#### **MINUTES**

### HORSE CAVE CITY COUNCIL

# June 8, 2015

The Horse Cave City Council met in regular session Monday, June 8, 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 Ann Matera led the pledge to the American flag.

Motion was made by Allen Harper, seconded by Perry Martin, that the minutes of the May 2015 meeting be approved as presented. Motion carried 6-0.

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

#### **GUEST**

Michelle Hines, Director of Barren River Area Agency on Aging & Independent Living, made a presentation to the council concerning the services of her program.

#### **REPORTS**

Ken Russell, code enforcement officer, presented his report. Ann Matera presented the financial report for May 2015 and the fiscal year 2014-15.

## **OLD BUSINESS**

Ordinance 2015-01 – Motion was made by Perry Martin, seconded by Allen Harper, that the council give second reading and final passage to Ordinance 2015-01: AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING 7/1/2014 AND ENDING 6/30/2015 BY ESTIMATING REVENUES AND APPROPRIATIONS. Motion carried 6-0.

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

Ordinance 2015-03 – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council give second reading and final passage to Ordinance 2015-03: AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING 7/1/2015 AND ENDING 6/30/2015 BY ESTIMATING REVENUES AND APPROPRIATIONS. Motion carried 6-0.

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

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### **NEW BUSINESS**

There was no new business to come before the council.

Citizen Concerns – There were no Citizen Concerns voiced.

### Council Concerns –

- Jackie Buckingham reported that the street committee was currently working on priorities for street paving and sidewalk construction
- Allen Harper proposed the following motion: . . .that all purchases made by the city of Horse Cave be mad within the city limits if such services are offered. This includes office supplies, maintenance on vehicles or any job which needs to be hired out. If the service is not offered within the city limits of Horse Cave, we should look at Hart County before going to Barren County. There was no second to the motion and it was withdrawn, but placed on the agenda for July.

(Maronda Gibson excused herself from the meeting due to another engagement.)

# Departmental Reports –

- Reports were given by the Police and Maintenance Department
- Fire Chief Donnie Parker reported that the department had created a new position, that of 3<sup>rd</sup> Deputy Chief.

# **ADJOURNMENT**

Motion was made by Vickie Rogers, seconded by Perry Martin, that the meeting be adjourned. Motion carried 5-0 by standing vote.

	Randall Curry, Mayor	
Elizabeth C. Matera, City Clerk		