MINUTES

HORSE CAVE CITY COUNCIL

May 9, 2016

The Horse Cave City Council met in regular session Monday, May 9, 2016 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Maronda Gibson, Perry Martin, Jackie Buckingham, and Allen Harper. 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 Perry Martin, seconded by Allen Harper, that the minutes of the April 2016 meeting be approved as amended. Motion carried 5-0.

Voting aye – Gibson, Martin, Harper, Buckingham, Rogers

Voting nay – None

Absent - Lindsey

REPORTS

Ken Russell, code enforcement officer, presented his monthly report.

Annette Taylor, treasurer, presented the financial report as of April 30, 2016.

OLD BUSINESS

There was no old business to come before the council.

NEW BUSINESS

ORDINANCE 2016-02 – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council give first reading to ORDINANCE 2016-02: AN ORDINANCE AMENDING THE 2015-2016 BUDGET. Motion carried 5-0.

Voting aye – Rogers, Gibson, Martin, Harper, Buckingham

Voting nay – None

Absent – Lindsey

(Council Member David Lindsey arrived.)

ORDINANCE 2016-03 – Motion was made by Maronda Gibson, seconded by Vickie Rogers, that first reading be given to ORDINANCE 2016-03: AN ORDINANCE SETTING THE 2016-2017 BUDGET. Motion carried 6-0.

Voting aye – Rogers, Gibson, Martin, Harper, Buckingham, Lindsey

Voting nay – None

ORDINANCE 2016-04 – Motion was made by Perry Martin, seconded by Vickie Rogers, that the council give first reading to ORDINANCE 2016-04: AN ORDINANCE CONCERNING THE CLOSING OR OBSTRUCTING TRAFFIC ON STREETS AND SIDEWALKS WITHIN THE CITY LIMITS. Motion carried 6-0

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

Citizen Concerns – None

Council Concerns

Council Members expressed concern over the fact that the new firehouse had not been completed. Mayor Curry reported that the city was holding \$56,000 in construction until the final punch list was complete. It was being held up by a dispute between the architect and the contractor.

Department Reports

Reports were given by the Police, Fire, and Maintenance Department.

<u>Resolution</u> – Motion was made by David Lindsey, seconded by Perry Martin, that the council pass a resolution declaring May as Older Americans Month. Motion carried 6-0.

Voting aye – Rogers, Gibson, Martin, Harper, Buckingham, Lindsey

Voting nay - None

ADJOURNMENT

Motion was made by Alan Harper, seconded by Jackie Buckingham, that the meeting be adjourned. Motion carried 6-0 by standing vote.	
Elizabeth C. Matera, City Clerk	 Randall Curry, Mayor