

MINUTES

HORSE CAVE CITY COUNCIL

September 12, 2016

The Horse Cave City Council met in regular session Monday, September 12, 2016 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, Alan Harper, and David Lindsey. Jackie Buckingham was absent. 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 Vickie Rogers, seconded by Perry Martin, that the minutes of the August 2016 meeting be approved as presented. Motion carried 5-0.

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

Voting nay – None

Absent - Buckingham

REPORTS

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

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

OLD BUSINESS

ORDINANCE 2016-05 – Motion was made by Vickie Rogers, seconded by Perry Martin that the council give second reading and final passage to ORDINANCE 2016-05: AN ORDINANCE SETTING THE REAL AND PERSONAL PROPERTY TAX RATES FOR 2016. Motion carried 5-0.

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

Voting nay – None

Absent – Buckingham

Police Vehicles – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council pass a resolution authorizing the execution of delivery of an equipment lease/purchase agreement and related instruments and determining other matters in connection therewith. Motion carried 5-0.

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

Voting nay – None

Absent - Buckingham

NEW BUSINESS

There was no new business to come before the council.

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Citizen Concerns – None

Council Concerns - Several street problems were expressed by council members

Department Reports

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

Mayor's Reports – Mayor Curry reported that he had appointed Marcia Witherspoon and Jesse Sims to terms on the Board of Architectural Review. City Clerk Ann Matera announced that she would be retiring December 31 after 34 years in that position.

ADJOURNMENT

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

Randall Curry, Mayor

Elizabeth Matera, City Clerk