

MINUTES

HORSE CAVE CITY COUNCIL

February 8, 2016

The Horse Cave City Council met in regular session Monday, February 8, 2016 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, David Lindsey, 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 January 2016 meeting be approved as presented. Motion carried 5-0.

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

Voting nay – None

REPORTS

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

Annette Taylor, treasurer, presented the financial report for January 2016.

Motion was made by Maronda Gibson, seconded by Vickie Rogers, that the council authorize the purchase of a new Xerox printer/copier for the city office and the move of the old copier to the fire department for an additional \$115 per month. Motion carried 6-0.

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

Voting nay – None

OLD BUSINESS

Tractor Bids – The following bids were opened for the purchase of a new tractor and loader::

Kubota of Clarkson (Hobdy, Dye & Reed) - \$41,800

J&J Sales, Glsgow – Kubota - \$44,900

Hobdy, Dye Reed, Cave City – New Holland - \$38,130.

Motion was made by Allen Harper, seconded by Perry Martin, that the council purchase the New Holland tractor and loader from Hobdy, Dye & Reed, Cave City. Motion carried 6-0.

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

Voting nay – None

NEW BUSINESS

Change of March meeting date - Motion was made by Allen Harper, seconded by Perry Martin, that the March meeting date be moved to Monday, March 21, at 6:00 P.M. Motion carried 6-0.

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

Voting nay – None

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Glover Resolution - Motion was made by Vickie Rogers, seconded by David Lindsey, that the council pass a resolution declaring March 5, 2016 as Clarence Glover Day to honor the 45th anniversary of the 1971 Western Kentucky University basketball team on which Glover played. Motion carried 6-0.

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

Voting nay – None

Concerns and Reports -

- There were no citizen or council concerns.
- Reports were given by the Police, Fire, and Maintenance Departments.
- The mayor reported that the Large Item Pickup had been set for April 7-9.

EXECUTIVE SESSION

Motion was made by Allen Harper, seconded by Perry Martin, that the council go into executive session to discuss a personnel matter which might lead to litigation. Motion carried 6-0

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

Voting nay – None

Motion was made by Allen Harper, seconded by Perry Martin, that the council return to open session. Motion carried 6-0.

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

Voting nay – None

There was no action taken as a result of the Executive Session.

ADJOURNMENT

Motion was made by Vickie Rogers, seconded by Maronda Gibson, that the meeting be adjourned. Motion carried 6-0 by standing vote.

Randall Curry, Mayor

Elizabeth C. Matera, City Clerk