

City of Henderson, Kentucky
NOTICE OF CALLED JOINT WORK SESSION
Joint Board of Commissioners / Utility Commission
Video Teleconference Meeting
Tuesday, March 15, 2022, 3:00 p.m.

March 11, 2022

Commissioner Robert N. Pruitt
Commissioner Bradly S. Staton
Commissioner Rodney Thomas
Commissioner Austin P. Vowels

Dear Board Members:

As a result of the state of emergency declared by the President of the United States, the Governor of Kentucky, and the Mayor of the city of Henderson due to the global COVID-19 pandemic, and in accordance with recommended precautions related to COVID-19, the following Meeting Notice is issued:

Please take notice that as Mayor of the City of Henderson, Kentucky, I hereby call a work session of the Board of Commissioners to be to be conducted jointly with the Utility Commission on **Tuesday, March 15, 2022, at 3:00 p.m.** in the third-floor assembly room, 222 First Street, Henderson, Kentucky. One or more members of the Board of Commissioners may participate via Zoom and the meeting will be broadcast to the public. The meeting will be broadcast live on Zoom (call in number/webinar ID – 1 312 626 6799 / 842 3316 4274 Password: 8311200 or <https://us02web.zoom.us/j/84233164274> Password: 8311200); live streamed on the city’s website: <https://www.cityofhendersonky.org/CivicMedia>; Facebook and Twitter.

This meeting will be conducted as a video teleconference meeting as allowed under KRS61.826 and SB150. Any interruption in the video or audio broadcast at any location shall result in the suspension of the meeting until the broadcast is restored.

- 1.Roll Call
- 2.Discussion of PILOT Payments with Henderson Municipal Power & Light (HMP&L)
- 3.Adjournment

Respectfully,

Steve Austin, Mayor

A copy of the foregoing notice received, and service thereof waived this 15th day of March, 2022.

Commissioner Robert N. Pruitt Sr.

Commissioner Bradley S. Staton

Commissioner Rodney Thomas

Commissioner Austin P. Vowels

**City Commission Memorandum
22-49**

March 10, 2022

TO: Mayor Steve Austin and the Board of Commissioners
FROM: William L. "Buzzy" Newman, Jr., City Manager
SUBJECT: Work Session Agenda

The regular Tuesday work session is scheduled to begin at 3:00 p.m. on Tuesday, March 15, 2022, in the 3rd Floor Assembly Room of the Municipal Center. The item on the agenda for review will be:

Pilot Payment with HMPL

Discussion will be conducted between the two Boards regarding Henderson Municipal Power & Light (HMP&L) Payments in Lieu of Tax (PILOT).