

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on June 14, 2016

A regular meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, June 14, 2016, at 5:30 p.m., prevailing time, in the third floor Assembly Room located in the Municipal Center Building at 222 First Street, Henderson, Kentucky.

INVOCATION was given by Virgil Hammontree, Minister, Central Church of Christ, followed by recitation of the Pledge of Allegiance to our American Flag.

There were present Mayor Steve Austin presiding:

PRESENT:

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

ABSENT:

Commissioner Jesse Johnston, IV

ALSO PRESENT:

Mr. Russell R. Sights, City Manager
Mrs. Dawn Kelsey, City Attorney
Ms. Maree Collins, City Clerk
Mr. William L. Newman, Jr. Assistant City Manager
Mr. Robert Gunter, Finance Director
Mr. Trace Stevens, Parks & Recreation Director
Mr. Scott Foreman, Fire Chief
Mr. Owen Reeves, Gas System Director
Mr. Paul Titzer, Assistant Finance Director
Mr. David Piller, Police Major
Mr. Greg Nunn
Mrs. Donna Stinnett, Public Information Officer
Mr. Tom Williams, Henderson Water Utility General Manager
Mr. Dylan Ward, Public Works Engineer
Mr. and Mrs. Jim Leach, Q & S Contracting, Inc.
Mr. Seth Allen
Mr. Pierce Battle
Mr. Mike Richardson, Police Reserve Officer
Ms. Laura Acchiardo, *the Gleaner*

PRESENTATION: “KaBoom! Playful City USA Designation”

MR. TRACE STEVENS, Parks & Recreation Director, presented the 2016 certificate recognizing Henderson as a Playful City. He indicated that this is our second year for receiving the designation. Henderson is one of nine cities in the Commonwealth to achieve this designation which is based on playgrounds, parks, park acreage, sports fields, and the cooperation and partnerships between the school system and local recreation facilities to insure the inclusion of recreation facilities for all ages throughout the community.

Mr. Stevens expressed his appreciation to the Commissioners for their support in recognizing the importance of play for our citizens.

PUBLIC HEARING: Municipal Aid Funds And Local Government Economic Assistance (LGEA) Funds For Fiscal Year Commencing July 1, 2016

MAYOR AUSTIN declared the Public Hearing on Municipal Aid funding and Local Government Economic Assistance funding opened and asked the City Manager to introduce the subject matter. Mr. Russell R. Sights, City Manager, explained that the purpose of the public hearing was to determine the expenditure of Municipal Aid and Local Government Economic Assistance funds anticipated to be in the amounts of \$541,300.00 and \$23,700.00 for use for

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on June 14, 2016

street and road improvements. Included in the budget is a list of the proposed streets and roads to be paved utilizing these funds. Including the street paving list, minor street paving, shoulder and sidewalk repair the total is \$780,000.00. Public Works Engineer Dylan Ward was in attendance to entertain questions regarding the proposed expenditure.

Mayor Austin then asked if any member of the public or the Board had questions or would like to speak on the proposed use of these funds. There being no further discussion Mayor Austin declared the Public Hearing closed at approximately 5:35 p.m.

APPROVAL OF CONSENT AGENDA:

MAYOR AUSTIN asked the City Clerk to read the items on the Consent Agenda.

Minutes: May 24, 2016, Regular Meeting

Resolution: 23-16 A Resolution of the City of Henderson, Kentucky Authorizing the Mayor to Make Application for and, Upon Approval, to Enter Into an Agreement With the Kentucky Office of Homeland Security (KOHS), to Execute Any Documents Which Are Deemed Necessary by KOHS to Facilitate and Administer the Project and to Act as the Authorized Correspondent for This Project. This Resolution Also Establishes Procurement Policy for Any KOHS Approved Project for the FY 2016 Application Cycle.

Motion by Commissioner Jan Hite, seconded by Commissioner X R. Royster, to approve the items on the Consent Agenda.

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

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

WHEREUPON, Mayor Austin declared the consent items approved.

/s/ Steve Austin
 Steve Austin, Mayor
 June 14, 2016

ATTEST:

Maree Collins, City Clerk _____

ORDINANCE NO. 18-16: SECOND READ

ORDINANCE AMENDING EMPLOYEE MANUAL REGARDING HENDERSON WATER UTILITY (HWU) CHIEF FINANCIAL OFFICER POSITION

ORDINANCE AMENDING ARTICLE 10-PERSONNEL, OF THE EMPLOYEE MANUAL OF THE CITY OF HENDERSON, BY EXEMPTING HENDERSON WATER UTILITY (HWU) CHIEF FINANCIAL OFFICER POSITION FROM CIVIL SERVICE STATUS

MOTION by Commissioner Jan Hite, seconded by Commissioner Robert M. Mills, that the ordinance be adopted.

