

## MINUTES

### HORSE CAVE CITY COUNCIL

September 11, 2017

The Horse Cave City Council met in regular session Monday, September 11, 2017 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Maronda Gibson, Velpha Hatchett, Jackie Buckingham, Perry Martin and David Lindsey and Vickie Rogers. 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 by Maronda Gibson, seconded by Velpha Hatchett that the minutes of the August, 2017 meeting be approved as presented. Motion carried 6-0.

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

Abstain-Vickie Rogers

Voting nay – None

**GUESTS**-David Foster gave an update on the proposed Hidden River Cave Expansion Project.

### **REPORTS**

- A. Ken Russell, Code Enforcement Officer, presented his monthly report.
- B. The financial report as of August 31, 2017 was presented by Ken Russell in the absence of Annette Lang due to illness.

### **OLD BUSINESS**

- A. **ORDINANCE 2017-07: SECOND READING.** An ordinance setting 2017 tax rates for real & personal property, motor vehicles and watercraft.  
Motion made by Perry Martin, seconded by Velpha Hatchett to adopt the alternate rate for property tax of 0.138 per \$100, rate for personal tangible tax of 0.133 per \$100, motor vehicles and watercraft of 0.19 per \$100, and library tax of 0.05 per \$100. Motion carried 6-0  
Voting aye – Gibson, Lindsey, Hatchett, Buckingham, Martin, Rogers  
Voting nay – None

### **NEW BUSINESS**

- A. **PROCLAMATION RESOLUTION 2017-9.1-To approve Mayor to declare September 2017 AS CITY GOVERNMENT DAY**  
Motion made by Vickie Rogers, seconded by Perry Martin. Motion carried 6-0  
Voting aye – Gibson, Hatchett, Buckingham, Martin, Rogers  
Voting nay – Lindsey

**B. APPROVE AND ACCEPT BID FOR THE ACCA/CAVE EXPANSION PER RESOLUTION 2016-013 DATED OCTOBER 10, 2016-**

Motion made by Vickie Rogers, seconded by Jackie Buckingham to accept the (only) bid from SCOTT & MURPHY, INC, BOWLING GREEN, KY for \$350,575.00 subject to approval by USDA and approve the mayor to sign any and all pertinent documents pertaining to this project on behalf of the City. Motion carried 6-0.

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

Voting nay – None

**C. APPROVE AND ACCEPT BID FOR CERTIFIED LOCAL GOVERNMENT GRANT OF \$8816.68 REPORTED AT AUGUST, 2017 COUNCIL MEETING.**

Motion made by Vickie Rogers, seconded by Perry Martin to accept (only) bid from Donna Logsdon/Judy Sizemore for \$8,816.68 to develop a preservation education curriculum for the Caverna Ind School system and the Horse Cave Cultural District Arts and Sciences Summer Camp Program and approve the mayor to sign any and all pertinent documents pertaining to this project on behalf of the City. Motion carried 6-0

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

Voting nay – None

**Citizens Concerns**

- A. None

**Council Concerns**

- A. Jackie Buckingham reported some necessary work had been completed on Chestnut St drains and on W. Main St. drain. Reported there was no problems after recent rains of over 6” during a 36 hour period.
- B. Maronda Gibson gave a report from the Beautification Committee to include a movie night at the Thomas House front yard on October 14 at 6:30. The committee has made a decision to move the staging area for the Horse Cave Christmas Parade to the new fire house on E Main St. There will be activities at the Thomas House after the Christmas parade for children.
- C. David Lindsey reported a complaint about parking on sidewalks on Smith St.

**Departmental Reports**

- A. Reports were from the Fire Dept, Police Dept, and Public Works Dept were presented.

**Mayor’s Report**

- A. Mayor Curry announced the upcoming Heritage Festival to take place on September 15-16 in downtown.
- B. Reported the large-item drop off was scheduled for Sept 28, 29, and 30 in Horse Cave.
- C. Mayor Curry requested an executive session involving proposed litigation against the City and a personnel matter that could lead to the appointment, discipline, or termination of an employee.

**EXECUTIVE SESSION** -Motion made by Perry Martin, seconded by Vickie Rogers to go into executive session at 6:50 pm. Motion carried 6-0

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

Voting nay – None

**OPEN SESSION**-Motion made by Perry Martin, seconded by Velpha Hatchett to continue open session at 7:05.

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

Voting nay – None

Motion was made by Perry Martin, seconded by Velpha Hatchett, that the meeting be adjourned.  
Motion carried 5-0 by standing vote at 7:05 PM.

CITY OF HORSE CAVE

DATE: \_\_\_\_\_

\_\_\_\_\_  
Randall Curry, Mayor

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Ken Russell, City Clerk