

MINUTES

HORSE CAVE CITY COUNCIL

November 9, 2015

The Horse Cave City Council met in regular session Monday, November 9, 2015 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, David Lindsey, and Allen Harper. Council member Jackie Buckingham had called to say he was ill and would not be present. 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.

Lucille Stone, 119 Cave Street, was honored on her 100th birthday celebration.

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, Lindsey

Voting nay – None

Absent –Buckingham

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

KLICIS Grant – Motion was made by Vickie Rogers, seconded by Allen Harper, that the council authorize Ken Russell to apply for a Kentucky League of Cities Insurance Services Grant for additional crumb rubber for the park in the amount of \$1,000 to be matched by the city.. Motion carried 5-0.

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

Voting nay – None

Absent – Buckingham

ARC Grant for Public Art – Motion was made by Vickie Rogers, seconded by David Lindsey, that the council pass a resolution accepting the final report on the Public Art Plan/Image Improvement Master Plan and granting permission to apply for a \$10,000 Flex-E-Grant for the next for the next phase. Motion carried 5-0.

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

Voting nay – None

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Absent – Buckingham

Knob Hill Road - Motion was made by Perry Martin, seconded by Allen Harper, that the council deed its portion of Knob Hill Road beside the fire department to the county. Motion carried 5-0.

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

Voting nay – None

Absent - Buckingham

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 – There were none expressed.

Council Concerns – Allen Harper asked about the possibility of a red light at 31-W and Quality Drive. Mayor Curry promised to ask the state highway department to conduct a study of traffic at that intersection.

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
- Christmas Parade on December 5 at 10 A.M. with Grace Dunagan as chair..

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