

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
OCTOBER 16, 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 William Bennett.

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

III. APPROVAL OF MINUTES – SEPTEMBER 18, 2017: Minutes of the regular meeting held on September 18, 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 Thomas and carried to adopt the minutes as written. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

IV. PRESENTATIONS:

A. STATE THEATER UPDATE: Zach Humphrey, Executive Director, reviewed recent events and discussed upcoming events. Mr. Humphrey noted that tickets for Travis Tritt will go on sale on November 3rd at 10:00 a.m.

B. ROOM IN THE INN: Sue Taylor and Daryl Pepper thanked the Police Department for their help during the past two years with Room in the Inn. Room in the Inn is a warming shelter in different churches during the months of December through February. During the past two years, there have been 102 guests, 625 beds and 4,800 dinners and breakfast served. Fourteen area churches and 4 agencies have been participating.

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

Five Years

Jessica Graham – Sports Park
Randal Pawley – Parks & Recreation
Michael Page – Engineering
Andrew Thomas – Sports Park
Chad Heath – Customer Service
Justin Yates – Public Works

Ten Years

Becky Heitz – Engineering
Wesley Monroe – Fire Department
Matt Douglas – Facilities Management
Matt Coogle – Police Department
Charles Jefferies – Fire Department
Chris Westerman – Customer Service
Pete Andrews – Parks & Recreation

Fifteen Years

Ashley Cruse – Engineering
Kelly Slone – Police Department
Michael Flowers – Fire Department
Lewis O’Brien – Fire Department

Twenty Years

Dean Thomas – Public Works
D. Dee Shaw – Administration
Gerald Cole – Facilities Management
Martin Baumgardner – Fire Department
Stephen Mattingly – Fire Department
Eric Cook – Parks & Recreation

Thirty-Five Years

Billy Joe Haycraft – Police Dept.

Forty-Five Years

Charlie Kaster - PublicWorks

V. ORDINANCE – FIRST READING:

ORDINANCE NO. 17-2017 – RENAMING A PORTION OF THOMAS STREET AND STRAWBERRY ALLEY: It was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to read the above ordinance. City Attorney Deborah Shaw read the ordinance. Second reading scheduled for November 6, 2017.

VI. MUNICIPAL ORDERS:

- A. MUNICIPAL ORDER NO. 54-2017 – APPROVING CHANGE IN CONTRACT QUANTITY (ROCK EXCAVATION) FOR THE POPLAR DRIVE STORM AND SANITARY SEWER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$180,931.00: 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 Fulkerson, seconded by Council Member Bishop and carried to adopt the above municipal order. Council Member Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.
- B. MUNICIPAL ORDER NO. 55-2017 – APPROVING COST SHARING AGREEMENT WITH NOLIN RECC FOR THE RELOCATION OF UTILITIES FOR THE PEAR ORCHARD ROAD IMPROVEMENTS PROJECT IN THE AMOUNT OF \$31,114.55: 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 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.
- C. MUNICIPAL ORDER NO. 56-2017 – AUTHORIZING THE PURCHASE OF 2018 FORD ESCAPE FROM PAUL MILLER FORD AND 2018 DODGE RAM PROMASTER FROM WG LEXINGTON CDJRF, LLC UTILIZING STATE CONTRACT PRICING IN THE TOTAL AMOUNT OF \$42,881.58: 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 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.

- D. Municipal Order No. 57-2017 – Accepting bid from Whayne Supply Company for a Caterpillar D5K2XL Bulldozer in the amount of \$125,000.00: It was moved by Council Member Bennett, 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 Bishop and carried to adopt the above municipal order. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VII. MOTION:

FREEMAN LAKE PARK OFFICE BUILDING & AMERICAN LEGION PARK GOLF HOUSE: It was moved by Council Member Fulkerson, seconded by Council Member Thomas and carried to reject the bids received on the Freeman Lake Park Office Building and the American Legion Golf House. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

VIII. CITY COUNCIL/INFORMATION ITEMS:

- A. LEAF PICK-UP: Don Hill, Public Works Superintendent, announced that leaf pick-up has begun. Mr. Hill discussed the four (4) ways to dispose of leaves: 1) bag them in clear plastic bags not to exceed 50 pounds per bag; 2) loose leaf pick-up with vacuum truck; 3) composting and 4) private hauler. Mr. Hill also reviewed the schedule for pick-up.
- B. Council Member Bennett discussed the Whispers of the Past that will be held at the Hardin County History Museum on October 27th from 7:00 p.m. to 9:00 p.m.

IX. CLOSED MEETING: It was moved by Council Member Walker, seconded by Council Member Bennett 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. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

X. OPEN MEETING: It was moved by Council Member Walker, seconded by Council Member Bennett and carried to open the meeting. Council Members Bennett, Bishop, Fulkerson, Shipp, Thomas and Walker voted aye.

XI. ADJOURNMENT: It was moved by Council Member Bennett, seconded by Council Member Bishop and carried that the meeting be adjourned. Council Members Bennett,

Bishop, Fulkerson, Shipp, Thomas and Walker voted aye. Meeting adjourned at 6:58 p.m.

EDNA B. BERGER, MAYOR

ATTESTED BY:

MARY CHAUDOIN, CITY CLERK