MINUTES

OF A SPECIAL CALLED MEETING OF THE HORSE CAVE CITY COUNCIL

May 11, 2020

A previously and publicly announced special called meeting of the Horse Cave City Council was convened at 6:00 p.m., Monday, May 11, 2020 by Zoom teleconferencing.

Present were Mayor Randall Curry, council members Velpha Hatchett, Sue Nunn, Larry Bunch and Maronda Gibson.

Mayor Curry declared that a quorum was present and called the meeting to order.

MINUTES

Motion was made by Sue Nunn, seconded by Larry Bunch, that the minutes of the April, 2020 council meeting be approved. There being no discussion, all members voted aye.

GUESTS

NONE

REPORTS

Reports were waived until next month's meeting.

<u>UNFINISHED BUSINESS</u>

A. SECOND/FINAL READING: <u>ORDINANCE 2020-01</u> - AN ORDINANCE RESTORING DUPLEXES IN ZONE R1 AS A CONDITIONAL USE.

Moved for adoption by Councilmember Velpha Hatchett; seconded by Councilmember Sue Nunn. There being no discussion, Ordinance 2020-01 passed on second reading by roll call vote with all members voting aye.

NEW BUSINESS

A. Approve and accept a Resolution approving the 2020 Land and Water Conservation Fund Sunset Dome Park project application and the 50% matching grant funds.

Motion by Bunch to approve; seconded by Hatchett. After discussion, Resolution 2020-05.1 was adopted by roll call vote with all members voting aye.

CITIZEN'S CONCERNS

None

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COUNCIL CONCERNS

A. Larry Bunch requested that Mayor Curry investigate the street intersecting with New Street and New Cut St. to verify that the city had accepted the street as a city street and to correctly name this section for purposes of emergency services.

DEPARTMENTAL REPORTS

A. Fire Dept – A written report was provided to the council by Chief Parker.

MAYOR'S REPORT/ANNOUNCEMENTS

- A. Mayor Curry informed the council that the decision had been made to cancel the Horse Cave Heritage Festival for the year 2020, citing the risk that the city would be taking due to the COVID-19 virus and the inability to plan and fund raise during this time.
- **B.** A working session meeting was scheduled for Thursday, May 28, for the council to discuss the 2020-2021 budget. The time and place for the meeting is 6:00 p.m. at the city hall council chambers.

Motion was made by Nunn, seconded by Hatchett, that the meeting be adjourned. Motion carried 4-0 by standing vote at 6:32 PM.

CITY OF HORSE CAVE

Randall Curry, Mayo

Attest:

Joy Bennett, City Clerk