to read the above Municipal Order. Attorney Matt Hess read the municipal order. It was moved by Council Member Thomas, seconded by Council Member Bishop and carried to adopt the above municipal order. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- H. MUNICIPAL ORDER NO. 48-2018 – ACCEPTING BID FROM 84 LUMBER CO. FOR HEAVY TIMBERS LABOR & MATERIALS FOR THE AMERICAN LEGION PARK GOLF HOUSE IN THE AMOUNT OF \$79,716.82: It was moved by Council Member Bishop, seconded by Council Member Walker and carried to read the above Municipal Order. Attorney Matt Hess 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 Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- IV. **ADJOURNMENT:** It was moved by Council Member Thomas, seconded by Council Member Bishop and carried that the meeting be adjourned. Council Members Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 4:47 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK