

MINUTES

HORSE CAVE CITY COUNCIL

December 11, 2017

The Horse Cave City Council met in regular session Monday, December 11, 2017 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Maronda Gibson, Velpha Hatchett, Perry Martin and David Lindsey and Vickie Rogers.

Mayor Curry declared that a quorum was present and called the meeting to order.

Randall Curry led the opening prayer and Ken Russell led the pledge to the American flag.

Motion was made by Perry Martin, seconded by Velpha Hatchett that the minutes of the November, 2017 meeting be approved as presented. Motion carried 5-0.

Voting aye – Gibson, Lindsey, Hatchett, Martin, Rogers

Voting nay – None

GUESTS-

Ryan Mosier, Campbell Myers, & Rutledge: Mr. Mosier presented the 2016-2017 financial audit for the City with an unqualified opinion by complying with generally accepted accounting principles noting no financial matters of concern. Mayor Curry requested the council to review the audit prior to the January Council Meeting with any questions or clarifications needed directed to Treasurer Annette Brown.

REPORTS

- A. Ken Russell, Code Enforcement Officer gave the November 2017 report.
- B. The financial report as of November 30, 2017 was presented by Treasurer Annette Brown.

OLD BUSINESS

None

NEW BUSINESS

- A. **Resolution 2017-12.1-**Motion made by Perry Martin, seconded by Vickie Rogers to approve resolution 2017-12.1, a resolution adopting a modern and accurate legal description of territory previously annexed by Ordinance 99-4, dated May 10, 1999. Motion carried 5-0
Voting aye-Gibson, Lindsey, Martin, Rogers, Hatchett
Voting nay-None
- B. **Accept Grant Receipts-** Motion made by Vickie Rogers, seconded by Perry Martin to accept a \$3000 Kentucky League of Cities Insurance Services 50/50 Safety Grant to be used for sidewalk repairs. Motion carried 5-0.
Voting aye-Gibson, Lindsey, Martin, Rogers, Hatchett
Voting nay-None

- C. **Tourist Commission Appointments:** Motion made by Vickie Rogers, seconded by Velpha Hatchett to approve the appointments of Rebecca Sturgeon, Krunal Patel, and Alicia Ill to the Horse Cave/Hart Co Tourist Commission as lodging representatives in accordance with KRS requirements. Motion carried 5-0.

Voting aye-Gibson, Lindsey, Martin, Rogers, Hatchett

Voting nay-None

Citizens Concerns

- A. None

Council Concerns

- A. Maronda Gibson gave a report from the Beautification Committee to include:
- a. Appreciation to the Fire Dept, Public Works, and Police Dept for their help in making the 2017 Christmas Parade a big success
 - b. Parade winners were: Donna Davis-Individual, Kenny Signs-Business, Immanuel Baptist-Non-Profit
 - c. 125-150 people visited the Thomas House and Santa for visits, pictures and cookies.
- B. David Lindsey requested city residents to post their house numbers conspicuously according to Ordinance 2004-12 in order for emergency services to locate them in a time of need.
- C. Perry Martin reported that black top repairs will wait until spring of 2018.

Departmental Reports

- A. Fire Dept-Donnie Parker
B. Police Dept-Sean Henry
C. Public Works-Harold Hoskins

Mayor's Report

Mayor Curry made the following announcements:

- A. Leaf vacuum pickup ended December 8. Bagged yard waste and limb pickup will continue by Hart Co Solid Waste by calling City Hall at 270-786-2680 by Monday, 2pm for same week pickup
- B. City Hall offices will be closed December 25 and January 1 (2018) as legal holidays.
- C. Mayor Curry appointed Kevin Cox to serve on the Horse Cave Code Enforcement Board. Motion made by Vickie Rogers, seconded by Perry Martin to confirm the appointment. Motion carried 5-0.
Voting aye-Gibson, Lindsey, Martin, Rogers, Hatchett
Voting nay-None
- D. Mayor Curry requested that one of the Dodge police cruisers, which has engine problems be transferred for use by Donnie Parker, Fire Chief. The Fire Dept will be responsible for repairs to the engine and placing it in use. The current car used by Chief Parker has over 300,000 miles and will be declared as surplus at a later date. Motion made by Perry Martin, seconded by Velpha Hatchett to approve the Mayor's request. Motion carried 5-0.
Voting aye-Gibson, Lindsey, Martin, Rogers, Hatchett
Voting nay-None

E. Mayor Curry requested a one-time pay increase for full-time employees of \$300 and part-time employees of \$150 noting this increase is included in the previously approved budget. Motion made by Vickie Rogers, seconded by Perry Martin to approve the request. Motion carried 5-0. Voting aye-Gibson, Lindsey, Martin, Rogers, Hatchett
Voting nay-None

Motion was made by Perry Martin, seconded by Velpha Hatchett, that the meeting be adjourned. Motion carried 5-0 by standing vote at 6:45 PM.

CITY OF HORSE CAVE

 DATE: 1/9/18
Randall Curry, Mayor

Attest:


Ken Russell, City Clerk