

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
JUNE 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 Ronald Thomas.

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

III. APPROVAL OF MINUTES – MAY 15, 2017 & MAY 22, 2017: Minutes of the regular meeting held on May 15, 2017 and special meeting held on May 22, 2017 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Thomas, seconded by Council Member Bishop and carried to adopt the minutes as written. Council Member Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IV. PRESENTATIONS:

HERITAGE COUNCIL: Krista Levee, Executive Director, updated the Council regarding the recent BBQ, Blues & Bikes Festival, Downtown Walking Tour and Second Saturday. She noted that the State Theater will be celebrating its 75th anniversary this weekend. She also stated that To the Nine's has opened downtown and the Dreamery has announced they will open soon.

V. APPOINTMENT:

ELIZABETHTOWN PLANNING COMMISSION: Mayor Berger recommended the re-appointment of Steve Rice to the Elizabethtown Planning Commission for a term to expire on June 20, 2021. It was moved by Council Member Shipp, seconded by Council Member Thomas and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VI. 2017/2018 FISCAL YEAR ANNUAL BUDGET PUBLIC HEARING: Mayor Berger opened the public hearing and asked if anyone had any comments regarding the proposed budget. There being no comments, it was moved by Council Member Thomas, seconded by Council Member Bishop and carried to close the public hearing. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VII. ORDINANCES – FIRST READING:

- A. ORDINANCE NO. 06-2017 – ADOPTING THE BUDGET FOR FISCAL YEAR 2017/2018: It was moved by Council Member Bennett, 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 June 19, 2017.
- B. ORDINANCE NO. 07-2017 – AMENDING CODE OF ORDINANCE, CHAPTER 133 RELATING TO REQUIREMENTS FOR PUBLIC DISPLAY, SALE, POSSESSION, TRANSPORTATION AND USE OF FIREWORKS AND PYROTECHNIC ARTICLES: It was moved by Council Member Thomas, seconded by Council Member Bishop and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading scheduled for June 19, 2017.
- C. ORDINANCE NO. 08-2017 – PROHIBITING PARKING ON BOTH SIDES AND CUL-DE-SAC OF IQBAL DRIVE: It was moved by Council Member Bennett, seconded by Council Member Bishop and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading scheduled for June 19, 2017.

VIII. ORDINANCES – SECOND READING:

ORDINANCE NO. 05-2017 – AMENDING THE TEXT OF THE ELIZABETHTOWN ZONING ORDINANCE: It was moved by Council Member Walker, seconded by Council Member Thomas and carried to give second reading to the above ordinance. City Attorney Shaw read the ordinance. It was moved by Council Member Walker, seconded by Council Member Thomas 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

IX. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 16-2017 – ACCEPTING PROPOSAL FROM CMW, INC. FOR ARCHITECTURAL SERVICES FOR PUBLIC WORKS FACILITY, PHASE 2 IN THE AMOUNT OF \$129,850: It was moved by Council Member Bennett, seconded by Council Member Bishop 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 Shipp and carried to adopt the above municipal order. Council Member Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

- B. MUNICIPAL ORDER NO. 17-2017 – AUTHORIZING THE TRANSFER OF PROPERTY TO HABITAT FOR HUMANITY: It was moved by Council Member Fulkerson, seconded by Council Member Bennett 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 Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 18-2017 – ACCEPTING BID FOR ROAD SALT: 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 Fulkerson, 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. 19-2017 – ACCEPTING BID FROM CLEARY CONSTRUCTION FOR THE MOON STREET, N. NICHOLAS STREET AND SUNNY STREET SANITARY SEWER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$356,307.00: 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. 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.
- E. Municipal Order No. 20-2017 – Accepting bids for the Wastewater Chemical Supplies for Fiscal Year 2017-2018: It was moved by Council Member Walker, seconded by Council Member Bennett 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 to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- F. MUNICIPAL ORDER NO. 21-2017 – ACCEPTING PROPOSAL FROM GEM ENGINEERING FOR SPECIAL INSPECTION SERVICES FOR THE SALT STORAGE BUILDING IN THE AMOUNT OF \$5,500: It was moved by Council Member Bishop, 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 Shipp, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

X. CITY COUNCIL/INFORMATION ITEMS:

CHERRY PARKING LOT REPAVING: Don Hill, Public Works Superintendent, stated that the Cherry Parking Lot located downtown will be closed from Sunday, June 11, 2017 at

9:00 p.m. until Friday, June 16, 2017 at 2:30 p.m. for milling, paving and restriping of the parking lot. Mr. Hill reviewed the other parking areas downtown that will be available for parking. He also noted that this is the first of several parking lots to be repaved.

- XI. ADJOURNMENT:** It was moved by Council Member Shipp, seconded by Council Member Fulkerson and carried that the meeting be adjourned. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 5:00 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK