

MINUTES

HORSE CAVE CITY COUNCIL

October 10, 2016

The Horse Cave City Council met in regular session Monday, October 10, 2016 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, Alan 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 Perry Martin, seconded by Jackie Buckingham, that the minutes of the September 2016 meeting be approved as presented. Motion carried 6-0.

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

Voting nay – None

REPORTS

Ken Russell, code enforcement officer, presented his monthly report.

Annette Taylor, treasurer, presented the financial report as of September 30, 2016.

OLD BUSINESS

There was no old business to come before the council.

NEW BUSINESS

ORDINANCE 2016-01 - Motion was made by Perry Martin, seconded by Jackie Buckingham, that second reading and final passage be given to ORDINANCE 2016-01: ANNEXING HWY 218 RIGHT-OF-WAY OVER I-65. Motion carried 6-0.

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

Voting nay - None

Resolution 2016-11 – Motion was made by Vickie Rogers, seconded by Jackie Buckingham, that the council pass RESOLUTION 2016=11: A RESOLUTION OF THE CITY COUNCIL ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTIONM OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 2016-01. Motion carried 6-0.

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

Voting nay – None

Resolution 2016-12 – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council pass RESOLUTION 2016-12: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HORSE CAVE ADOPTING A MODERN AND ACCURATE LEGAL

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DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 2010-07.

Motion carried 6-0.

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

Voting nay – None

NEW BUSINESS

ACCA RESOLUTION – Motion was made by Perry Martin, seconded by David Lindsey, that the council pass RESOLUTION 2016-013: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF HORSE CAVE ACCEPTING A \$300,000 /ARC GRANT FOR THE :HIDDEN RIVER CAVE DEVELOPMENT PROJECT. Motion carried 6-0.

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

Voting nay – None

ORDINANCE 2016-06 – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council give first reading to ORDINANCE 2016-06: ORDINANCE PROHIBITING THE WEARING OF MASKS OR OTHER DISGUISES SO AS TO CONCEAL IDENTITY IN PUBLIC PLACES.. Motion carried 6-0.

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

Voting nay – None

ORDINANCE 2016-07 - Motion was made by Perry Martin, seconded by Allen Harper, that the council pass ORDINANCE 2016-07: AN ORDINANCE OF THE CITY OF HORSE CAVE, KENTUCKY, ESTABLISHING A CODE ENFORCEMENT BOARD. Motion carried 6-0.

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

Voting nay – None

Halloween Hours – Motion was made by Allen Harper, seconded by Jackie Buckingham, that 2016 Halloween Hours be set for 5:00 -7:00 P.M. Motion carried 6-0.

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

Voting nay – None

Council Concerns

- Allen Harper presented his resignation to the council. He has moved out of town.
- Jackie Buckingham reported that New Cut, Mill and Walnut Street had been paved. Marzettie needs nine street lights

Departmental reports

- Reports were given by the Fire Chief, Police Chief and Maintenance Director.
- Fire Chief Donnie Parker asked the council for a resolution to change the name of the department to satisfy state reporting regulations. Motion was made by Perry Martin, seconded by Allen Harper, that the council pass RESOLUTION 2016-014: A

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF HORST CAVE TO
CHANGE THE NAME OF THE HORSE CAVE VOLUNTEER FIRE

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- DEPARTMENT TO “THE HORSE CAVE VOLUNTEER FIRE AND RESCUE DEPARTMENT. Motion carried 6-0.
- Voting aye – Rogers, Gibson, Martin, Harper, Buckingham, Lindsey
- Voting nay – None
- Mayor Curry reported that the city had received a grant of \$13,800 from Home Security to replace the downtown siren.

EXECUTIVE SESSION

Motion was made by Vickie Rogers, seconded by Perry Martin, that the council go into executive session to discuss pending litigation. Motion carried 6-0

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

Voting nay – None

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

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

Voting nay – None

No action was taken as a result of the Executive Session.

ADJOURNMENT

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

Randall Curry, Mayor

Elizabeth C. Matera, City Clerk