

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Special Called *Meeting on* May 21, 2018

A special called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Monday, May 21, 2018, at 11:30 a.m. (during a called recess of a special Called Work Session), 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
- Mrs. Donna Stinnett, Community Relations Manager/Public Information Officer
- Mr. Chris Heimgartner, HMPL General Manager
- Mr. Randal Redding, HMPL Attorney
- Mr. Doug White, *the Gleaner*

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 Vowels, 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.

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of _____ *A Special Called* _____ *Meeting on* _____ May 21, 2018

RESOLUTION NO. 20-18:

RESOLUTION AUTHORIZING GENERAL MANAGER, CHRIS HEIMGARTNER AND MAYOR STEVE AUSTIN TO TAKE ANY AND ALL ACTION NECESSARY TO PROTECT THE “CITY’S” AND “HMP&L’S” INTEREST INCLUDING THE FILING OF A COMMENT IN THE NOTICE OF TERMINATION OF CONTRACTS AND APPLICATION OF BIG RIVERS ELECTRIC CORPORATION FOR DECLARATORY ORDER AND FOR AUTHORITY TO ESTABLISH A REGULATORY ASSETS BEFORE THE KENTUCKY PUBLIC SERVICE COMMISSION, CASE NO. 2018-00146

MOTION by Commissioner Staton, seconded by Commissioner Vowels, authorizing HMP&L’s General Manager, Chris Heimgartner and Mayor Austin to take any and all action necessary to protect the City’s and HMP&L’s interest, including but not limited to, the filing of a comment in Case # 2018-00146 before the Kentucky Public Service Commission.

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

/s/ Steve Austin
 Steve Austin, Mayor
 May 21, 2018

ATTEST:

Maree Collins, City Clerk _____

MEETING ADJOURN:

MOTION by Commissioner Staton, 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 11:55 a.m.

 Steve Austin, Mayor
 June 12, 2018

ATTEST:

 Maree Collins, City Clerk