

MINUTES

HORSE CAVE CITY COUNCIL

May 8, 2017

The Horse Cave City Council met in regular session Monday, May 8, 2017 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Velpha Hatchett, Jackie Buckingham, Perry Martin and David Lindsey. 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 Jackie Buckingham, that the minutes of the March 2017 meeting be approved as presented. Motion carried 6-0.

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

Voting nay – None

GUESTS-None

REPORTS

- A. Ken Russell, Code Enforcement Officer, presented his monthly report. Russell noted there were 13 new cases in April, all involving high grass of which 9 had been abated. Two citation of \$100 each were assessed and one \$50 abatement fee.
- B. Annette Taylor, Treasurer, presented the financial report as of April 30, 2017.

OLD BUSINESS

- A. ACCEPT THE 2015-16 AUDIT PRESENTED AT THE MARCH, 2017 MEETING. Motion was made by Vickie Rogers, seconded by Perry Martin to accept the audit with no exceptions noted. Motion carried 6-0
Voting aye – Rogers, Gibson, Hatchett, Lindsey, Buckingham, Martin
Voting nay – None
- B. SECOND AND FINAL READING OF ORDINANCE 2017-02 ANNEXING APPROXIMATELY 410' OF HIGHWAY 218 RIGHT-OF-WAY EAST FROM THE CURRENT CITY LIMITS BORDERING THE FRONT OF THE NEW FIREHOUSE. Motion made by Vickie Rogers, seconded by Perry Martin to approve Ordinance #2017-02 on final reading. Motion carried 6-0.
Voting aye – Rogers, Gibson, Hatchett, Lindsey, Buckingham, Martin
Voting nay – None

NEW BUSINESS

- A. FIRST READING ORDINANCE 2017-03: AN ORDINANCE HONORING DR. MARTIN LUTHER KING, JR AND ALL VETERANS OF US MILITARY SERVICE, AMENDING ORDINANCE 2017-08. Motion was made by Perry Martin, seconded by David Lindsey to approve Ordinance 2017-03 on first reading. Motion carried 6-0.
Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin
Voting nay – None

Council Minutes

May 8, 2017

Page two –

- B. FIRST READING BUDGET ORDINANCE 2017-04: AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 ENDING JUNE 30, 2018 BY ESTIMATING REVENUES AND APPROPRIATIONS. Motion made by Velpha Hatchett, seconded by Perry Martin to approve first reading of Ordinance #2017-04. Motion carried 6-0.
Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin
Voting nay – None
- C. FIRST READING BUDGET ORDINANCE 2017-05: AN ORDINANCE AMENDING BUDGET ORDINANCE 2016-03, THE ANNUAL BUDGET FOR THE FISCAL YEAR 2016-17 BY ESTIMATING REVENUES AND APPROPRIATIONS. Motion made by Vickie Rogers, seconded by David Lindsey to approve the first reading of Ordinance #2017-05. Motion carried 6-0.
Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin
Voting nay – None
- D. RESOLUTION #2017-04.1: A RESOLUTION ADOPTING A MODERN AND ACCUPRATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 2011-11. Motion made by Perry Martin, seconded by David Lindsey to approve Resolution #2017-04.1. Motion carried 6-0.
Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin
Voting nay – None
- E. RESOLUTION #2017-04.2: A RESOLUTION ADOPTING THE BRADD 2016 HAZARD MITIGATION PLAN AS THE OFFICIAL HAZARD MITIGATION PLAN OF THE CITY OF HORSE CAVE. Motion made by Vickie Rogers, seconded by Jackie Buckingham to approve Resolution #2017-04.2. Motion carried 6-0.
Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin
Voting nay – None
- F. RESOLUTION #2017-05.1: A RESOLUTION PROCLAIMING MAY, 2017 AS NATIONAL PRESERVATION MONTH IN HORSE CAVE. Motion made by Vickie Rogers, seconded by Perry Martin. Motion carried 6-0.
Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin
Voting nay – None
- G. RESOLUTION #2017-05.2: A RESOLUTION PROCLAMING MAY, 2017 AS OLDER AMERICAN MONTH IN HORSE CAVE. Motion made by David Lindsey, seconded by Jackie Buckingham. Motion carried 6-0.
Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin
Voting nay – None

Citizens Concerns

None.

Council Concerns

- A. Jackie Buckingham reported that estimates for repairs to Chestnut Street and drains and sidewalks along W. Main St had been received and work should begin soon.
- B. Vickie Rogers requested Mayor Curry contact the State Highway Dept. about delays at the 218/31W traffic light.
- C. Maronda Gibson reported on work of the Beautification Committee and their intent to purchase new street pole banners for downtown. She also reported on a tree planting ceremony planned for May 18th at 2:00 pm in the Maple Ave Park in memory of Donnie Gale Edwards for his work in the park and others areas of Horse Cave.
- D. David Lindsey reported he had received request from residents of the Caverna Heights area to be annexed into the City. Discussion noted the residents would need to present a petition of annexation request from all residents of any area requesting services of the City.
- E. Perry Martin requested the next City Council meeting be rescheduled for Monday, June 5 instead of the normal scheduled date. Motion was made by Perry Martin, seconded by Jackie Buckingham to schedule a special called meeting for June 5, 6:00pm and cancel the regular council meeting of June 12. Motion carried 6-0.
Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin
Voting nay – None

Departmental Reports

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

Mayor's Report

- A. Officer 'Charlie' is retiring as Police Drug Dog and Officer 'Sandy' is replacing 'Charlie'. A K-9 lease agreement between the City and owner, Police Chief Sean Henry will be signed by the mayor.
- B. Mayor Curry announced a Job Fair to be held Thursday, May 11 from 9am-4pm at the Horse Cave Firehouse on east 218.
- C. Mayor Curry announced the Horse Cave Arts & Sciences Summer Camp will be held June 5-8 and June 12-15.
- D. Mayor Curry updated the Council on the Weather Alert Siren Update which is still on track for installation.

Motion was made by Velpha Hatchett, seconded by Perry Martin, that the meeting be adjourned.
Motion carried 6-0 by standing vote at 7:35 PM.

CITY OF HORSE CAVE

DATE: June 5, 2017



Ken Russell, City Clerk



Randall Curry, Mayor

