MINUTES

HORSE CAVE CITY COUNCIL

July 10, 2017

The Horse Cave City Council met in regular session Monday, July 10, 2017 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Velpha Hatchett, Jackie Buckingham, Perry Martin and David Lindsey. Mayor Curry declared that a quorum was present and called the meeting to order.

Randall Curry led the opening prayer and Ken Russell led the pledge to the American flag.

Motion was made by Perry Martin, seconded by Velpha Hatchett, that the minutes of the June, 2017 meeting be approved as presented. Motion carried 6-0.

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

GUESTS-Kaycee Gibson.

Ms Gibson and her guest explained the Rural Urban Exchange (RUX) program and requested \$1000 to defray expenses for 75 young individuals to explore the history and culture of south-central Kentucky. They will be spending time in Horse Cave where a meal is necessary. Maronda Gibson volunteered her services to prepare a box lunch using local sources including supplies from DART and bread products from Sister Schubert's with the only expense to the City being the costs of food necessary for the preparation. Mayor Curry agreed to explore the idea further with Council Gibson and RUX representatives and provide the funds from the current budget for the food.

REPORTS

- A. Ken Russell, Code Enforcement Officer, presented his monthly report.
- B. Annette Taylor, Treasurer, presented the financial report as of June 30, 2017 noting this completed the fiscal year and presented a comparison of the amended budget and actual income and expenses through June 30.

OLD BUSINESS

A. SECOND/FINAL READING ORDINANCE #2017-06: AN ORDINANCE ENACTING AND ADOPTING S-17, A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF HORSE CAVE, KY. Motion made by Vickie Rogers, seconded by David Lindsey to adopt Ordinance 2017-06. Motion carried 6-0.

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

Voting nay – None

NEW BUSINESS

A. <u>APPROVE INTERLOCAL COOPERATION AGREEMENT with Hart County Fiscal Court For Maintenance and Repairs Within the City of Horse Cave</u>.

Motion made by Perry Martin, seconded by Vickie Rogers to approve the agreement and authorize the Mayor to sign the document through June 30, 2018. Motion carried 6-0. Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin Voting nay – None

B. APPROVE RESOLUTION 2017-7.1. A resolution (1) submitting a joint application between Hart Co Fiscal Court and the city of Horse Cave for Community Development Block Grant funds not exceeding \$500,000 toward constructing the Green River College and Career Academy, (2) to allow Hart Co Fiscal Court to act as lead applicant and administration, (3) to authorize the Mayor, with the Judge Executive to sign all documents necessary, and)(4) authorize BRADD to prepare the application on behalf of the City and to assist in the administration therof. (This resolution replaces Resolution 2017-6.1 passed June 5, 2017)

Motion made by Perry Martin, seconded by Velpha Hatchett to approve Resolution 2017-7.1 and authorize the Mayor to sign all necessary documents. Motion carried 6-0. Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin Voting nay – None

C. APPROVE RESOLUTION 2017-7.2. A resolution (1) submitting a joint application between Hart Co Fiscal Court and the city of Horse Cave for Community Development Block Grant funds no exceeding \$500,000 to construct a film studio in Hart Co. (2) to allow Hart Co Fiscal Court to act as lead applicant and administration (3) to authorize the Mayor, with the Judge Executive to sign all documents necessary, and)(4) authorize BRADD to prepare the application on behalf of the City and to assist in the administration therof

Motion made by Vickie Rogers, seconded by Jackie Buckingham to approve Resolution 2017-7.2 and authorize the Mayor to sign all necessary documents. Motion carried 6-0. Voting aye – Gibson, Rogers, Lindsey, Hatchett, Buckingham, Martin Voting nay – None

Citizens Concerns None.

Council Concerns

- A. Jackie Buckingham reported some necessary work was needed on New Cut St, Vial St., Chestnut St., and Walthall Ave. He, Councilman Martin and Lindsey would report their findings at the August meeting.
- B. Vickie Rogers requested more clearing the demolished property on Smith St.
- C. David Lindsey relayed a citizen's request on Church St. of the need for police patrol concerning speeding.

Departmental Reports

A. Reports were from the Fire Dept, Police Dept, and Public Works Dept were given.

Mayor's Report

- A. Mayor Curry announced Horse Cave was one of eleven cities awarded the Cities Stories

 Project from the Kentucky League of Cities. Horse Cave will receive recording equipment to be used for preserving the City's history and culture pertaining to the cave, school integration, and sports which will then be preserved at the Nunn Center at the University of Kentucky. This grant is administered by the Horse Cave Cultural District.
- B. Mayor Curry announced that Horse Cave was awarded a Certified Local Government grant to develop a historic preservation educational curriculum for Caverna Independent School and the Horse Cave Arts and Sciences Summer Camp program. This grant is administered by the Board of Architectural Review.
- C. Mayor Curry announced that Horse Cave and Cave City had agreed to apply jointly for Trail Town designation.
- D. Mayor Curry reported a public hearing to be held on Thursday, July 13 at 5:00pm at City Hall to received public comment on the approved resolutions 2017-7.1 and 2017-7.2.
- E. Mayor Curry reported that a \$3452.00 deposit of the \$13,810.00 has been submitted for the weather siren to be delivered in August, 2017. The Public Works Dept will remove the old sirens and a local electrical contractor will be necessary to install the electrical connections. Once completed and bills paid, the city will apply for the approved reimbursement of \$13,800 previously awarded by Homeland Security.
- F. Mayor Curry announced that Main St. (from the 31-W traffic light to Higbee St.) will be closed on Saturday July 22 beginning at 6:00 AM to approximately 5:00 PM for movie production.

Motion was made by Velpha Hatchett, seconded by Perry Martin, that the meeting be adjourned. Motion carried 6-0 by standing vote at 7:00 PM.

CITY OF HORSE CAVE

Ken Russell, City Clerk