

MINUTES

HORSE CAVE CITY COUNCIL

August 10, 2015

The Horse Cave City Council met in regular session Monday, August 10, 2015 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, Allen Harper, Jackie Buckingham and David Lindsey. Mayor Curry declared that a quorum was present and called the meeting to order.

Allen Harper led the opening prayer and Ann Matera led the pledge to the American flag.

Motion was made by Vickie Rogers, seconded by Perry Martin, that the minutes of the July 2015 meeting be approved as presented. Motion carried 5-0.

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

Voting nay – None

Abstaining - Harper

GUESTS

Bobbie Bryant and Tad Long, KLC, presented a proposal from Kentucky League of Cities to assist in the revision of the Horse Cave Zoning Ordinance and Map, cost of which will be \$11,000. Work will start immediately and be finished by March 2016. Motion was made by Vickie Rogers, seconded by Jackie Buckingham, that the contract with KLC be approved as presented. Motion carried 6-0.

Voting aye: Rogers, Gibson, Martin, Harper, Buckingham, Lindsey

Voting nay: None

REPORTS

Ken Russell, code enforcement officer, presented his report.

Annette Taylor, treasurer, presented the financial report for July 2015.

OLD BUSINESS

City Purchasing Policies – In the matter concerning city purchasing policies introduced by Allen Harper at the May meeting, Harper agreed that further investigation has shown that a good faith effort to solicit pricing from local entities is being made. He encouraged local businesses to express a wish to do business with the city and city employees to seek local pricing for goods and services.

NEW BUSINESS

2015 Tax Rates – Motion was made by Vickie Rogers, seconded by David Lindsey, that the council adopt the compensating rates for 2015 real and tangible property and that first

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reading be given to ORDINANCE 2015: AN ORDINANCE SETTING THE 2015 REAL AND TANGIBLE TAX RATES . . . Motion carried 6-0.

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

Voting nay – None

TAP Grant – Motion was made by Vickie Rogers, seconded by Allen Harper, that the mayor be authorized to apply for a Transportation Alternative Program Grant to build a walkway from George Wilson Manor to the IGA parking. The grant will be an 80/20 matching grant.

Motion carried 6-0.

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

Voting nay – None

Audit Proposals – Proposals to complete the 2014-15 audit were received as follows:

Anderson, Benton, KY - \$9,000

Gilbert & Gilbert, Glasgow - \$9,900

Campbell, Myers & Rutledge, Glasgow - \$10,000

Motion was made by Allen Harper, seconded by Perry Martin, that the council employ Campbell, Myers and Rutledge to complete the 2014-2015 audit of funds as their bid, while not the lowest, appears to be the best bid. Motion carried 6-0.

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

Voting nay – None

Donna Logsdon Contract – Motion was made by Vickie Rogers, seconded by Allen Harper, that the council approve continuation of the contract with Donna Logsdon for Historic District Design Guidelines Enforcement and Certified Local Government Administration. The contract amount is the same \$1,200. Motion carried 6-0.

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

Voting nay – None

Ambulance Service – Motion was made by Allen Harper, seconded by Jackie Buckingham, that the council authorize the mayor to express their views to the Hart County Ambulance Service Board concerning the location of an ambulance in Horse Cave. Motion carried 6-0.

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

Voting nay – None

Citizen Concerns and Council Concerns – There were none expressed.

Departmental Reports –

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

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EXECUTIVE SESSION

Motion was made by Vickie Rogers, seconded by Allen Harper, that the council go into executive session to discuss possible acquisition of property. Motion carried 6-0.

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

Voting nay – None

Motion was made by Vickie Rogers, seconded by Perry Martin, that the council return to open session. Motion carried 6-0.

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

Voting nay - None

Motion was made by Vickie Rogers, seconded by Allen Harper, that the council authorize the Horse Cave Water Company to purchase the building at 109 Guthrie Street, known as the KU Building, for the amount of \$65,000. Motion carried 6-0.

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

Voting nay – None

ADJOURNMENT

Motion was made by Vickie Rogers, seconded by Allen Harper, that the meeting be adjourned. Motion carried 6-0 by standing vote.

Randall Curry, Mayor

Elizabeth C. Matera, City Clerk