#### **MINUTES**

#### HORSE CAVE CITY COUNCIL

## May 13, 2019

The Horse Cave City Council met in regular session Monday, May 13, 2019 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Maronda Gibson, Vickie Rogers, David Lindsey, Velpha Hatchett and Perry Martin. Mayor Curry declared that a quorum was present and called the meeting to order.

Mayor Randall Curry led the opening prayer and City Treasurer, Annette Brown, led the pledge to the American flag.

Motion was made by Perry Martin, seconded by Velpha Hatchett, that the minutes of the April, 2019 meeting be approved. Motion carried 5-0

Voting aye – Hatchett, Gibson, Rogers, Lindsey and Martin Voting nay – None

#### **GUESTS**

Dave Foster, Executive Director of the American Cave Conservation Association, presented the city with an appreciation certificate for their partnership with the Alternative Service Break Conservation & Restoration Projects.

## REPORTS

- A. Jimmy Martin presented the code enforcement report.
- B. The financial report as of April 30, 2019, was presented by Treasurer Annette Brown.

# **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- A. Mayor Curry presented the 2019-2020 Budget Proposal and Message.
- B. Approve FIRST READING Ordinance #2019-03 AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING 7/1/2019 AND ENDING 6/30/2020 BY ESTIMATING REVENUES AND APPROPRIATIONS. Motion by Martin, Second by Hatchett.

Voting aye - Rogers, Gibson, Martin, Hatchett, Lindsey.

Voting nay - None

C. Approve Resolution 2019-05-01 AUTHORIZING THE EXECUTION OF DELIVERY OF AN EQUIPMENT PURCHASE AGREEMENT AND RELATED INSTRUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH. Motion made by Maronda Gibson, with the addition made to the Resolution that the loan instrument for the ladder truck purchase to be approximately \$99,000.00. Second by Vickie Rogers.

Voting aye – Rogers, Gibson, Martin, Hatchett, Lindsey.

#### **CITIZEN'S CONCERNS**

- A. Rick Woodard came before the council asking if any action had been taken concerning his verbal and subsequent written complaint. Mayor Curry informed Woodard that the complaint was being investigated by outside agencies.
- B. Randy Logsdon spoke to the council about past concerns of a 911 call. Officer Graves gave Mr. Logsdon the information he had obtained. Mr. Logsdon also requested other information and was instructed by Attorney Ross to make an open records request through city hall.

## COUNCIL CONCERNS

- A. Maronda Gibson thanked the maintenance department for their work planting flowers.
- **B.** Vickie Rogers asked if the streets could be cleaned of weeds. Maintenance supervisor, Jimmy Martin, informed the council that the weeds had been sprayed.
- C. David Lindsey expressed concern about the discontinuation of the large item drop off by the Hart County Solid Waste. Mayor Curry explained that this happened because of the new charges by the Glasgow Landfill. Hart County Solid Waste is accepting free drop offs at the Landfill site on the first Saturday of each month. The city will keep lists of those unable to take their items with the maintenance department assisting these residents with pickup of these items.

### **DEPARTMENTAL REPORTS**

- A. Fire Dept-Donnie Parker
- B. Police Dept-David Graves
- C. Public Work Jimmy Martin

## **MAYOR'S REPORT/ANNOUNCEMENTS**

- A. Mayor Curry announced the reappointment of Sandra Wilson, Ann Matera, Jesse Sims and Marcia Witherspoon to the board of Architectural Review along with Joy Bennett as a new appointment.
- **B.** Mayor Curry informed the council that CLG Grants had been awarded to the city. Funding of \$3,779.00 for publishing a manuscript of historic sites in Hart County and funding of \$14,146.50 for a Horse Cave residential historic building survey to document approximately 80 residential buildings within the proposed survey area.
- C. The mayor recognized May as National Historic Preservation month.
- D. Mayor Curry announced the appointment of Randy Russell to the Code Enforcement Board.

Motion was made by Martin, seconded by Hatchett, that the meeting be adjourned. Motion carried 5-0 by standing vote at 8:20 PM.

DATE: June 10,2019

CITY OF HORSE CAVE

Randall Curry, Mayor

Joy Bennett, City Clerk