HORSE CAVE CITY COUNCIL

January 12, 2015

The Horse Cave City Council met in regular session Monday, January 12, 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. The prayer and pledge to the American flag were led by Allen Harper.

Motion was made by Perry Martin, seconded by Vickie Rogers, that the minutes of the December meeting be approved as presented. Motion carried 6-0.

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

REPORTS

Ken Russell – Code Enforcement Annette Taylor – Treasurer's Report

OLD BUSINESS

There was no old business to come before the council.

NEW BUSINESS

<u>Bank Resolution</u> - Motion was made by Perry Martin, seconded by David Lindsey, to refinance the balance of \$519,097.75 due on the Horse Cave Firehouse at Citizens First Bank. Motion carried 6-0.

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

<u>Workforce Innovation and Opportunity Act Resolution</u> – Motion was made by Vickie Rogers, seconded by Allen Harper, that the council pass a resolution to enter into an interlocal agreement with BRADD to implement the Workforce Innovation and Opportunity Act of 2014. Motion carried 6-0.

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

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<u>Solid Waste Appointment</u> – Motion was made by Vickie Rogers, seconded by David Lindsey, that the council ratify the mayor's appointment of Larry Jewell to the Hart County Solid Waste Board. Motion carried 6-0.

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

<u>Acting Mayor Appointment</u> – Motion was made by Vickie Rogers, seconded by Perry Martin, that the council ratify the mayor's appointment of Pat Ross as Acting Mayor. Motion carried 6-0.

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

<u>Brush Truck Event</u> – Mayor Martin reported that the fire department and USDA would we having an event to inaugurate the use of the new brush truck on February 5 at 10:30 A.M.

ADJOURNMENT

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

	Randall Curry, Mayor	
Elizabeth C. Matera, City Clerk		