MINUTES

HORSE CAVE CITY COUNCIL

November 14, 2016

The Horse Cave City Council met in regular session Monday, November 15, 2016 at 6:00 P.M. at City Hall. Present were Mayor Randall Curry, council members Vickie Rogers, Maronda Gibson, Perry Martin, Jackie Buckingham, and David Lindsey. Mayor Curry declared that a quorum was present and called the meeting to order.

Mayor Curry led the opening prayer and Ann Matera led the pledge to the American flag.

Motion was made by Vickie Rogers, seconded by Perry Martin, that the minutes of the October 2016 meeting be approved as presented. Motion carried 5-0.

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

GUESTS

Mayor Curry introduced Judge-Executive Terry Martin who gave an updated on the newly formed Southern Kentucky Film Commission. Mayor Curry also introduced Branscomb Richmond, actor/producer as an ex-officio member of the committee and advisor to the commission.

REPORTS

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

Annette Taylor, treasurer, presented the financial report as of October 31, 2016.

OLD BUSINESS

<u>ORDINANCE 2016-06</u> – Motion was made by Vickie Rogers, seconded by Jackie Buckingham, that the council give second and final reading to ORDINANCE 2016-06: ORDINANCE PROHIBITING THE WEARING OF MASKS OR OTHER DISGUISES SO AS TO CONCEAL IDENTITY INPUBLIC PLACES.. Motion carried 5-0.

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

<u>ORDINANCE 2016-07</u> - Motion was made by Vickie Rogers, seconded by Perry Martin, that the council give second and final reading to ORDINANCE 2016-07: AN ORDINANCE OF THE CITY OF HORSE CAVE, KENTUCKY, ESTABLISHING A CODE ENFORCEMENT BOARD. Motion carried 5-0.

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

November 14, 2016 Page two –

<u>COUNCIL RESIGNATION</u>: Motion was made by Vickie Rogers, seconded by David Lindsey to accept the resignation of council member Allen Harper who has recently moved from the city limits of Horse Cave and no longer qualifies as a council member. Motion carried 5-0

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

NEW BUSINESS

<u>RESCIND RESOLUTION 2016-12</u> – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council rescind RESOLUTION 2016-12 previously passed at the October, 2016 meeting. Motion carried 5-0.

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

<u>RESOLUTION 2016-15</u> – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council pass RESOLUTION 2016-15: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HORSE CAVE ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 2010-07. Motion carried 5-0.

Voting ay – Rogers, Gibson, Martin, Buckingham, Lindsey Voting nay – None

<u>RESOLUTION 2016-16</u> – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council pass RESOLUTION 2016-16: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HORSE CAVE ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 2013-10. Motion carried 5-0.

Voting ay – Rogers, Gibson, Martin, Buckingham, Lindsey Voting nay – None

Citizens Concerns-None

Council Concerns

-Maronda Gibson reported the Beautification Committee was sponsoring a Christmas Decorations Contest for both residents and businesses in Horse Cave -Jackie Buckingham reported the need for repairs to sidewalks on W. Main St and upgrades on drainage on Chestnut St. November 14, 2016 Page three –

Departmental Reports

- Reports were given by the Fire Chief, Police and Maintenance.

Mayor's Report

- Mayor Curry reported the Horse Cave Christmas parade would be held on December 3, 2016 at 10am. Grace Dunagan and Maronda Gibson are contacts for participation.
- Mayor Curry reported that Deck the Hall: A Christmas Store would open on Friday, November 18, 2016 for the season and a grand opening would be held at 1pm on the opening day. Mayor Curry invited and encouraged all council members to attend.

ADJOURNMENT

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

Randall Curry, Mayor

Elizabeth C. Matera, City Clerk