

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
AUGUST 21, 2017**

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

PRESENT: William R. Bennett, Tony Bishop, Marty E. Fulkerson, Ronald B. Thomas and
Cindy D. Walker

ABSENT: Terry Shipp

- I. **INVOCATION:** Invocation was given by Mayor Edna Berger.
- II. **PLEDGE TO THE FLAG:** Mayor Berger led in the pledge to the flag.
- III. **APPROVAL OF MINUTES – AUGUST 7, 2017:** Minutes of the regular meeting held on August 7, 2017 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Fulkerson, seconded by Council Member Bennett and carried that the minutes be adopted as written. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- IV. **PRESENTATION:**
 - A. HARDIN COUNTY WATER DISTRICT #2 UPDATE: James Jeffries, Water District #2 Representative, updated the Council regarding the recent connection to Louisville Water. Currently, 8% of the water is coming from Louisville Water. At this time a rate increase is not scheduled until 2020 or 2021. A leak survey is being performed. Work will begin on the capital improvement project along East Dixie Avenue to replace the main line.
 - B. ELIZABETHTOWN TOURISM & CONVENTION BUREAU UPDATE: Andrea Percell, ETCB Board Member, updated the Council regarding funding of the Kentucky Beer Festival and Blues, Bikes & BBQ Festival. Passing a resolution supporting the separation of CERS from Kentucky Retirement System. An update was also given regarding the Sports Park schedule and fencing project. ETCB will be participating in the Pride of the Counties booth at the Kentucky State Fair.
 - C. HISTORIC STATE THEATER UPDATE: Zach Humphrey, Executive Director, reported on the recent events at the theater and present information on upcoming events. Council Member Bennett noted that Rhythm Nation will be at the theater on October 17th.

V. APPOINTMENT:

ELIZABETHTOWN POLICE CHIEF: Mayor Berger recommended the appointment of Jamie Land as Police Chief effective September 1, 2017. It was moved by Council Member Thomas, seconded by Council Member Walker and carried to make the above appointment. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

VI. ORDINANCES – FIRST READING:

ORDINANCE NO. 11-2017 – AMENDING TEXT OF THE ELIZABETHTOWN ZONING ORDINANCE: It was moved by Council Member Fulkerson, seconded by Council Member Bishop and carried to give first reading of the above ordinance. City Attorney Shaw read the ordinance. Second reading is scheduled for September 5, 2017.

VII. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 44-2017 – PURCHASE A PORTION OF PROPERTY LOCATED AT 1305 PEAR ORCHARD ROAD FROM KEPLINGER FAMILY IN THE AMOUNT OF \$3,285.00: 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 Walker, seconded by Council Member Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 45-2017 – PURCHASE A PORTION OF PROPERTY LOCATED ALONG PEAR ORCHARD ROAD FROM ROMAN CATHOLIC BISHOP OF LOUISVILLE IN THE AMOUNT OF \$6,840.00: 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. 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, Thomas and Walker voted aye.
- C. MUNICIPAL ORDER NO. 46-2017 – PURCHASE A PORTION OF PROPERTY LOCATED AT 1402 PEAR ORCHARD ROAD FROM PATRICK AND ANITA CARDIN IN THE AMOUNT OF \$1,305.00: 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 Bennett, seconded by Council Member Thomas and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.
- D. MUNICIPAL ORDER NO. 47-2017 – APPROVING CONTRACT FOR THE PURCHASE OF A FIRE APPARATUS: It was moved by Council Member Bishop, seconded by

Council Member Fulkerson and carried to read the above municipal order. City Attorney Shaw read the municipal order. Fire Chief Mark Malone explained the changes to the contract. 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, Thomas and Walker voted aye.

VIII. RESOLUTION:

RESOLUTION NO. 06-2017 – ADOPTING THE HARDIN COUNTY AREA SOLID WASTE MANAGEMENT PLAN 2018-2022 UPDATE: It was moved by Council Member Thomas, seconded by Council Member Bennett and carried to read the above resolution. City Attorney Shaw read the resolution. It was moved by Council Member Bennett, seconded by Council Member Bishop and carried to adopt the above resolution. Council Members Bennett, Bishop, Fulkerson, Thomas and Walker voted aye.

IX. CITY COUNCIL/INFORMATION ITEMS:

A. HEARTLAND HOMECOMING PARADE: Sarah Vaughn, Events Coordinator, announced that the 35th annual Heartland Homecoming Parade will be held on Saturday, August 26th at 10:00 a.m. She noted that roads will be blocked in the downtown area starting at 7:30 a.m. and parade route at 9:30 a.m. There are 65-70 entries in the parade. After the parade the State Theater will be hosting an Urban Market and the Cecilian Bank will be hosting their Customer Appreciation Day.

B. Council Member Thomas thanked Barb Jones, HR Department, for the moon pies in honor of the eclipse.

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

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK