

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Called Work Session Meeting on May 18, 2016

A Called Work Session of the Board of Commissioners of the City of Henderson, Kentucky, was held on Wednesday, May 18, 2016, at 5:30 p.m. in the third floor Assembly Room, Municipal Center, 222 First Street, Henderson, Kentucky.

There were present Mayor Steve Austin, presiding

PRESENT:

Commissioner X R. Royster, III
 Commissioner Robert M. (Robby) Mills
 Commissioner Jesse Johnston, IV
 Commissioner Jan Hite

CITY STAFF MEMBERS included Russell R. Sights, City Manager; William L. “Buzzy” Newman, Jr., Assistant City Manager; Dawn Kelsey, City Attorney; Maree Collins, City Clerk; Donna Stinnett, Public Information Officer; Connie Galloway, Human Resources Director; Robert Gunter, Finance Director; Paul Titzer, Assistant Finance Director; John Stier, Accounting Manager; Trace Stevens, Parks & Recreation Director; Scott Foreman, Fire Chief; Christopher Watson, Fire Lieutenant; Charles Stauffer, Police Chief; Wendy Sugg, Police Administrative Secretary; Mike Shockley, Communications Supervisor; Greg Nunn, Information Technology Director; Brian Williams, Public Works Director; Brenda Wethington, Transit Superintendent; Dylan Ward, Public Works Engineer; Owen Reeves, Gas System Director; Tammy Willett, Community Development Specialist; Tom Williams, Henderson Water Utility General Manager; and Mike Richardson, Police Reserve Officer

ALSO PRESENT: Laura Acchiardo, *The Gleaner*

THE FOLLOWING AGENDA ITEM WAS DISCUSSED:

1. Review and Discussion of 2016-2017 Draft Operating Budget

- ✓ City Manager Russell Sights gave opening remarks as well as presented the recommended budgets for the Board of Commissioners and the City Manager divisions.
- ✓ City Attorney Dawn Kelsey presented the budget for the Legal division.
- ✓ City Clerk Maree Collins presented the budget for the Clerk’s division.
- ✓ Finance Director Robert Gunter presented the budget for the Human Relations office.
- ✓ Community Development Specialist Tammy Willett presented the budget for the Community Development division.
- ✓ Human Resources Director Connie Galloway presented the budget for the Human Resources division.
- ✓ Assistant City Manager William L. Newman, Jr. presented the budgets for the Code Enforcement and Engineering divisions as well as the Administration-Other/Special Projects.
- ✓ Finance Director Robert Gunter presented the budget for the Finance Department. He was supported by Assistant Finance Director Paul Titzer and Accounting Manager John Stier.
- ✓ Fire Chief Scott Foreman presented the Fire Department budget. He was supported by Fire Lieutenant Christopher Watson.
- ✓ Henderson Water Utility General Manager Tom Williams presented the Henderson Water Utility budget and *Strategic Plan for Capital Spending*.
- ✓ Parks and Recreation Director Trace Stevens presented the Parks, Recreation, Golf and Cemetery budgets.
- ✓ Police Chief Charles Stauffer presented the Police and 911 budgets. He was supported by Communications Supervisor Mike Shockley and Police Administrative Secretary Wendy Sugg.

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- ✓ Public Works Director Brian Williams presented the budgets for the various Public Works divisions. He was supported by Transit Superintendant Brenda Wethington and Public Works Engineer Dylan Ward.
- ✓ Information Technology Director Greg Nunn presented the budget for the Information Technology department.
- ✓ Gas System Director Owen Reeves presented the budget for the Gas department.

NO FORMAL ACTION WAS TAKEN BY THE BOARD OF COMMISSIONERS.

MEETING ADJOURNMENT: Motion by Commissioner Robert M. Mills, seconded by Commissioner Jan Hite that the meeting adjourn.

The vote was called. On roll call, the vote stood:

- Commissioner Royster ----- Aye:
- Commissioner Mills ----- Aye:
- Commissioner Johnston ----- Aye:
- Commissioner Hite ----- Aye:
- Mayor Austin ----- Aye:

MAYOR AUSTIN declared the Called Work Session adjourned at approximately 8:40 p.m.

Steve Austin, Mayor
May 24, 2016

ATTEST:

Maree Collins, City Clerk