

City of Henderson, Kentucky

NOTICE OF SPECIAL CALLED WORK SESSION

Monday, May 21, 2018

May 18, 2018

Commissioner Patti Bugg
Commissioner Robert N. Pruitt Sr.
Commissioner Bradley S. Staton
Commissioner Austin P. Vowels

Dear Board Members:

Please take notice that as Mayor of the City of Henderson, Kentucky, I hereby call a special called work session of the Board of Commissioners to be held on Monday, May 21, 2018, at 11:00 a.m. in the third floor Assembly Room, Municipal Center, 222 First Street. The purpose of this meeting is for the following:

A G E N D A

1. Roll Call
2. Review and Discussion of Fiscal 2019 Budget
3. Adjournment

Respectfully,

Steve Austin, Mayor

A copy of the foregoing notice received and service thereof waived this 21st day of May 2018.

Commissioner Robert N. Pruitt Sr.

Commissioner Patti Bugg


Commissioner Austin P. Vowels

Commissioner Bradley S. Staton

**City Commission Memorandum
18-91**

May 18, 2018

TO: Mayor Steve Austin and the Board of Commissioners

FROM: Russell R. Sights, City Manager 

SUBJECT: Special Called Work Session Agenda

A special called work session is scheduled for 11:00 a.m. on Monday, May 21, 2018, in the 3rd Floor Assembly Room of the Municipal Center. The lone item on the agenda for review is as follows:

Fiscal 2019 Budget

A draft of the proposed Fiscal 2019 Budget in the amount of \$73,454,000.00 was previously distributed. This budget reflects a \$5,425,000.00 or 6.9% decrease from the amended 2018 budget. Most of the decrease is in the Construction Fund which is down \$2,391,000.00 from last year mostly due to the construction of the new Municipal Service Center that is now completed.

The remaining budget schedule for the fiscal year commencing July 1, 2018, is as follows:

May 22, 2018	Public Hearing on LGEA & Municipal Aid Funds
June 12, 2018	First Reading of Appropriation Ordinance and
June 26, 2018	Second Reading of Appropriation Ordinance

Our Department Heads and staff members will be prepared to assist in the discussion of the proposed budget Monday afternoon.

c: Robert Gunter

**City of Henderson, KY
Fiscal 2019 Budget Review
Monday, May 21, 2018**

11:00 AM - 11:10 AM City Manager's Opening Remarks

11:10 AM - 11:35 AM Personnel Changes and Benefits

11:35 AM - 12:05 PM Revenue Discussion

12:05 PM - 12:30 PM Capital Purchases

12:30 PM - 1:00 PM Lunch Break

1:00 PM

Gas Department

Information Tehcnology Department

Public Works Department

Police Department

Parks & Recreation Department

Fire Department

Finance Department

Administration Department

Closing Comments or Questions