

MINUTES

HORSE CAVE CITY COUNCIL

May 11, 2015

The Horse Cave City Council met in regular session Monday, May 11, 2015, at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, Allen Harper, and David Lindsey. Jackie Buckingham was absent due to illness. 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 April 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 presented the financial report for April and the year.

OLD BUSINESS

Ordinance 2015-02 – Motion was made by Perry Martin, seconded by Allen Harper, that the council give second reading and final passage to Ordinance 2015-02: AN ORDINANCE PROHIBITING WOOD-BURNING STOVES IN THE DOWNTOWN BUSINESS (B-1) ZONING DISTRICT. Motion carried 5-0.

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

Voting nay – None

Absent - Buckingham

NEW BUSINESS

Audit RFP – Motion was made by Vickie Rogers, seconded by Allen Harper, that the council advertise for bids to audit the 2014-2015 accounts. Motion carried 5-0.

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

Voting nay – None

Absent - Buckingham

Motion was made by Vickie Rogers, seconded by Perry Martin, that the council advertise for bids to provide services for the Horse Cave Zoning Ordinance update. Motion carried 5-0.

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

Voting nay – None

Absent - Buckingham

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Ordinance 2015 -01 - Motion made by Perry Martin, seconded by Vickie Rogers, to rescind the first reading of Ordinance 2015-01, amending the 2014-15 budget, and give first reading to a new ORDINANCE 2015-01: AN ORDINANCE AMENDING THE BUDGET. . . Motion carried 5-0.

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

Voting nay – None

Absent - Buckingham

Ordinance 2015-03 – Mayor Randall Curry presented his budget message and 2015-2016 Budget Ordinance.. Motion was made by Vickie Rogers, seconded by Allen Harper, that the council give first reading to ORDINANCE 2015-03: AN ORDINANCE ADOPTING THE BUDGET . . . Motion carried 5-0/

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

Voting nay – None

Absent - Buckingham

Citizen Concerns – There were no Citizen Concerns voiced.

Council Concerns –

- Allen Harper reported that East Dale Heights was in need of paving.

APPOINTMENTS

Mayor Curry announced the following appointments:

Horse Cave Housing Authority: Ricky Woodard(resident member)

Beautification Committee: Maronda Gibson, Christy Decker

Thomas House Committee: Maronda Gibson

Zoning Review Committee: David Lindsey, Phyllis Wilcoxson, Jackie Gray, Ann Matera, Ray Carcione

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