

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Special Called *Meeting on* May 18, 2018

A special called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, May 18, 2018, at 10:00 a.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
- Mr. Chris Heimgartner, HMPL General Manager
- Mr. Randal Redding, HMPL Attorney

EXECUTIVE SESSION: Litigation

MOTION by Commissioner Bugg, seconded by Commissioner Staton, to go into Executive Session pursuant to KRS 61.810(1)(c) for the purpose of discussion of threatened/pending litigation in front of the Public Service Commission involving Big Rivers Electric Corporation.

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

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

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

MEETING RECONVENED:

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

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

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

WHEREUPON, Mayor Austin reconvened the Board into regular session.

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MEETING ADJOURN:

MOTION by Commissioner Pruitt, seconded by Commissioner Bugg, to adjourn the meeting.

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

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

WITHOUT OBJECTION, Mayor Austin declared the Meeting adjourned at approximately 11:20 a.m.

ATTEST:

Steve Austin, Mayor
June 12, 2018

Maree Collins, City Clerk