

**MINUTES OF THE REGULAR MEETING  
OF THE ELIZABETHTOWN CITY COUNCIL  
MARCH 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 Tony Bishop.

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

**III. APPROVAL OF MINUTES – MARCH 6, 2017:** Minutes of the regular meeting held on March 6, 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 Fulkerson and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**IV. PRESENTATIONS:**

A. ELIZABETHTOWN TOURISM & CONVENTION BUREAU: Steve Fulkerson, ETCB Board Member, updated the Council regarding funding requests, trail project, events at the Sports Park and upcoming conferences.

B. STATE THEATER UPDATE: Zach Humphrey, Executive Director, reviewed March events at the theater and upcoming events.

C. SERVICE PINS: Mayor Berger recognized the following employees for their years of service:

Five Years

Daniel Powell – Police Dept.

Robert Harris – Public Works

Michael Cantu – Public Works

Zack Quesenberry – Police Dept.

Madison Kuklinski – Police Dept.

Christopher Lewis – Police Dept.

Anna Johnson – Sports Park

Sarah Vaughn – Administration

Ten Years

Bobby Cook – Stormwater

Chris Denham – Police Dept.

Twenty Years

Marolyn Williams – Police Dept.

David Kelly – Gas Dept.

David Miller – Stormwater

Twenty-Five Years

Chester Brown – Gas Dept.

Thirty Years

Mark Malone – Fire Dept.

Kevin Strader – Planning Dept.

Thirty-Five Years

Don Hill – Public Works

Fifteen Years

Daniel Cox – Public Works

Jeremy Goodman – Fire Dept.

Joshua Richardson – Police Dept.

**V. APPOINTMENTS:**

ELIZABETHTOWN TOURISM & CONVENTION BUREAU: Mayor Berger announced the appointment of Patrick Clark (Chamber) and Kristin Sims (Motel) to the Elizabethtown Tourism & Convention Bureau for a term to expire on March 15, 2020.

**VI. ORDINANCES – FIRST READING:**

- A. ORDINANCE NO. 02-2017 – AMENDING ZONING MAP FOR PROPERTY LOCATED AT 122 COLLEGE STREET ROAD FROM RESIDENTIAL-4 (R-4) TO COMMERCIAL-3 (C-3) AS REQUESTED BY CRAIG LANHAM: It was moved by Council Member Shipp, seconded by Council Member Walker and carried to give first reading of the above ordinance. City Attorney Deborah Shaw read the ordinance. Second reading is scheduled for April 3, 2017.

**VII. MUNICIPAL ORDERS:**

- A. MUNICIPAL ORDER NO. 06-2017 –ACCEPTING PROPOSAL FROM GEESERUNNERS, LLC FOR GEESE REDUCTION SERVICES AT FREEMAN LAKE PARK: 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.
- B. MUNICIPAL ORDER NO. 07-2017 – AUTHORIZING THE REMOVAL OF THE REVERSION CLAUSE IN DEED FOR PROPERTY LOCATED AT 100 EAST DIXIE AVENUE AND 69 PUBLIC SQUARE: 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.
- C. MUNICIPAL ORDER NO. 08-2017 – AUTHORIZE THE PURCHASE OF PROPERTY LOCATED AT 201 CARDINAL DRIVE: It was moved by Council Member Bishop, seconded by Council Member Shipp and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Thomas, seconded by Council Member Fulkerson and carried to adopt

the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- D. MUNICIPAL ORDER NO. 09-2017 – ACCEPTING PROPOSAL FROM AMERICAN ANTIQUE CABIN CO. FOR THE LINCOLN HERITAGE HOUSE REPAIRS PROJECT IN THE AMOUNT OF \$49,200.00: 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. There was a discussion regarding opening the cabin to the public once repairs are made. It was moved by Council Member Shipp, seconded by Council Member Bennett and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- E. MUNICIPAL ORDER NO. 10-2017 – EXTENDING CONTRACT WITH MONTGOMERY’S LAWN CARE FOR CEMETERY MAINTENANCE UNTIL NOVEMBER 30, 2017: 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 Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

**VIII. CITY COUNCIL/INFORMATION ITEMS:**

SPRING CLEAN-UP: Don Hill, Public Works Superintendent, announced that Spring Clean-up will be April 3<sup>rd</sup> to April 28<sup>th</sup>. The week of April 24<sup>th</sup> is designated for appliances only. Mr. Hill noted that appliances containing Freon will not be picked up. Mr. Hill reviewed the pick-up schedule.

- IX. ADJOURNMENT:** It was moved by Council Member Walker, 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 4:55 p.m.

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EDNA B. BERGER, MAYOR

ATTESTED TO:

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MARY CHAUDOIN, CITY CLERK