

## MINUTES

### HORSE CAVE CITY COUNCIL

July 11, 2016

The Horse Cave City Council met in regular session Monday, July 11, 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 Ken Russell led the pledge to the American flag.

Motion was made by Vickie Rogers, seconded by Perry Martin, that the minutes of the June 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 June 30, 2016.

#### OLD BUSINESS

ORDINANCE 2016-01 – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council give second reading and final passage to ORDINANCE 2016-01 – AN ORDINANCE ANNEXING Highway 218, KYTC Project No. 50-160-1 . . . Motion carried 5-0.

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

Voting nay – None

Absent – Harper

#### NEW BUSINESS

RESOLUTION 2016-07, 2016-08 – Motion was made by Vickie Rogers, seconded by David Lindsey, that the council approve said resolutions adopting a modern and accurate legal description of territory previously annexed by ordinance 2013-04 and ordinance 2016-01 . . . . Motion carried 5-0.

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

Voting nay – None

Absent – Harper

June 13, 2016

Page two –

RESOLUTION 2016-09 – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council approves said resolution adopting assurances for USDA GRANT – RD400-1, RD400-4, AD-1047, AD-1049, 1940-Q. Motion carried 5-0.

Voting aye – Rogers, Gibson Martin Buckingham, Lindsey

Voting nay – None

Absent - Harper

Citizen Concerns – None

Council Concerns - None

Department Reports

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

Police Report – Chief Sean Henry presented a check for \$1200 from the Horse Cave Police Dept Drug Fund to Wilma Bunnell, Caverna Family Resource Center Director.

Mayor's Reports -

- Ken Russell was appointed to the Horse Cave/Hart Co Tourism Board to fulfill the unexpired term of Jason England who resigned from the position. His term will end December 31, 2016
- Horse Cave Animal Control has agreed to temporarily provide animal control on a fee basis for the all of Hart County until they can contract with another service on a permanent basis.

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 Matera, City Clerk