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on June 14, 2016

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

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

WHEREUPON, Mayor Austin declared the ordinance adopted, affixed his signature and the date thereto and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
June 14, 2016

ATTEST:
Maree Collins, City Clerk

ORDINANCE NO. 19-16: SECOND READ
ORDINANCE AMENDING SEWER USE ORDINANCE
AN ORDINANCE AMENDING ARTICLE II, WATER AND SEWER SERVICE, OF
CHAPTER 23, UTILITIES, SECTION 23-43, OF THE CODE OF ORDINANCES OF THE
CITY OF HENDERSON

MOTION by Commissioner Robert M. Mills, seconded by Commissioner X R. Royster,
that the ordinance be adopted.

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

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

WHEREUPON, Mayor Austin declared the ordinance adopted, affixed his signature and the date thereto and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
June 14, 2016

ATTEST:
Maree Collins, City Clerk

ORDINANCE NO. 20-16: SECOND READ
ORDINANCE ADOPTING HENDERSON WATER UTILITY BUDGET
BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR
COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017 FOR HENDERSON WATER
UTILITY OF THE CITY OF HENDERSON, KENTUCKY

MOTION by Commissioner Jan Hite, seconded by Commissioner Robert M. Mills, that
the ordinance be adopted.

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

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

WHEREUPON, Mayor Austin declared the ordinance adopted, affixed his signature and the date thereto and ordered that the same be recorded.

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on June 14, 2016

/s/ Steve Austin
Steve Austin, Mayor
June 14, 2016

ATTEST:
Maree Collins, City Clerk _____

ORDINANCE NO. 21-16: SECOND READ

BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017 FOR THE CITY OF HENDERSON, KENTUCKY

MOTION by Commissioner Robert M. Mills, seconded by Commissioner Jan Hite, that the ordinance be adopted.

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

WHEREUPON, Mayor Austin declared the ordinance adopted, affixed his signature and the date thereto and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
June 14, 2016

ATTEST:
Maree Collins, City Clerk _____

ORDINANCE NO. 22-16: FIRST READ

MRS. DAWN KELSEY, City Attorney, explained that the 10” measurement has been used by the City since at least the mid 1990s when the City was under BOCA which referenced that measurement. When the City adopted the IPMC in 2001 the 10” height measurement was referenced; however, in subsequent years the height has been left up to the entity. This ordinance is to clarify that 10” is set as the limitation on grass and weed height under the City’s code and will be actionable.

ORDINANCE NO. 22-16: ORDINANCE AMENDING PROPERTY MAINTENANCE CODE

ORDINANCE AMENDING SECTION 7-184. *ADOPTION OF BASIC PROPERTY MAINTENANCE CODE* OF ARTICLE V *PROPERTY MAINTENANCE CODE* OF THE CITY OF HENDERSON CODE OF ORDINANCES RELATING TO SECTION 302.4 *WEEDS OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE*

MOTION by Commissioner X R. Royster, seconded by Commissioner Jan Hite, that the ordinance be adopted.

Discussion was held regarding how the code is enforced and if there might be an option for larger agricultural areas. Mrs. Kelsey explained that crops are exempted from the code.

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

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

WHEREUPON, Mayor Austin declared the ordinance adopted on its first reading and ordered that it be presented for a second reading at a meeting of the Board of Commissioners.

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on June 14, 2016

ORDINANCE NO. 23-16: FIRST READ

ORDINANCE AMENDING BUDGET AND APPROPRIATION ORDINANCE

AN ORDINANCE AMENDING BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016 FOR THE CITY OF HENDERSON, KENTUCKY

MOTION by Commissioner X R. Royster, seconded by Commissioner Jan Hite, that the ordinance be adopted.

MAYOR AUSTIN explained to the audience that these large numbers were not what was added or adjusted, but were the totals for the year for each of these line items.

MR. ROBERT GUNTER, Finance Director, then detailed the changes amending the budget which include: \$9,000 insurance recovery for fire protective clothing; \$85,000 concrete street repairs on North Elm Street; \$50,000 Health Reimbursement Arrangement employee reimbursements; \$350,000 Health Insurance Fund; \$195,000 Bond payments; \$500,000 transfer station disposal fees (which will be covered by a similar increase in revenues); and \$79,000 CDBG Funds.

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

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

WHEREUPON, Mayor Austin declared the ordinance adopted on its first reading and ordered that it be presented for a second reading at a meeting of the Board of Commissioners.

