MINUTES

HORSE CAVE CITY COUNCIL

January 14, 2019

The Horse Cave City Council met in regular session Monday, January 14, 2019 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Maronda Gibson, Larry Bunch, Velpha Hatchett, Perry Martin and Vickie Rogers. Absent was David Lindsey. Mayor Curry declared that a quorum was present and called the meeting to order.

Mayor Randall Curry led the opening prayer and Clerk Joy Bennett led the pledge to the American flag.

Motion was made by Perry Martin seconded by Velpha Hatchett that the minutes of the December, 2018 meeting be approved as presented. Motion carried 5-0.

Voting aye – Bunch, Gibson, Hatchett, Rogers, Martin Voting nay – None

GUESTS

<u>Cindy Greer, Campbell Myers & Rutledge</u>. Ms. Greer presented the 2017-2018 financial audit for the city with an unqualified opinion by complying with generally accepted account principles noting no financial matters of concern. No deficiencies in internal control that were considered to be material weaknesses were identified.

REPORTS

- A. Jimmy Martin presented the December 2018 code enforcement report noting that there was no January meeting of the code enforcement board due to a quorum not present. No new cases had been opened since the last meeting
- B. The financial report as of December 31, 2018 was presented by Treasurer Annette Brown noting total general fund income at 61.66% of budget and total general fund expenses at 50.66% of budget.

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Motion made by Perry Martin, seconded by Larry Bunch to approve the reappointment of Kerry McDaniel to a four year term as Emergency Management Director for the city. Motion carried 5-0
- B. Motion made by Vickie Rogers, seconded by Velpha Hatchett to approve the reappointment of Larry Jewell to a two year term to the Hart County 109 Board.

C. Approve FIRST READING Ordinance #2019-01, "An Ordinance Relating to Mandatory Garbage Collection Within The City of Horse Cave" Perry Martin made a motion to approve Ordinance 2019-01, Velpha Hatchett seconded. Motion carried 5-0.

Voting aye - Rogers, Gibson, Martin, Hatchett, Bunch Voting Nay - None

<u>Citizen's Concerns</u>

None

Council Concerns

Maronda Gibson stated that a citizen had complained of parking along Ky State Hwy. 218 near the exit of Citizens First Bank. The complaint was that when exiting the parking lot of this bank when a car was parked on Hwy. 218, the view was blocked.

Departmental Reports

- A. Fire Dept-Donnie Parker
- B. Police Dept-David Graves

Mayor's Report

A. Mayor Curry informed the council that after hiring Walter Bush to work as a resource officer for the Caverna school system, the city was notified by KLCIS Loss Control that they would not support the hiring of anyone to conduct law enforcement duties if not POPS certified. Kentucky League of Cities informed the city that they would require the person hired as a security guard to sign a waiver that he will not carry a weapon in the school. Following KLC and KLCIS recommendations, the city could not continue Walter's employment due to his lack of POPS certification.

Motion was made by Martin, seconded by Hatchett, that the meeting be adjourned. Motion carried 5-0 by standing vote at 7:19 PM.

CITY OF HORSE CAVE

DATE: Q-11-2019