

## MINUTES

### HORSE CAVE CITY COUNCIL

June 13, 2016

The Horse Cave City Council met in regular session Monday, June 13, 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. Council member Alan Harper had called to say her could not attend. 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 Vickie Rogers, that the minutes of the May 2016 meeting be approved as presented. Motion carried 5-0.

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

Voting nay – None

Absent - Harper

#### REPORTS

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

Annette Taylor, treasurer, presented the financial report as of May 31, 2016.

#### OLD BUSINESS

ORDINANCE 2016-02 – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council give second reading and final passage to ORDINANCE 2016-02 – AN ORDINANCE AMENDING THE BUDGET . . . Motion carried 5-0.

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

Voting nay – None

Absent – Harper

ORDINANCE 2016-03 – Motion was made by Vickie Rogers, seconded by Jackie Buckingham, that the council give second reading and final passage to ORDINANCE 2016-03 – AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING 7/1/2016 AND ENDING 6/30/2016. Motion carried 5-0.

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

Voting nay – None

Absent – Harper

ORDINANCE 2016-03 – Motion was made by Perry Martin, seconded by Vickie Rogers, that the council give second reading and final passage to ORDINANCE 2016-04 – AND ORDINANCE CONCERNING THE CLOSING OR OBSTRUCTING OF TRAFFIC ON STREETS AND SIDEWALKS WITHIN THE CITY LIMITS. Motion carried 5-0.

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Voting aye – Rogers, Gibson Martin Buckingham, Lindsey

Voting nay – None

Absent - Harper

## NEW BUSINESS

RESOLUTION 2016-05 – Motion was made by Perry Martin, seconded by Vickie Rogers, that the council pass RESOLUTION 2016-04 – A RESOLUTION . . . AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY TO EXECUTE ANY DOUMENTS DEEMED NECESSARY . . . for grant in the amount of \$15,000 to replace the central city siren. Motion carried 5-0.

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

Voting nay – None

Absent – Harper

Resolution 2016-06 – Motion was made by Vickie rogers, seconded by Perry Martin, that the council pass RESOLUTION 2016-06 – A RESOLUTION RENEWING AN INTERLOCAL COOPERATION AGREEMENT for the dispatch service. Motion carried 5-0.

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

Voting nay – None

Absent - Harper

Citizen Concerns – None

### Council Concerns

Council members Maronda Gibson reported that plans were being discussed to light the Thomas House and cave wall on Main Street. Without enough funds in the budget, her committee had decided to wait until the new budget year.

Council member Jackie Buckingham reported the need to repair Top Quality Drive.at a cost of \$15,000. Mayor Curry said that he was working on some other sources for funds for this project.

### Department Reports

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

Fire – Fire chief Donnie Parker reported that Kentucky state aid to the fire department was increasing from \$8500 per year to \$11,000.

Deputy chief Kevin Cox was sworn into office by City Attorney Pat Ross.

### Mayor's Reports -

- Cameras have been placed at the Maple Street Park to help with vandalism incidents.
- A Certified Local Government grand award in the amount of \$8,994.00 has been received to complete an architectural survey of historic properties in the National

- Register and local historic district boundaries. It will require a match of \$5,996.00 which will be provided with in-kind services
- The Kentucky Land Heritage Land Conservation Fund Board has conditionally approved the ACCA and city proposal to include a ropes course and zipline inside Hidden River Cave to access Sunset Dome.
  - USDA/RC has approved a \$50,000 grant with an \$83,000 match for the purpose of purchasing 4 police vehicles.

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ADJOURNMENT

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

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Randall Curry, Mayor

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Elizabeth C. Matera, City Clerk