#### **MINUTES**

## HORSE CAVE CITY COUNCIL

# January 11, 2016

The Horse Cave City Council met in regular session Monday, January 11, 2016 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, David Lindsey, Jackie Buckingham, and Allen Harper. Council member Perry Martin called to say he was unable to attend due to personal business. 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 Allen Harper, seconded by Jackie Buckingham, that the minutes of the December 2015 meeting be approved as presented. Motion carried 5-0.

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

Voting nay – None

Absent - Martin

#### **GUESTS**

Paul Grader and Brent Morrison were present to discuss the purchase of the former Kentucky Repertory Theatre property by The Way Church of Cave City.

## **REPORTS**

Annette Taylor, treasurer, presented the financial report for September 2015.

## **OLD BUSINESS**

There was no old business to come before the council.

## **NEW BUSINESS**

<u>Tractor purchase</u> – Motion was made by Allen Harper, seconded by Jackie Buckingham, that the mayor and maintenance department be allowed to combine the budgeted amounts for truck and tractor purchase in order to purchase a large tractor with bids to be opened on February 8. Motion carried 5-0

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

Voting nay – None

Absent – Martin

<u>Council Concerns</u> – Jackie Buckingham reported additional problems with semis trying to get into T. Marzetti's street. Mayor Curry agreed to contact the Dept. of Transportation about additional signs, possibly lighted or reflective for night driving.

Maronda Gibson reported on the bad condition of Butler Road.

# <u>Departmental Reports – </u>

- Reports were given by the Police, Fire, and Maintenance Departments.
- The mayor reported that the Department of Fish and Wildlife would be in town Tuesday at 10 A.M. to survey the buzzard problem on New Street.

#### **EXECUTIVE SESSION**

Motion was made by Allen Harper, seconded by Vickie Rogers, that the council go into executive session to discuss a personnel matter which might lead to litigation. Motion carried 6-0

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

Voting nay – None

Absent - Martin

Motion was made by Allen Harper, seconded by Vickie Rogers, that the council return to open session. Motion carried 6-0.

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

Voting nay – None

Absent - Martin

There was no action taken as a result of the Executive Session.

## **ADJOURNMENT**

Motion was made by Vickie Rogers, seconded by Allen Harper, that the meeting be adjourned. Motion carried 6-0 by standing vote.

	Randall Curry, Mayor	
Elizabeth C. Matera, City Clerk		