# **MINUTES**

# HORSE CAVE CITY COUNCIL

July 13, 2020

The Horse Cave City Council met in regular session Monday, July 13, 2020 at 6:00 P.M. at the Horse Cave City Hall, 121 Woodlawn Ave., Horse Cave, KY. Present were Mayor Randall Curry, council members Maronda Gibson, Vickie Rogers, Velpha Hatchett, Sue Nunn and Larry Bunch.

Staff present: Joy Bennett, City Clerk; Annette Brown, Treasurer/Assistant City Clerk; Donnie Parker, Fire Chief; Heather Childress, Police Chief; Derick Murphy, Police Sergeant.

Guest present: Dave Foster, Director of American Cave & Karst.

Mayor Curry declared that a quorum was present and called the meeting to order. Councilmember Perry Martin arrived at 6:57 p.m. and did not participate in discussion or voting.

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

Motion was made by Vickie Rogers, seconded by Sue Nunn, that the minutes of the June 8, 2020 meeting, the June 22, 2020 special called meeting and the June 23, 2020 special called meeting be approved. There being no discussion, all members voted aye.

### **GUESTS**

Neely Gordon listed as a guest on the Agenda, was ill and unable to attend

#### **REPORTS**

A. The financial report as of June 30, 2020, was presented by Treasurer Annette Brown.

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

- A. Discussion was held concerning accepting the private street connecting New Street with New Cut Street as a city street. The council's decision is that the matter will be placed on next month's agenda as a first reading of an ordinance to accept the private road as a city street.
- B. Names proposed for the unnamed street connecting New Street with New Cut Street are: #1 Judge Lindsey Street; #2 Judge Court; #3 Stone Avenue. Emergency Management Coordinator, Brian Weber, is to be contacted for approval of the names chosen.
- C. Resolution 2020-01 Equipment Lease Agreement for fire department pagers. After discussion, moved for adoption by Vickie Rogers; seconded by Larry Bunch. Resolution 2020-01 passed by roll call vote with all members voting aye.
- D. Resolution 2020-02 Authorization for the filing of a 2020 Kentucky Community Development Block Grant application for the Hidden River Cave Incline Elevator project. After information received from Dave Foster, Executive Director of the American Cave Museum, and after discussion by the council, moved for adoption by Sue Nunn; seconded by Larry Bunch. Resolution 2020-02 passed by roll call vote with all members voting aye.
- E. Resolution 2020-03 Authorization from the Council for the filing of a Coronavirus Relief Fund application. After discussion, moved for adoption by Larry Bunch; seconded by Sue Nunn. Resolution 2020-03 passed by roll call vote with all members voting aye.

- F. First Reading of Ordinance 2020-04 Amendment of the Adopted 2020-2021 budget (1st Reading). After discussion, moved for adoption by Vickie Rogers; seconded by Velpha Hatchett. Ordinance 2020-04 passed on first reading by roll call vote with all members voting aye.
- G. <u>First Reading of Ordinance 2020-05</u> Amendment of the Amended 2019-2020 budget (1<sup>st</sup> Reading). After discussion, moved for adoption by Larry Bunch; seconded by Vickie Rogers. Ordinance 2020-05 passed on first reading by roll call vote with all members voting aye.
- H. Date of July 16, 2020 at 5:00 p.m. was scheduled for the 2<sup>nd</sup> reading of Ordinance 2020-04 and Ordinance 2020-05.

### **CITIZEN'S CONCERNS**

None

### **COUNCIL CONCERNS**

A. Councilmember Maronda Gibson asked if code enforcement duties were still being carried out by the code enforcement officers. Mayor Curry informed the council that code enforcement officers were continuing their duties.

## **DEPARTMENTAL REPORTS**

None

# **MAYOR'S REPORT/ANNOUNCEMENTS**

None.

Motion was made by Hatchett, seconded by Nunn, that the meeting be adjourned. Motion carried 5-0 by standing vote at 7:02 p.m.

Randall

DATE:

Joy Bennett, City Clerk