

CITY OF HENDERSON – RECORD BOOK

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

A special called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Monday, June 18, 2018, at 1:30 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

ABSENT:

- 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
- Mrs. Connie Galloway, Human Resources Director
- Mrs. Jennifer Latimer, Executive Assistant
- Mr. Mike Richardson, Reserve Police Officer
- Mr. Doug White, *the Gleaner*
- 44 News Crew

ORDINANCE NO. 15-18: SECOND READ

BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR COMMENCING JULY1, 2018 AND ENDING JUNE 30, 2019 FOR THE CITY OF HENDERSON, KENTUCKY

MOTION by Commissioner Pruitt, seconded by Commissioner Staton, that the ordinance be adopted.

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

- Commissioner Pruitt ----- Aye:
- Commissioner Bugg ----- Aye:
- Commissioner Vowels ----- Absent:
- Commissioner Staton ----- 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 18, 2018

ATTEST:

Maree Collins, City Clerk _____

ORDINANCE NO. 16-18: SECOND READ

ORDINANCE AMENDING BUDGET AND APPROPRIATION ORDINANCE AN ORDINANCE AMENDING BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018 FOR THE CITY OF HENDERSON, KENTUCKY

MOTION by Commissioner Staton, seconded by Commissioner Bugg, that the ordinance be adopted.

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

- Commissioner Pruitt ----- Aye:
Commissioner Bugg ----- Aye:
Commissioner Vowels ----- Absent:
Commissioner Staton ----- 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 18, 2018

ATTEST:
Maree Collins, City Clerk

ORDINANCE NO. 17-18: SECOND READ
ORDINANCE ADOPTING HENDERSON WATER UTILITY BUDGET
BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR
COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019 FOR HENDERSON WATER
UTILITY OF THE CITY OF HENDERSON, KENTUCKY

MOTION by Commissioner Bugg, seconded by Commissioner Pruitt, that the ordinance be adopted.

COMMISSIONER STATON indicated that he had confirmed with HWU General Manager Tom Williams that this budget includes that all Henderson Water Utility employees are eligible to receive up to the one percent merit evaluation increase and the 2.1% cost-of-living increases.

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

- Commissioner Pruitt ----- Aye:
Commissioner Bugg ----- Aye:
Commissioner Vowels ----- Absent:
Commissioner Staton ----- 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 18, 2018

ATTEST:
Maree Collins, City Clerk

ORDINANCE NO. 18-18: SECOND READ
ORDINANCE AMENDING CODE OF ORDINANCES REGARDING NUISANCES
AN ORDINANCE AMENDING ORDINANCE 13-18 REGARDING CHAPTER 15,
NUISANCES, ARTICLE I, IN GENERAL, BY AMENDING SECTION 15-51 ORDINANCE
FINE SCHEDULE OF THE CODE OF ORDINANCES OF THE CITY OF HENDERSON

MOTION by Commissioner Staton, seconded by Commissioner Pruitt, that the ordinance be adopted.

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

- Commissioner Pruitt ----- Aye:
Commissioner Bugg ----- Aye:
Commissioner Vowels ----- Absent:
Commissioner Staton ----- Aye:

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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 18, 2018

ATTEST:

Maree Collins, City Clerk _____

ORDINANCE NO. 19-18: SECOND READ
ORDINANCE REGARDING ANNEXATION

AN ORDINANCE ANNEXING CERTAIN UNINCORPORATED TERRITORY TO THE CITY OF HENDERSON, KENTUCKY, BEING LOCATED AT 438 OLD CORYDON ROAD, (PID#46D-13), AND A PORTION OF OLD CORYDON ROAD RIGHT-OF-WAY, CONTAINING 1.71 ACRES, MORE OR LESS, IN HENDERSON COUNTY, OWNED BY MORRIS ROBINSON

MOTION by Commissioner Pruitt, seconded by Commissioner Bugg, that the ordinance be adopted.

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

Commissioner Pruitt ----- Aye:
Commissioner Bugg ----- Aye:
Commissioner Vowels ----- Absent:
Commissioner Staton ----- 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 18, 2018

ATTEST:

Maree Collins, City Clerk _____

ORDINANCE NO. 20-18: FIRST READ
ORDINANCE AMENDING PAY PLAN

ORDINANCE APPROVING AMENDMENT TO PAY PLAN PROVIDING FOR TWO AND ONE-TENTH PERCENT (2.1%) INCREASE FOR EMPLOYEES EFFECTIVE JULY 1, 2018

MOTION by Commissioner Staton, seconded by Commissioner Pruitt, that the ordinance be adopted.

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

Commissioner Pruitt ----- Aye:
Commissioner Bugg ----- Aye:
Commissioner Vowels ----- Absent:
Commissioner Staton ----- 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.

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MUNICIPAL ORDER NO. 35-18:

MUNICIPAL ORDER AUTHORIZING AGREEMENT BETWEEN ARTIST LEAH TUMERMAN, RICHMOND, CALIFORNIA AND THE CITY OF HENDERSON; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF CITY

MOTION by Commissioner Staton, seconded by Commissioner Pruitt, authorizing execution of an Agreement between the City and artist Leah Tumerman of Richmond, California, to design and paint a mural on the west side of the building located at 231 Second Street for the Perch pocket park.

COMMISSIONER BUGG indicated that she knew a lot of work had gone into this artwork but was not fond of this kind of art, it just wasn't what she had envisioned.

COMMISSIONER PRUITT added that it looks good but was not really what he had envisioned either.

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

- Commissioner Pruitt ----- Aye:
Commissioner Bugg ----- Nay:
Commissioner Vowels ----- Absent:
Commissioner Staton ----- 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 18, 2018

ATTEST:
Maree Collins, City Clerk

MEETING ADJOURN:

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

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

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

WITHOUT OBJECTION, Mayor Austin declared the Meeting adjourned at approximately 1:44 p.m.

ATTEST: Steve Austin, Mayor
June 26, 2018

Maree Collins, City Clerk