

MINUTES

HORSE CAVE CITY COUNCIL

July 14, 2014

The Horse Cave City Council met in regular session Monday, July 14, 2014, at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Sue Nunn, Perry Martin, Jackie Buckingham and David Lindsey. Council member Ray Wilcoxson was absent. Mayor Curry declared that a quorum was present and called the meeting to order.

The prayer and pledge to the American flag was led by Mayor Curry.

Motion was made by Sue Nunn, seconded by Perry Martin, that the minutes of the June meetings be approved as presented. Motion carried 5-0.

Voting aye – Rogers, Nunn, Martin, Buckingham, Lindsey

Voting nay – None

Absent – Wilcoxson

REPORTS

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

Annette Taylor, Treasurer, presented the financial report.

OLD BUSINESS

ARC Flexi-grant – Motion was made by Vickie Rogers, seconded by Sue Nunn, that the council accept the \$8000 grant from ARC to upgrade the Market Study. Motion carried 5-0.

Voting aye – Rogers, Nunn, Martin, Buckingham, Lindsey

Voting nay – None

Absent – Wilcoxson

Marketek Contract – Motion was made by Sue Nunn, seconded by Perry Martin, that the council authorize the mayor to sign a contract with Marketek, Inc. to upgrade the Market Study for the city at a cost of \$8,000. Motion carried 5-0.

Voting aye – Rogers, Nunn, Martin, Buckingham, Lindsey

Voting nay – None

Absent – Wilcoxson

NEW BUSINESS

Hospital CDGB Grant Resolution – Motion was made by Perry Martin, seconded by Sue Nunn, that the council pass a resolution authorizing the submission of an application for a Community Development Block Grant for a healthy lifestyle building at Caverna Memorial Hospital, authorizing the mayor to sign all documents necessary for its execution, and

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authorizing the BRADD to prepare the application and administer it if funded. Motion carried 5-0. Motion carried 5-0.

Voting aye – Rogers, Nunn, Martin, Buckingham, Lindsey

Voting nay – None

Absent – Wilcoxson

Reports – Reports were given by Police, Fire and Maintenance

Mayor Curry reported that one tower of the downtown WI-FI had been completed.

Street & Sidewalk Chair Jackie Buckingham reported that bids were being received on sidewalk repairs.

ADJOURNMENT

Motion was made by Sue Nunn, seconded by David Lindsey, that the meeting be adjourned in memory of Amos Houk, 33-year employee of the Horse Cave Water Company. Motion carried 5-0 by standing vote.

Randall Curry, Mayor

Elizabeth C. Matera, City Clerk