MINUTES

HORSE CAVE CITY COUNCIL

April 13, 2015

The Horse Cave City Council met in regular session Monday, April 13, 2015, at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, Allen Harper, Jackie Buckingham and David Lindsey. Mayor Curry declared that a quorum was present and called the meeting to order.

Allen Harper led the opening prayer and Annette Taylor led the pledge to the American flag.

Motion was made by Allen Harper, seconded by Jackie Buckingham, that the minutes of the March 2015 meeting be approved as presented. Motion carried 6-0.

Voting aye – Rogers, Gibson, Martin, Harper, Buckingham, Lindsey Voting nay – None

GUESTS

Sandra Wilson, Horse Cave/Hart County Tourist Commission Exec-Director gave an update on the commission's work in 2014 and presented the council with the 2014 annual report.

REPORTS

Ken Russell, code enforcement officer, presented his report.

Annette Taylor presented the financial report for March and the year.

OLD BUSINESS

Motion was made by Perry Martin, seconded by Vickie Rogers, accepting the 2013-2014 audit as presented by Campbell, Myers & Rutledge. Motion carried 6-0.

Voting aye – Rogers, Gibson, Martin, Harper, Buckingham, Lindsey Voting nay – None

NEW BUSINESS

Motion was made by Vickie Rogers, seconded by Perry Martin to approve an inter-local agreement with Hart County allowing use of equipment between the two entities. Motion carried 6-0.

Voting aye – Rogers, Gibson, Martin, Harper, Buckingham, Lindsey Voting nay – None

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Motion was made by Jackie Buckingham, seconded by Allen Harper to approve an interlocal agreement extending the current contract with KSP for dispatching emergency services. Motion carried 6-0

Voting aye – Rogers, Gibson, Martin, Harper, Buckingham, Lindsey Voting nay – None

Motion made by Jackie Buckingham, seconded by David Lindsey to approve first reading of Ordinance 2015-01 amending the 2014-15 budget. Motion carried 6-0.

Voting aye – Rogers, Gibson, Martin, Harper, Buckingham, Lindsey Voting nay – None

Motion made by Vickie Rogers, seconded by Allen Harper to approve Resolution 2015-01 accepting an \$8000 ARC Flex-E Grant administered by the Horse Cave Cultural District. Motion carried 6-0.

Voting aye – Rogers, Gibson, Martin, Harper, Buckingham, Lindsey Voting nay – None

Citizen Concerns – There were no Citizen Concerns voiced.

Council Concerns -

- Allen Harper expressed the desire to have city owned vehicles maintained by Horse Cave businesses when at all possible.
- Jackie Buckingham expressed a need for a street light to be installed on Cemetery Ave.
- Jackie Buckingham expressed a need to blacktop the rear entrance drive to the Thomas House which is also now part of the Maple Ave Park walking trail.
- Jackie Buckingham had received concerns about the need for a fence or other appropriate landscape buffer around the City Maintenance Building.
- Vickie Rogers expressed a need for updating drainage across Mill Street between Water and Smith St.

Departmental Reports -

- Fire Fire Chief Donnie Parker introduced an ordinance prohibiting wood burning stoves in downtown businesses in Zone B-1. Motion made by Jackie Buckingham, seconded by Perry Martin to approve Ordinance 2015-02 on first reading. Motion carried 6-0.
- Voting aye Rogers, Gibson, Martin, Harper, Buckingham, Lindsey
- Voting nay None

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ADJOURNMENT

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

Randall Curry, Mayor

Ken Russell, Assistant City Clerk