RESOLUTION NO. 24-16:

RESOLUTION APPROVING REIMBURSEMENT PAYMENTS OF UP TO \$239 PER MONTH FOR SUPPLEMENTAL HEALTH INSURANCE PREMIUMS FOR CITY OF HENDERSON POLICE AND FIRE PENSION PLAN RETIREES AND THEIR SPOUSES WHO ARE ENTITLED TO OR ARE RECEIVING MEDICARE BENEFITS

MOTION by Commissioner Robert M. Mills, seconded by Commissioner Jan Hite to adopt the resolution approving up to \$239.00 per month in reimbursement payments to Police and Fire Pension retirees and their spouses who are entitled to or are receiving Medicare benefits.

MR. ROBERT GUNTER, Finance Director explained that this was included in the Budget under the old City Pension Plan for Police and Fire and the intent is to adjust this reimbursement amount annually utilizing the Consumer Price Index. A similar resolution will be brought forward to adjust the payment for the old Civil Service Pension Plan in the near future. Currently there are eight retirees and one active employee in the Civil Service Plan and approximately 26 retirees and/or spouses receiving this benefit in the Police and Fire Pension Plan.

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

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

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular *Meeting on* June 14, 2016

WHEREUPON, Mayor Austin declared the resolution adopted, affixed his signature and the date thereto, and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
June 14, 2016

ATTEST:

Maree Collins, City Clerk _____

RESOLUTION NO. 25-16:

RESOLUTION APPOINTING LYNN DREW AS ACTING CITY CLERK

MOTION by Commissioner Jan Hite, seconded by Commissioner Robert M. Mills, to adopt the resolution appointing Lynn Drew as acting City Clerk in the absence of the City Clerk.

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

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

WHEREUPON, Mayor Austin declared the resolution adopted, affixed his signature and the date thereto, and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
June 14, 2016

ATTEST:

Maree Collins, City Clerk _____

MUNICIPAL ORDER NO. 33-16:

MUNICIPAL ORDER AWARDING BID FOR DESIGN AND CONSTRUCTION OF A NEW DRIVE-THRU CANOPY FOR THE MUNICIPAL CENTER'S FINANCE DEPARTMENT TO Q & S CONTRACTING, INC., SEBREE, KENTUCKY IN THE AMOUNT OF \$90,897.00

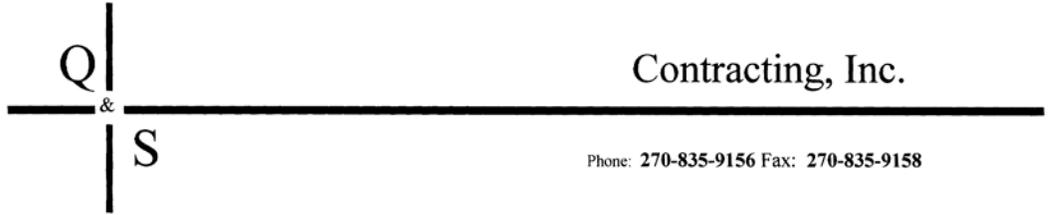
MOTION by Commissioner Robert M. Mills, seconded by Commissioner Jan Hite, to adopt the municipal order awarding the bid for the design and construction of a new drive-thru canopy for the Municipal Center's Finance Department to Q&S Contracting, Inc. of Sebree, Kentucky in the amount of \$90,897.00.

MRS. DAWN KELSEY, City Attorney, reported that this item is again presented for consideration and explained that under the Model Procurement Code items over \$20,000 must be bid, either by lowest bid price or lowest evaluated bid which must include an objective standard. In this situation it was done as lowest evaluated bid with the objective standard of 80 percentage points for lowest price and 20 percentage points for length of completion. Once a bid has been received it must be awarded or all bids must be rejected, there is no local preference option.

MAYOR AUSTIN indicated that a letter from Mr. Scott Perdue, Q & S Contracting, Inc., explaining their position on this matter. City Manager Sights asked the City Clerk to read the letter into the record:

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of _____ *A Regular* _____ *Meeting on* _____ June 14, 2016



April 10, 2016

Mr. Paul Titzer
Assistant Finance Director
City of Henderson
P. O. Box 716
Henderson, KY 42419

Subject: Bid Reference 16-14
Design & Construction of a New Drive-Thru Canopy

Mr. Titzer:

Due to other commitments I will not be able to attend the meeting on Tuesday evening. I will ask my business partner to attend if at all possible. However should he also be unavailable please accept this as our comments for the record concerning the subject project.

