### MINUTES

## HORSE CAVE CITY COUNCIL

#### **December 8, 2014**

The Horse Cave City Council met in regular session Monday, December 8, 2014, at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Sue Nunn, Perry Martin, Ray Wilcoxson, Jackie Buckingham and David Lindsey. Mayor Curry declared that a quorum was present and called the meeting to order. The prayer and pledge to the American flag were led by Ray Wilcoxson,

Motion was made by Vickie Rogers, seconded by Perry Martin, that the minutes of the November meeting be accepted as presented. Motion carried 5-0 with one abstention.

Voting aye – Rogers, Martin, Wilcoxson, Buckingham, Lindsey Voting nay – None Abstaining – Nunn

### REPORTS

Code Enforcement Officer Ken Russell presented his monthly report.

Treasurer Annette Taylor presented the monthly financial report.

### NEW BUSINESS

<u>Resolution – Mammoth Cave National Park Association</u> – Motion was made by Vickie Rogers, seconded by Ray Wilcoxson, that the council pass Resolution 12-14, requesting the National Park Service to reconsider its policy for concession facility improvements at Mammoth Cave National Park. Motion carried 6-0.

Voting aye – Rogers, Nunn, Martin, Wilcoxson, Buckingham, Lindsey Voting nay – None

<u>One-Time Pay Increase</u> – Motion was made by Sue Nunn, seconded by Perry Martin, that the council approve one-time pay increases as approved in the budget. Motion carried 6-0.

Voting aye – Rogers, Nunn, Martin, Wilcoxson, Buckingham, Lindsey Voting nay – Nonn

# Mayor's Reports -

Mayor Curry appointed Mike Thompson to the Library Board of Trustees.

Plaques of appreciation were presented to out-going members Sue Nunn and Ray Wicoxson.

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<u>New Council Sworn In</u> - Memebers of the new council and mayor were sworn into office as follows:

Mayor Randall Curry Council Members Jackie Buckingham Maronda Gibson Allen Harper David Lindsey Perry Martin Vickie Rogers

# ADJOURNMENT

Motion was made by Perry Martin, seconded by Jackie Buckingham, that the meeting be adjourned. Motion carried 6-0 by voice vote.

Randall Curry, Mayor

Elizabeth C. Matera, City Clerk