

## MINUTES

### HORSE CAVE CITY COUNCIL

February 10, 2020

The Horse Cave City Council met in regular session Monday, February 10, 2020 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Maronda Gibson, Velpha Hatchett, Vickie Rogers and Perry Martin. Larry Bunch was absent. Council member David Lindsey passed away on February 7, 2020.

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

Mayor Randall Curry led the opening prayer and Clerk Joy Bennett led the pledge to the American flag.

Motion was made by Perry Martin, seconded by Vickie Rogers, that the minutes of the January, 2020 meeting be approved as corrected. Motion carried 4-0.

Voting aye – Gibson, Hatchett, Rogers, Martin

Voting nay – None

#### GUESTS

The 2018-2019 report on audited financial statements of the city, was presented by Certified Public Accountant, Cindy Greer of the firm Campbell, Myers & Rutledge.

#### REPORTS

- A. Jimmy Martin presented the January 2020 code enforcement report.
- B. The financial report as of January 31, 2020 was presented by Treasurer Annette Brown.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

None

#### Citizen's Concerns

None

#### Council Concerns

- A. City Attorney, Pat Ross informed the council of the process to fill the vacancy on the council after the death of David Lindsey. Velpha Hatchett made a

**motion that Sue Nunn fill the vacant position. Perry Martin seconded the motion. Motion carried 4-0  
Voting aye – Martin, Hatchett, Rogers, Gibson  
Voting nay - None**

**Departmental Reports**

- A. Fire Dept - Donnie Parker
- B. Police Dept – Heather Childress
- C. Public Works – Jimmy Martin

**Mayor’s Report/Announcements**

- A. Mayor Curry informed the council that the City was presented the 2019 Community Impact Partnership award by United Way of Southern Kentucky.
- B. LG&E and KU Energy will be presenting the city with funds in the amount of \$2,500.00 as a result of an application for community grants support, to be used in funding the Horse Cave Heritage Festival.
- C. Mayor Curry presented and read aloud, a Tribute Resolution, expressing sympathy and condolences upon the passing of councilman David Lindsey.

**Closed Session**

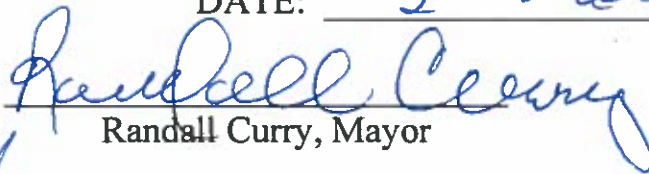
Motion was made by Mayor Curry pursuant to KRS 61.810(g) that the council go into closed session for discussion of a specific proposal with a representative of a business entity, since open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. Councilmember Martin seconded the motion. There being no discussion, all members voted aye.

No final action was taken after the closed session.

Motion was made by Martin, seconded by Rogers, that the meeting be adjourned. Motion carried 4-0 by standing vote at 7:56 PM.

**CITY OF HORSE CAVE**

DATE: 3-4-2020

  
Randall Curry, Mayor

Attest:   
Joy Bennett, City Clerk