

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of _____ *A Special Called* _____ *Meeting on* _____ March 20, 2018

A special called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, March 20, 2018, at 3:00 p.m., prevailing time, in the third floor Assembly Room located in the Municipal Center Building at 222 First Street, Henderson, Kentucky.

There were present Mayor Steve Austin presiding:

PRESENT:

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

ALSO PRESENT:

Mr. Russell R. Sights, City Manager
Mrs. Dawn Kelsey, City Attorney
Ms. Maree Collins, City Clerk
Mrs. Donna Stinnett, Community Relations Manager/Public Information Officer
Mr. Doug White, *the Gleaner*

EXECUTIVE SESSION: Personnel and Real Estate

MOTION by Commissioner Staton, seconded by Commissioner Pruitt, to go into Executive Session pursuant to KRS 61.810(1)(f) for the purpose of discussions which might lead to the appointment of an individual employee; and pursuant to KRS 61.810(1)(b) for the purpose of deliberation on the possible future purchase of real estate located near Highway 41, Highway 60 and Barrett Boulevard in that publicity would likely affect the value of the property to be acquired for public use; and pursuant to KRS 61.810(1)(b) for the sale of property located near Green Street, Carlisle Street, and Fourth Street in that publicity would likely affect the value of the property to be sold.

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

Commissioner Staton ----- Aye:
Commissioner Pruitt ----- Aye:
Commissioner Bugg ----- Aye:
Commissioner Vowels ----- Aye:
Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin declared the Board adjourned into Executive Session.

MEETING RECONVENED:

MOTION by Commissioner Pruitt, seconded by Commissioner Vowels, the Board of Commissioners reconvened in regular session.

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

Commissioner Staton ----- Aye:
Commissioner Pruitt ----- Aye:
Commissioner Bugg ----- Aye:
Commissioner Vowels ----- Aye:
Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin reconvened the Board into regular session.

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MEETING ADJOURN:

MOTION by Commissioner Staton, seconded by Commissioner Vowels, to adjourn the meeting.

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

- Commissioner Staton ----- Aye:
- Commissioner Pruitt ----- Aye:
- Commissioner Bugg ----- Aye:
- Commissioner Vowels ----- Aye:
- Mayor Austin ----- Aye:

WITHOUT OBJECTION, Mayor Austin declared the Meeting adjourned at approximately 3:25 p.m.

ATTEST:

Steve Austin, Mayor
March 27, 2018

Maree Collins, City Clerk