

MINUTES

HORSE CAVE CITY COUNCIL

October 12, 2015

The Horse Cave City Council met in regular session Monday, October 12, 2015 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, and Allen Harper. 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 Allen Harper, that the minutes of the September 2015 meeting be approved as presented. Motion carried 5-0.

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

Voting nay – None

Absent – Lindsey

(Council Member David Lindsey arrived at the meeting.)

GUESTS

David Foster presented a resolution and spending letter to request payment from the grant funds approved by the Heritage Land Conservation Fund Board. Motion was made by Vickie Rogers, seconded the Perry Martin, that the council authorize the Mayor to sign the attached resolution accepting a conservation easement with regard to Hidden River Cave and the letter requesting funds. 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 September 2015.

OLD BUSINESS

There was no old business to come before the council.

NEW BUSINESS

Halloween Hours – Hours for Trick or Treating were confirmed for 4:00 P.M. to 7:00 P.M. on October 31.

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Police Grant – Motion was made by Perry Martin, seconded by Vickie Rogers, that the council pass a resolution allowing the police department to apply for a USDA/RD grant for funds to purchase new police cruisers. 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.

Mayor's Reports -

- Brief closing of the Main Street CSX crossing to begin on November 10, 2015
- Large Item Pickup at Maintenance building October 15-17, 2015.

EXECUTIVE SESSION

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

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

Voting nay – None

Motion was made by Allen Harper, 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

There was no action 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