Q & S Contracting did attend the preconstruction meeting and our bid was based on the bid documents that were provided to all bidders. In good faith we provided our bid price with other documentation requested within the bid form. We can only ask that you make the correct and proper decision by following the guidelines included in your bid documents.

Sincerely,
Q & S Contracting, Inc.

Scott Perdue

Q & S CONTRACTING, INC.

P. O. Box 347

Sebree, KY 42455

COMMISSIONER ROBERT M. MILLS indicated that he had thought about this over the last couple of weeks and that hearing the term objective standard mentioned tonight and recalled the detailed description from Mr. Ward at the previous meeting of those objective standards that were detailed in the bid documents. Although he would prefer to award the bid to a local vendor, that is not an option in this circumstance. The award should go to the lowest evaluated bidder with assurances that they must comply with all Occupational Licensing requirements. Mr. Paul Titzer, Assistant Finance Director assured Commissioner Mills that they would be required to receive an Occupational License and withhold the appropriate payroll tax as required.

COMMISSIONER JAN HITE indicated that she too had thought about this and that even though all except Mayor Austin voted no on accepting the bid at the last meeting due to the \$97 and five day difference, she felt like she led the charge making it clear to the owner of AVP that there weren't any games played and assured him that Q&S didn't know anything more than what

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on June 14, 2016

/s/ Steve Austin
Steve Austin, Mayor
June 14, 2016

ATTEST:
Maree Collins, City Clerk _____

MUNICIPAL ORDER NO. 28-16:

MUNICIPAL ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIVERSITY OF SOUTHERN INDIANA (USI) AND THE CITY OF HENDERSON POLICE DEPARTMENT REGARDING THE INTERNSHIP TRAINING PROGRAM; AND THE CITY MANAGER IS AUTHORIZED TO EXECUTE AGREEMENT ON BEHALF OF THE CITY

MOTION by Commissioner Robert M. Mills, seconded by Commissioner Jan Hite, to adopt the municipal order authorizing the execution of a Memorandum of Agreement between the City of Henderson Police Department and the University of Southern Indiana regarding student internships with the Henderson Police Department.

MR. RUSSELL R. SIGHTS, City Manager, explained that the University of Southern Indiana has a program with criteria that includes that internships be served by their students. Historically in the City when we have an intern program in other areas, interns are paid an hourly wage, but in this case there will be no salary or wages paid, and because of that we have the need to enter into special arrangements for insurance coverage since there would be no Workers' Compensation. Mr. Sights then asked Major Piller for comments and that any legal comments would be made by Dawn as she has been closely involved with this process.

MR. DAVID PILLER, Police Major, indicated that these internships are good for both the Police Department and the University. Students get the opportunity of experience and receive college credits toward their degree. In return HPD receives some good word of mouth exposure for people to the positions that they may be interested in later on that may not have considered the Henderson Police department before. He indicated that this is considered a win-win for HPD.

COMMISSIONER ROYSTER asked if this was more than just office work and if there would be ride-alongs. Major Piller responded that they will do some ride-alongs with patrol officers, spend some time in Investigation and will be exposed to each of the various functions within the department. Commissioner Royster then asked how the City's insurance coverage would be affected. City Attorney Dawn Kelsey responded that insurance liability is addressed under the Liabilities and Terms section of the Agreement. Because the students will not be covered under Workers' Comp, USI will assume responsibility for any activities that the student performs, and the City accepts responsibility for any activity City employees perform. Commissioner Royster indicated that that won't keep us from being 'deep pockets' and being included if something happens. Mrs. Kelsey responded that we could be included and have to go through the process as that is a part of doing business. Mrs. Kelsey stated, "That is one of the reasons that we wanted this to come before the Commission so that you all would understand that and you all could decide whether the benefit was worth the risk associated with it."

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

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

WHEREUPON, Mayor Austin declared the municipal order adopted, affixed his signature and the date thereto, and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on June 14, 2016

individual child in the AKZ area, to determine the needs of these children and their families for them to succeed. Commissioner Mills continued that commitments for moneys toward a possible new building and also for programming have been received and the feeling is that Audubon Kid Zone, where many children and families are going to be helped, is well underway.

RESOLUTION NO. 26-16: RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM COMMUNITY ONE, INC. REHAB FUNCTION TO AUDUBON KID ZONE RELATED PROJECT EXPENSES IN THE AMOUNT OF \$12,535.75

MOTION by Commissioner X R. Royster, seconded by Commissioner Robert M. Mills, to adopt the resolution approving the transfer of \$12,535.75 of Community One, Inc. rehab function funds to the Audubon Kid Zone related project expenses.

