

MINUTES

HORSE CAVE CITY COUNCIL

September 14, 2015

The Horse Cave City Council met in regular session Monday, September 14, 2015 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, Allen Harper, and David Lindsey. Council Member Jackie Buckingham called to say he was ill and could not attend. 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 Perry Martin seconded by Vickie Rogers, that the minutes of the July 2015 meeting be approved as presented. Motion carried 5-0.

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

Voting nay – None

Absent - Buckingham

GUESTS

Wilma Bunnell, Director of Family Resource/Youth Service Centers at Caverna, was present to acquaint the council with the Caverna Backpack program.

REPORTS

Ken Russell, code enforcement officer, presented his report.

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

OLD BUSINESS

ORDINANCE 2015-04 – Motion was made by Vickie Rogers, seconded by Allen Harper, that the council give second reading and final passage to ORDINANCE 2015-04: AN ORDINANCE ADOPTING THE REAL AND PERSONAL PROPERTY TAX RATES FOR THE CALENDAR YEAR 2015. Motion carried 5-0.

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

Voting nay – None

Absent - Buckingham

NEW BUSINESS

Pager Resolution – Motion was made by Perry Martin, seconded by David Lindsey, that the council pass a RESOLUTION AUTHORIZING THE EXECUTION OF DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND RELATED INSTRUMENTS, , , to facilitate purchase of new pagers for the Horse Cave Volunteer Fire Department. Motion carried 5-0.

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

Voting nay – None

Absent – Buckingham

Citizen Concerns and Council Concerns – There were none expressed.

Departmental Reports –

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

Mayor's Reports -

- Mayor Curry reported that Officer Paul Reynolds had been moved to Off-duty without pay for four days.
- He introduced Officer David Graves who has recently been hired for the Police Department.
- Pat Tucker was re-appointed to a three-year term on the Horse Cave Housing Authority Board of Directors.

EXECUTIVE SESSION

Motion was made by Perry Martin, seconded by David Lindsey, that the council go into executive session to discuss possible acquisition of property. Motion carried 6-0.

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

Voting nay – None

Absent - Buckingham

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

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

Voting nay – None

Absent - Buckingham

There was no action taken as a result of the Executive Session.

ADJOURNMENT

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

Elizabeth C. Matera, City Clerk

Randall Curry, Mayor