

A regular meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, November 24, 2009, beginning at 5:30 p.m., prevailing time, in the third floor Assembly Room located in the Municipal Center at 222 First Street, Henderson, Kentucky.

INVOCATION was given by Pastor Ted Burke, Chapel Hill United Methodist Church, followed by Mayor Thomas E. Davis leading the assemblage in the recitation of the Pledge of Allegiance to our American Flag.

There were present Mayor Thomas E. Davis presiding:

PRESENT: Commissioner Mike Farmer
Commissioner Robert M. Mills

ABSENT Commissioner Robert Pruitt
Commissioner Jim White

ALSO IN ATTENDANCE INCLUDED:

- Mr. Russell R. Sights, City Manager
- Mr. Joe Ternes, City Attorney
- Mrs. Carolyn Williams, City Clerk
- Mr. Frank Boyett, *The Gleaner*

RECOGNITION OF VISITORS: Mayor Davis extended a cordial welcome to the visitors in attendance.

PRESENTATION: 30-YEAR SERVICE AWARD

MAYOR DAVIS expressed appreciation to Marvin Hancock, Interim Fire Chief, for 30 years of service and dedication to the City.

PRESENTATION: 20-YEAR SERVICE AWARD

MAYOR DAVIS expressed appreciation to Donald "Wayne" Lofton, Gas Construction Supervisor, for 20 years of service and dedication to the City.

APPROVAL OF CONSENT AGENDA:

MAYOR DAVIS directed Carolyn Williams, City Clerk, to read the following items included on the Consent Agenda:

Minutes: November 10, 2009, Regular Meeting

MOTION by Commissioner Farmer, seconded by Commissioner Mills, to approve the item on the Consent Agenda as enumerated by the City Clerk.

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

- Commissioner White ----- Absent:
- Commissioner Farmer ----- Aye:
- Commissioner Mills ----- Aye:
- Commissioner Pruitt----- Absent:
- Mayor Davis ----- Aye:

ORDINANCE NO. 18-09: FIRST READING
ORDINANCE ACCEPTING PUBLIC IMPROVEMENTS IN FOX RUN SUBDIVISION –
SECTION 6, CONSISTING OF STREETS AND SIDEWALKS

On first reading of the Ordinance, it was moved by Commissioner Mills, seconded by Commissioner Farmer, that the Ordinance be adopted.

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

Commissioner White ----- Absent:
Commissioner Farmer ----- Aye:
Commissioner Mills ----- Aye:
Commissioner Pruitt----- Absent:
Mayor Davis ----- Aye:

WHEREUPON Mayor Davis 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.

EXECUTIVE SESSION: PERSONNEL

MOTION by Commissioner Farmer, seconded by Commissioner Mills, and pursuant to provisions of KRS 61.810(1)(f) that the Board of Commissioners go into Executive Session for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member.

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

Commissioner White ----- Absent:
Commissioner Farmer ----- Aye:
Commissioner Mills ----- Aye:
Commissioner Pruitt----- Absent:
Mayor Davis ----- Aye:

MEETING RECONVENE:

MOTION by Commissioner Farmer, seconded by Commissioner Mills, the Board of Commissioners reconvened in regular session.

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

Commissioner White ----- Absent:
Commissioner Farmer ----- Aye:
Commissioner Mills ----- Aye:
Commissioner Pruitt----- Absent:
Mayor Davis ----- Aye:

MR. RUSSELL R. SIGHTS, CITY MANAGER, asked that the following letter be read into the record:

Thomas E. Davis, Mayor

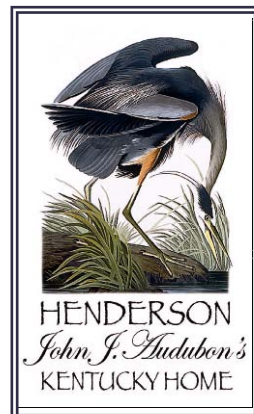
Commissioners:
William M. Farmer
Robert M. Mills
Robert N. Pruitt
James A. White, Jr.

Russell R. Sights, City Manager
William L. Newman, Jr., Assistant City Manager
Joseph E. Ternes, Jr., City Attorney
Carolyn Williams, City Clerk



The City of Henderson

P.O. Box 716
Henderson, Kentucky 42419-0716



November 23, 2009

Mayor Tom Davis
and the Board of Commissioners
Henderson, Kentucky 42420

Gentlemen:

The City of Henderson received thirty-six applications from individuals interested in the position of Fire Chief for the City of Henderson. As you remember a selection committee was appointed to screen Fire Chief applicants. The committee interviewed six applicants and chose three of the six to undergo assessment evaluation by an assessment team from the International Association of Fire Chiefs.

Based on the evaluation results and negotiations that have taken place, I am recommending the appointment of Daniel Lere Froehlich to be Fire Chief for the City of Henderson effective December 14, 2009. Chief Elect Froehlich currently serves as a Captain in charge of training in the Henderson Fire Department and previously served as Battalion Chief in the Owensboro Fire Department.

The salary for this appointed position will begin at \$65,232 in pay grade 43. Mr. Froehlich will relocate to the City of Henderson within six months.

It is my distinct privilege to recommend to the Board of Commissioners that Daniel Lere Froehlich be selected as the next Fire Chief for the City of Henderson.

Sincerely,

Russell R. Sights
City Manager

attachment



RESOLUTION NO. 90-09:
RESOLUTION APPROVING APPOINTMENT OF DANIEL L. FROEHLICH AS FIRE CHIEF FOR THE CITY OF HENDERSON

MOTION by Commissioner Farmer, seconded by Commissioner White, to adopt the resolution approving the resolution appointing Daniel L. Froehlich as Fire Chief for the City of Henderson.

DISCUSSION WAS HELD. VERBATIM DISCUSSION IS ON TAPE OF THIS MEETING.

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

Commissioner White ----- Absent:
Commissioner Farmer ----- Aye:
Commissioner Mills ----- Aye:
Commissioner Pruitt----- Absent:
Mayor Davis ----- Aye:

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

/s/ Thomas E. Davis
Thomas E. Davis, Mayor
November 24, 2009

ATTEST:
Carolyn Williams, City Clerk

MEETING ADJOURN:

MOTION by Commissioner Farmer, seconded by Commissioner Mills, to adjourn the meeting.

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

Commissioner White ----- Absent:
Commissioner Farmer ----- Aye:
Commissioner Mills ----- Aye:
Commissioner Pruitt----- Absent:
Mayor Davis ----- Aye:

WHEREUPON: Mayor Davis declared the meeting adjourned at approximately 5:50 p.m.

ATTEST:

Thomas E. Davis, Mayor
December 8, 2009

Carolyn Williams, City Clerk