

A regular meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, October 13, 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 Commissioner Robert Pruitt, 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 Robert Pruitt
Commissioner Mike Farmer
Commissioner Jim White

ABSENT: Commissioner Robert M. Mills

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.

PROCLAMATION: "FRIENDS OF THE LIBRARY"

MAYOR DAVIS proclaimed the week of October 18, 2009, and urge all citizens to recognize and participate in its observance.

APPROVAL OF CONSENT AGENDA:

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

Minutes: September 22, 2009, Regular Meeting

Resolutions: Resolution No. 76-09 Authorizing Acceptance of Grant from the Kentucky Office of Homeland Security (KOHS) in the Amount of \$52,000

Resolution No. 77-09 Authorizing Acceptance of Grant from the Justice and Public Safety Cabinet Under the American Recovery and Reinvestment Act in the Amount or \$24,935

Resolution No. 78-09 Authorizing Acceptance of Grant from the Justice and Public Safety Cabinet Under the American Recovery and Reinvestment Act in the Amount \$77,490

Resolution No. 79-09 Authorizing Acceptance of Grant from the United States Department of Commerce, Economic Development Administration (EDA) in the Amount of \$921,000

Resolution No. 80-09 Awarding Bid for Cleaning Services for Henderson Municipal Center to Junior Janitorial, Service, Inc. of Owensboro, Kentucky

MOTION by Commissioner Pruitt, seconded by Commissioner White, to approve the items on the Consent Agenda as enumerated by the City Clerk.

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

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

RESOLUTION NO. 81-09 APPROVING ADDENDUM TO THE MASTER SERVICES AGREEMENT BETWEEN THE CITY OF HENDERSON AND STANTEC CONSULTING SERVICES, INC. REGARDING TASK ORDER 3 OF THE HENDERSON RIVERFRONT IMPROVEMENT-PHASE III PROJECT IN THE AMOUNT OF \$125,850

MOTION by Commissioner White, seconded by Commissioner Farmer, to adopt the resolution approving addendum to the Master Services Agreement between the City of Henderson and Stantec Consulting Services, Inc. regarding Task Order 3 of the Henderson Riverfront Improvement-Phase III project in the amount of \$125,850.

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

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

Commissioner White -----	Aye:
Commissioner Farmer -----	Aye:
Commissioner Mills -----	Absent:
Commissioner Pruitt-----	Aye:
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
October 13, 2009

ATTEST:
Carolyn Williams, City Clerk

CITY MANAGER’S REPORT:

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

**City Commission Memorandum
09-174**

October 8, 2009

TO: Mayor Tom Davis and the Board of Commissioners
FROM: Russell R. Sights, City Manager *RS*
SUBJECT: City Manager's Report

- I. City of Henderson Bicentennial Celebration Committee
Commission Direction Requested.

The 200th Anniversary of the founding of the City of Henderson will be in 2010. Henderson was first formed as a village beginning in 1810 and was legally incorporated a few decades later.

In order to plan appropriate activities to recognize this milestone in history, it is my request that the Board of Commissioners authorize me to appoint a committee of agency representatives, municipal employees and two citizens to plan for this celebration. Once appointed, I will provide a list of committee members to the Board. I would also ask that one member of the Board of Commissioners be designated to serve on the committee.

Your approval of this recommendation is requested.

MOTION by Commissioner White, seconded by Commissioner Farmer, to appoint Commissioner Pruitt to serve on the committee as well as authorizing Mr. Sights to prepare a list of additional committee members to serve on the Bicentennial Celebration Committee pending Board of Commissioner's approval.

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

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

COMMISSIONER'S REPORTS:

COMMISSIONER WHITE asked Mr. Buzzy Newman to report on the process for the Canoe Creek project. Mr. Newman stated that last Thursday we received significant rainfall within a 24-

hour period and it is estimated that 5-6 inches of rain fell within a 12-hour period. After checking the levels of the creek it was determined that water got close to the Fifth Street Public Works building but did not get into it. Lakeland Subdivision and Cooper Park received some flooding but he stated that he was not aware of water getting into any residences. He found that the Highway 136 bridge over Canoe Creek was holding back about two feet of water. The efforts of our clearing project showed progress and underlined the need for further creek clearing. Mr. Newman suggested that in the near future we need to sit down with the KYTC to revisit the idea about a new Highway 136 bridge.

COMMISSIONER WHITE continued by recalling that back in July the Board discussed the City's contribution to Tri-County Recycling organization and asked that they present some information to this Board. Commissioner White stated that he had not received any information yet. There was discussion about some counties dropping out of the program and he had asked for that information as well. Has McLean County paid their dues? Staff was asked to prepare a plan on what would happen if Tri-County Recycling did not continue to exist and do we have an alternate plan?

MR. SIGHTS said that he had asked Mr. X. R. Royster, Public Works Director, to get together with Mr. Bill Hubiak, County Engineer, to start to develop a plan for being independent if that came about. Commissioner White asked if recycling would continue in Henderson if Tri-County Recycling was not there. The answer was that there would not be a change in recycling service.

MR. ROYSTER explained that he and Mr. Hubiak have talked and have assured each other that no matter what happens with Tri-County Recycling, the City and County would continue with what they do.

MAYOR DAVIS added that he had spoken to Ms. Allen and was told that McLean County dues have been paid in full. Tri-County Recycling is now located in temporary offices and functioning quite well. Ms. Allen is now operating in each county one day a week. He stated that he would ask that Ms. Allen appear at the Board's next meeting. Commissioner Farmer asked who Ms. Allen was responsible to. Mayor Davis responded that she was responsible to her Board of Directors.

COMMISSIONER WHITE stated that he felt that the Board should take a long hard look at whether we want to be the major contributor to the organization.

COMMISSIONER PRUITT said that he was very proud of the work completed on Canoe Creek.

MEETING ADJOURN:

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

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

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

WHEREUPON: Mayor Davis declared the meeting adjourned at approximately 6:14 p.m.

ATTEST:

Thomas E. Davis, Mayor
October 27, 2009

Carolyn Williams, City Clerk