## **MINUTES**

# HORSE CAVE CITY COUNCIL

# **December 14, 2015**

The Horse Cave City Council met in regular session Monday, December 14, 2015 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 September 2015 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 officer, reported that the committee had not met.. Annette Taylor, treasurer, presented the financial report for September 2015.

# **OLD BUSINESS**

There was no old business to come before the council.

## **NEW BUSINESS**

<u>Kentucky Appalachian Regional Development Fund Project</u> – David Foster requested that the council approve an application to Kentucky Appalachian Regional Development for work on Hidden River Cave. Motion was made by Vickie Rogers, seconded by David Lindsey that the council authorize the major to execute all documents necessary for the Hidden River Cave Development Project. Motion carried 6-0.

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

One Time Pay Increase – Motion was made by Vickie Rogers, seconded by Allen Harper, that the council grant full-time employees \$200 and part-time employees \$100 as provided in the budget for aone-time pay increase. Motion carried 5-0.

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

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<u>Citizen Concerns</u> – There were none expressed.

<u>Council Concerns</u> – A request was made for a street light at the intersection of Top Quality Drive and Bluegrass Avenue. The matter was deferred to the January meeting so that council members could check on the site.

Motion was made by Jackie Buckingham, seconded by Perry Martin, that the city erect a street light on Cherry Street at the recycling plant. Motion carried 6-0.

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

Voting nay – None

Council member were also requested to look at the need for a street light in front of First Baptist Church.

David Lindsey reported that employees and patrons of the post office had complained about the lack of availability of parking at the facility. Lindsey pointed out that a city ordinance limits parking to two hours on Water Street.

# <u>Departmental Reports –</u>

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

## **EXECUTIVE SESSION**

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

Voting aye – Rogers, Gibson, Martin, 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		