

MINUTES

HORSE CAVE CITY COUNCIL

April 11, 2016

The Horse Cave City Council met in regular session Monday, April 11, 2016 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members 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 Annette Taylor led the pledge to the American flag.

Motion was made by Perry Martin, seconded by Allen Harper, that the minutes of the March 2016 meeting be approved as amended. Motion carried 5-0.

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

Voting nay – None

REPORTS

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

(Council Member Vickie Rogers arrived at 6:07 PM.)

Annette Taylor, treasurer, presented the financial report as of March, 2016. A check in the amount of \$1230.89 approved at the March 21, 2016 meeting was presented to the Caverna Youth League.

OLD BUSINESS

2014-2015 Audit-Motion made by Allen Harper, seconded by Jackie Buckingham to accept the 2014-2015 financial audit from Campbell, Myers and Rutledge. Motion carried 6-0

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

Voting nay-None

NEW BUSINESS

Resolution 2016-02 – Motion was made by Perry Martin, seconded by Allen Harper, that the council approve RESOLUTION 2016-02 – A RESOLUTION . . .ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 2013-04. Motion carried 6-0.

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

Voting nay-None

Ordinance 2016-01-First Reading-Motion made by Vickie Rogers, seconded by Perry Martin Motion was made by Vickie Rogers, seconded by David Lindsey, that first reading be

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given to ORDINANCE 2016-1: AN ORDINANCE ANNEXING A CERTAIN PARCEL LYING IN HORSE CAVE, HART COUNTY KENTUCKY. SAID PARCEL BEING A PORTION OF LAND KNOWN AS HIGHWAY 218, KYTC PROJECT NO. 50-160-1, DATED 1966 IN HORSE CAVE, KENTUCKY AND MORE PARTICULARLY DESCRIBED IN EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

Motion carried 6-0

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

Voting nay – None

Resolution 2016-3 Motion made by Allen Harper, seconded by Perry Martin to accept the Professional Consulting Agreement Amendment extending the contract executed on September 8, 2015 with Kentucky League of Cities. The effective date of this Agreement shall be August 1, 2015 and shall remain in effect until June 30, 2016. Motion carried 6-0

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

Voting nay – None

Citizens Concerns

Elmer Probus, 110 Church St expressed concern about a hollow tree leaning toward his house.

Council Concerns

Jackie Buckingham had received complaints about speeding on Short Cut Road and asked about reducing the speed limit from city limits to Hwy 218

Jackie Buckingham presented information on possible blacktop projects for late spring

Vickie Rogers expressed concern about needed street work on Mill St

Department Reports

Reports were given by the Police, Fire, and Maintenance Department.

Mayors Report

Mayor Curry reported on new blacktop on Knob Hill Road in front of the new firehouse. The siren in the City parking lot was no longer working and parts have been discontinued. A grant will be sought for replacement.

ADJOURNMENT

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

Elizabeth C. Matera, City Clerk

Randall Curry, Mayor