

MINUTES

HORSE CAVE CITY COUNCIL

January 9, 2017

The Horse Cave City Council met in regular session Monday, January 9, 2017 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, Velpha Hatchett, and David Lindsey. Jackie Buckingham was noted as absent due to illness.

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

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

Motion was made by Perry Martin, seconded by Vickie Rogers, that the minutes of the December 2016 meeting be approved as presented. Motion carried 5-0.

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

Voting nay – None

GUESTS

None.

REPORTS

Ken Russell, Code Enforcement Officer, presented his monthly report.

Annette Taylor, Treasurer, presented the financial report as of December 31, 2016.

OLD BUSINESS

None

NEW BUSINESS

ORDINANCE 2017-01 AN ORDINANCE UPDATING THE EXISTING 1989 ZONING ORDINANCE FOR HORSE CAVE –FIRST READING- Motion was made by Vickie Rogers, seconded by Perry Martin, that the council pass Ordinance 2017-01 on first reading.

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

Voting nay – None

RESOLUTION EXTENDING PROFESSIONAL CONSULTING AGREEMENT

Motion made by Vickie Rogers, seconded by Perry Martin to extend the current agreement with KLC until April 1, 2017 at no additional cost.

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

Voting nay – None

January 9, 2017

Page two –

RESOLUTION TO APPROVE E-911-Motion made by Perry Martin, seconded by Velpha Hatchett to approve the E-911 agreement through Kentucky State Police Post 3, an interlocal agreement with Hart County, Munfordville, and Bonnieville for fiscal year began July 1, 2016 to provide 911 call service for police, fire, ambulance and other emergency services.

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

Voting nay – None

RESOLUTION TO ENCOURAGE CONGRESS TO ADDRESS DEFERRED MAINTENANCE NEEDS IN THE NATIONAL PARK SYSTEM - Motion made by Velpha Hatchett, seconded by Vickie Rogers to approve resolution.

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

Voting nay – None.

RESOLUTION TO ADOPT NEW ‘CERTIFICATE OF INTERMENT RIGHTS’ FOR CITY CEMETERIES-Motion made by Vickie Rogers, seconded by Perry Martin to approve the resolution.

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

Voting nay – None.

RESOLUTION TO ADOPT UPDATED CEMETERY REGULATIONS FOR CITY CEMETERIES-Motion made by Vickie Rogers, seconded by Perry Martin to approve the resolution.

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

Voting nay – None.

Citizens Concerns-None

Council Concerns

Maronda Gibson expressed her appreciation on behalf of the Beautification Committee to the Maintenance Department for help on the city’s Christmas Decoration noting especially the Thomas House. Gibson also reported the Business Decorating Contest winners were: First Place, Hishmeh Business Office Second Place-Sims Studio.

David Lindsey expressed his interest in creating a Horse Cave Hall of Fame.

Departmental Reports

-Reports were given by the Fire Chief, Police and Maintenance.

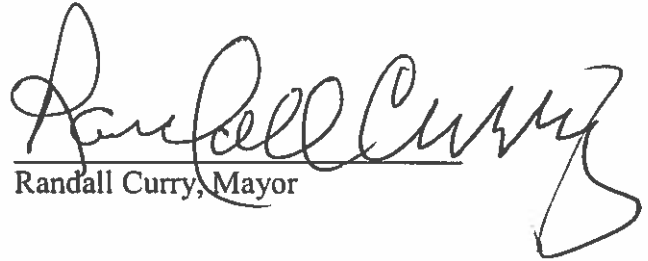
Mayor’s Report

Mayor Curry announced the appointment of Ken Russell as City Clerk.

Mayor Curry presented the Council with a copy of the hand-written Articles of Incorporation for the city of Horse Cave, now hanging in Council chambers.

Mayor Curry announced the hiring of Joy Bennett as part-time clerk position.

Motion was made by Perry Martin, seconded by Vickie Rogers, that the meeting be adjourned. Motion carried 5-0 by standing vote.


Randall Curry, Mayor

 2/13/17
Ken Russell, City Clerk