

City of Henderson, Kentucky

NOTICE OF SPECIAL CALLED WORK SESSION

Tuesday, May 21, 2019

May 16, 2019

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

Dear Board Members:

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 to be held on Tuesday, May 21, 2019, at 4:00 p.m. in the third floor Assembly Room, Municipal Center, 222 First Street. The purpose of this meeting is for the following:

A G E N D A

1. Roll Call
2. Review and Discussion of Fiscal 2020 Budget
3. Adjournment

Respectfully,

Steve Austin, Mayor

A copy of the foregoing notice received, and service thereof waived this 21st day of May 2019.

Commissioner Patti Bugg

Commissioner X R. Royster III

Commissioner Bradley S. Staton

Commissioner Austin P. Vowels

**City Commission Memorandum
19-102**

May 17, 2019

TO: Mayor Steve Austin and the Board of Commissioners

FROM: William L. "Buzzy" Newman, Jr. City Manager *wln/me*

SUBJECT: Special Called Work Session Agenda

A special called work session is scheduled for 4:00 p.m. on Tuesday, May 21, 2019 in the 3rd Floor Assembly Room of the Municipal Center. The lone item on the agenda for review is as follows:

Fiscal 2020 Budget

A draft of the proposed budget in the amount of \$72,596,000 was distributed previously for your review. This budget reflects a decrease of \$4,012,000 from the 2019 budget. The reduction is mostly due to the Construction Fund which is down \$2,497,000 from last year. Nearly \$1.2 million of the decrease is due to the purchase of the Player's Club and another \$900,000 related to the completion of the 911 Radio Systems in the current fiscal year.

Please also find enclosed a companion document titled Agency Funding Requests. This document contains requests and other information received from Quasi-Government and Recreation agencies for next year.

The remaining budget schedule for the fiscal year commencing July 1, 2019, is as follows:

- May 23, 2019 Called Work Session (if necessary)
- May 28, 2019 First Reading of Budget Ordinance and Public Hearing on
Municipal Aid and LGEA Funds
- June 11, 2019 Second Reading of Budget Ordinance

City Department Heads and staff members will be prepared to assist in the discussion of the proposed budget Tuesday evening.

c: Robert Gunter