

A regular meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, September 8, 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

PRESENTATION: OATH OF OFFICE

MAYOR DAVIS read the oath of office to swear in H. Randall Redding, welcoming him as a member of the City Utility Commission.

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

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

INVOCATION was given by Reverend Mary Wyre, Methodist Hospital Chaplain, 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 Robert M. Mills
  - 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.

PROCLAMATION: "CONSTITUTION WEEK"

MAYOR DAVIS proclaimed the week of September 17<sup>th</sup> through 23<sup>rd</sup> as "Constitution Week" in Henderson, Kentucky.

APPROVAL OF CONSENT AGENDA:

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

- Minutes:
- August 25, 2009, Regular Meeting
  - August 26, 2009, Called Meeting

- Resolution:
- Resolution No. 73-09 Approving Agreements Between Henderson Municipal Gas, On Behalf of the City of Henderson, and the Commonwealth of Kentucky, Transportation Cabinet, Department of

Highways, for Reimbursement of Labor and Materials Expended for Relocation of Natural Gas Facilities in Connection with Project at the Intersection of Sand Lane (KY) 136 and U. S. Highway 60 (U.S. 41A) and Project at the Intersection of Watson Lane and U. S. Highway 41

Resolution No.74-09 Authorizing Acceptance of Grant From the Transportation Cabinet, Kentucky Office of Highway Safety, in the Amount of \$22,650.

MOTION by Commissioner White, seconded by Commissioner Mills, 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 Pruitt----- Aye:  
Commissioner White ----- Aye:  
Commissioner Farmer ----- Aye:  
Commissioner Mills ----- Aye:  
Mayor Davis ----- Aye:

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ORDINANCE NO. 16-09: FIRST READING

ORDINANCE OF THE CITY OF HENDERSON, KENTUCKY PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND PROVIDING FOR THE TIME OF PAYMENT FOR SUCH TAXES, PENALTY, INTEREST AND DISCOUNT

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 Pruitt----- Aye:  
Commissioner White ----- Aye:  
Commissioner Farmer ----- Aye:  
Commissioner Mills ----- Aye:  
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.

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EXECUTIVE SESSION: REAL PROPERTY

MOTION by Commissioner Farmer, seconded by Commissioner Mills, pursuant to the provisions of KRS 61.810(1)(b) that the Board of Commissioners go into Executive Session for the purpose of deliberation on the City’s future acquisition or sale of real property located off the east side of North Green Street in an area between Fifth Street and Kimsey Lane.

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

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

MEETING RECONVENE:

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

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

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

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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 -----	Aye:
Mayor Davis -----	Aye:

WHEREUPON: Mayor Davis declared the meeting adjourned at approximately 6:50 p.m.

ATTEST:

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Thomas E. Davis, Mayor  
September 22, 2009

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Carolyn Williams, City Clerk