

MINUTES

HORSE CAVE CITY COUNCIL

March 21, 2016

The Horse Cave City Council met in special session Monday, March 21, 2016 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, David Lindsey, Jackie Buckingham, 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 special meeting agenda be accepted as presented by the mayor. Motion carried 6-0.

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

Voting nay – None

Motion was made by Perry Martin, seconded by Allen Harper, that the minutes of the February 2016 meeting be approved as presented. Motion carried 6-0.

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

Voting nay – None

GUESTS

Audit – Cindy Greer of Campbell, Myers and Rutledge presented the 2014-2015 audit as completed by her firm. She noted that the opinion was a clean opinion and explained the partially self-funded health insurance. The council members took the copies for further review.

Tourism – Sandra Wilson, Director of Horse Cave/Hart County Tourism Commission, presented her annual report.

REPORTS

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

Annette Taylor, treasurer, presented the financial report for February 2016.

OLD BUSINESS

There was no old business to come before the council.

NEW BUSINESS

Resolution 2016-01 – Motion was made by Vickie Rogers, seconded by Allen Harper, that the council approve RESOLUTION 2016-01 – A RESOLUTION . . .ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 2007-10. Motion carried 6-0.

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

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Voting nay – None

Resolution 2016-02 – Motion was made by Allen Harper, seconded by Perry Martin, that the council approve RESOLUTION 2016-02 – A RESOLUTION SETTING A POLICY FOR SELLING GRAVE LOTS. Motion carried 6-0

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

Voting nay – None

Caverna Youth League – Allen Harper informed the council that the Caverna Youth League was currently refurbishing the field at the elementary school for summer play. It was estimated that the field needed \$2000 of work this year. Motion was made by Perry Martin, seconded by Vickie Rogers, that the council donate the funds from the Youth Recreation Savings Account to the Caverna Youth League for field renovation. Motion carried 5-0 with one abstention.

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

Voting nay – None

Abstaining – Harper

Concerns and Reports -

- Donnie Parker requested that the council consider options for making Barlow Hill on West Main Street safer for motorists and residents. Mayor Curry agreed to consult with the highway department about solutions to the high speed wrecks.
- Jackie Buckingham asked about the dedication of the new firehouse. The mayor replied that the contractor still had not finished the work and the city was still holding funds.
- Reports were given by the Police, Fire, and Maintenance Department.

EXECUTIVE SESSION

Motion was made by Perry Martin, seconded by Allen Harper, that the council go into executive session to discuss a personnel matter which might lead to litigation. Motion carried 6-0

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

Voting nay – None

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

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

Voting nay – None

Motion was made by Vickie Rogers, seconded by Perry Martin, that the Horse Cave City Council pay Paul Reynolds the sum of \$11,250 in full settlement of all claims against the City of Horse Cave. Motion carried 5-1

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

Voting nay – Lindsey, Buckingham

ADJOURNMENT

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

Randall Curry, Mayor

Elizabeth C. Matera, City Clerk