

City of Henderson, Kentucky
NOTICE OF SPECIAL CALLED WORK SESSION
Tuesday, May 19, 2020

May 15, 2020

Commissioner Patti Bugg
Commissioner X R. Royster III
Commissioner Bradley S. Staton
Commissioner Austin P. Vowels

Dear Board Members:

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related to COVID-19, Kentucky Opinion of the Attorney General 20-05, and SB 150 the following Meeting Notice is issued:

Please take notice that as Mayor of the City of Henderson, Kentucky, I hereby call a special called work session of the Board of Commissioners of the Board of Commissioners to be held on **Tuesday, May 12, 2020, at 3:10 p.m.**, (or immediately following the special called meeting of the Board of Commissioners, whichever is later) in the third floor assembly room, 222 First Street, Henderson, Kentucky. **Public attendance will not be permitted at this meeting** due to the highly contagious nature of COVID-19, it is not feasible for the City to maintain order and abide by recommended and mandated precautions while providing a central physical location for public viewing. The meeting will be broadcast on cable Spectrum Channel 200; and live streamed on the city's website: <https://www.cityofhendersonky.org/CivicMedia>.

A G E N D A

1. Roll Call
2. Review and Discussion of Fiscal 2021 Budget
3. Adjournment

Respectfully,

Steve Austin, Mayor

A copy of the foregoing notice received, and service thereof waived this 19th day of May 2020.

Commissioner Patti Bugg

Commissioner Bradley S. Staton

Commissioner X R. Royster III

Commissioner Austin P. Vowels

City Commission Memorandum
20-74

May 15, 2020

TO: Mayor Steve Austin and the Board of Commissioners

FROM: William L. "Buzzy" Newman, Jr. City Manager

SUBJECT: Special Called Work Session Agenda

A special called work session is scheduled to immediately follow a special called meeting at 3:00 p.m. on Tuesday, May 19, 2020 in the 3rd Floor Assembly Room of the Municipal Center. The lone item on the agenda for review is as follows:

Fiscal 2021 Budget

A draft of the proposed budget in the amount of \$71,148,000 was distributed previously for your review. This budget reflects a decrease of \$2,331,000 from the 2020 budget. Most, or 45.4% of the reduction is in the General Fund which is down \$1,057,000 from last year. The Gas Fund's budget decreased \$661,000 from the prior year. The combined decrease from the two largest funds accounted for nearly 73.7% or \$1,718,000 of the total decrease.

The remaining budget schedule for the fiscal year commencing July 1, 2020, is as follows:

- May 21, 2020 Called Work Session (if necessary)
- May 26, 2020 First Reading of Budget Ordinance and Public Hearing on
Municipal Road Aid and LGEA Funds
- June 9, 2020 Second Reading of Budget Ordinance

Due to the COVID-19 pandemic and recommended and mandated precautions, the number of people in the room will be limited; however, department heads will be prepared to assist in the discussion of the proposed budget should questions arise.

c: Robert Gunter