

MINUTES

HORSE CAVE CITY COUNCIL

December 12, 2016

The Horse Cave City Council met in regular session Monday, December 12, 2016 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, Jackie Buckingham, and David Lindsey. Mayor Curry declared that a quorum was present and called the meeting to order.

Mayor Curry led the opening prayer and Ann Matera led the pledge to the American flag.

Motion was made by Perry Martin, seconded by Maronda Gibson, that the minutes of the November 2016 meeting be approved as presented. Motion carried 5-0.

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

Voting nay – None

GUESTS

Mayor Curry introduced Tad Long of KLC who gave an updated on the draft updated zoning ordinance for the City. KLC took recommendations from a previously appointed zoning update committee and drafted the proposed ordinance. Long also presented a process and projected timeline for adoption of the ordinance per KRS(attached). The draft ordinance will be presented to the Hart Co Planning Commission on December 15, 2016 and a required public hearing will be held in the Commission chambers on Tuesday, January 3, 2016 at 5:30. After receiving comments, the Planning Commission will hold their January, 2016 meeting at 6:00 to consider the draft ordinance to recommend to the City Council to approve, not approve, or take no action before sending it to the Horse Cave City Council for their action. The ordinance will require a first and second reading for final adoption or if not acted upon within 60 days of receiving the draft from the Planning Commission, will become law.

REPORTS

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

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

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION 2016-17 – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council pass RESOLUTION 2016-15: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HORSE CAVE ADOPTING A POLICE SEXUAL ASSAULT INVESTIGATIONS POLICY CHANGE

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

Voting nay – None

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One-time Pay Increase – Motion was made by Perry Martin, seconded by Vickie Rogers, that full-time employees be granted a one-time pay increase and part-time employees a \$150 pay increase for December. Motion carried 5-0.

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

Voting nay – None

Appointments – Mayor Curry announced the following appointments: Larry Jewell to an additional two – year term on the 109 Board; Raymond Hishmeh to a three-year term on the PVA Board of Appeals. Motion was made by Perry Martin, seconded by David Lindsey, that Jewell's appointment be ratified. Motion carried 5-0

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

Voting nay – None

Motion was made by Vickie Rogers, seconded by Jackie Buckingham, that Hishmeh's appointment be ratified. Motion carried 5-0.

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

Voting nay – None.

Citizens Concerns-None

Council Concerns

-Maronda Gibson reported the winners of the 2016 Horse Cave Christmas Parade were: Willie Doyle for individual float, Hishmeh Business Office for business float, and The Way Church for religious float. Gibson expressed her appreciation for the volunteers and the Horse Cave Maintenance Dept who helped with the parade.

-Jackie Buckingham updated his report on street repairs: Top Quality Drive repairs complete except for top coat which will be added when the weather is warm again in the spring, W. Main St sidewalk repairs, and 2 drains on Chestnut St.

Departmental Reports

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

SWEARING IN OF COUNCIL MEMBERS

Attorney Pat Ross administered the oath of office to the newly elected council members for 2017-2018: Jackie Buckingham, Maronda Gibson, Perry Martin, David Lindsey, Vickie Rogers, and Velpha Hatchett.

Mayor's Report

Mayor Curry presented Ann Matera with an etched crystal plate in appreciation for 34 years of honorable service to the City of Horse Cave.

Mayor Curry announced a reception for retiring city clerk Ann Matera to be held on Saturday, December 31, 2016 from 2:00pm to 4:00pm at the Thomas House.

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ADJOURNMENT

Motion was made by Perry Martin, seconded by Jackie Buckingham, that the meeting be adjourned. Motion carried 5-0 by standing vote.


Randall Curry, Mayor


Ken Russell, Asst City Clerk