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

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

WHEREUPON, Mayor Austin declared the resolution adopted, affixed his signature and the date thereto, and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
June 14, 2016

ATTEST:
Maree Collins, City Clerk _____

MUNICIPAL ORDER NO. 30-16:
MUNICIPAL ORDER APPROVING OPERATING AND SERVICES AGREEMENT BETWEEN PUBLIC ENERGY AUTHORITY OF KENTUCKY (PEAK) AND THE CITY OF HENDERSON AND AUTHORIZING MAYOR TO EXECUTE THE AGREEMENT ON THE CITY’S BEHALF

MOTION by Commissioner Robert M. Mills, seconded by Commissioner Jan Hite, to adopt the municipal order approving an Operating and Services Agreement between Public Energy Authority of Kentucky (PEAK) and the City of Henderson.

MR. OWEN REEVES, Gas System Director recognized and thanked City Attorney Dawn Kelsey as this was one of her first runs at natural gas related language and she brought some clarifications to issues to her counterparts. The PEAK Board at a called meeting last week approved the language you are considering. The Mayor and I attended that meeting and voted in favor of the resolution. Basically this is a codification of how the City and PEAK has been operating since our first pre-pay deal. As time has passed and IRS changes have come into effect, direct participants in these pre-paid deals are now required to have a rating. That is why on the recent Blackbelt deal we participated via Clark Mobile as a reseller to us. Clark Mobile is charging PEAK an additional three cents per unit for that service. Once PEAK receives a rating they will be able to participate in these deals without going through a reseller and therefore saving that markup. It is anticipated that Moody’s will provide a rating within 30 days from submission.

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

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

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on June 14, 2016

WHEREUPON, Mayor Austin declared the municipal order adopted, affixed his signature and the date thereto, and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
June 14, 2016

ATTEST:

Maree Collins, City Clerk _____

MUNICIPAL ORDER NO. 31-16:

MUNICIPAL ORDER AWARDING BID FOR THE PURCHASE OF FIRE PROTECTIVE CLOTHING FOR THE FIRE DEPARTMENT TO FIRE DEPARTMENT SERVICE AND SUPPLY OF LOUISVILLE, KENTUCKY, IN THE TOTAL AMOUNT OF \$26,000.00

MOTION by Commissioner Jan Hite, seconded by Commissioner X R. Royster, to adopt the municipal order awarding the bid for the purchase of firefighter protective clothing to Fire Department Service and Supply of Louisville, Kentucky, in the amount of \$26,000.00 in strict compliance with their bid.

MR. SCOTT FOREMAN, Fire Chief, indicated that this was a routine purchase of fire protective clothing for the fire department. The bid from Mid-America Fire & Safety did not meet specifications because of several exceptions, one being that the sleeve length is not tailored to the individual as requested.

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

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

WHEREUPON, Mayor Austin declared the municipal order adopted, affixed his signature and the date thereto, and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
June 14, 2016

ATTEST:

Maree Collins, City Clerk _____

MUNICIPAL ORDER NO. 32-16:

MUNICIPAL ORDER AWARDING BID FOR THE PURCHASE OF A SMALL TRUCK WITH DUMP BED TO TOWN & COUNTRY FORD, OF EVANSVILLE, INDIANA, IN THE TOTAL AMOUNT OF \$37,950.00

MOTION by Commissioner Jan Hite, seconded by Commissioner X R. Royster, to adopt the municipal order awarding the bid for the purchase of one 2017 F-450 SD truck with a dump bed from Town & Country Ford, Evansville, Indiana in the amount of \$37,950.00.

MR. RUSSELL R. SIGHTS, City Manager, explained that a truck bid was awarded last November to Valley Truck; however, they could not supply the truck as they missed the cutoff on the 2016 model and were not in a position to provide a 2017 model. This is a replacement bid for that purchase.

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

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

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular *Meeting on* June 14, 2016

EXECUTIVE SESSION: Litigation

MOTION by Commissioner X R. Royster, seconded by Commissioner Robert M. Mills, to go into Executive Session pursuant to the provisions of KRS 61.810 (1) (c) for the discussion of pending or proposed litigation against and on behalf of the City.

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

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

MEETING RECONVENED:

MOTION by Commissioner Robert Mills, seconded by Commissioner X R. Royster, the Board of Commissioners reconvened in regular session.

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

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

MEETING ADJOURN:

MOTION by Commissioner Robert Mills, seconded by Commissioner X R. Royster, to adjourn the meeting.

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

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

WITHOUT OBJECTION, Mayor Austin declared the Meeting adjourned at approximately 7:25 p.m.

ATTEST:

Maree Collins, City Clerk

Steve Austin, Mayor
June 28, 2016