

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Special Called Meeting on February 18, 2020

A special called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, February 18, 2020, at 5:15 p.m., prevailing time, in the third floor Assembly Room located in the Municipal Center Building at 222 First Street, Henderson, Kentucky.

There were present Mayor Steve Austin presiding:

PRESENT:

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

ALSO PRESENT:

- Mr. William L. “Buzzy” Newman, Jr., City Manager
- Mrs. Dawn Kelsey, City Attorney
- Ms. Maree Collins, City Clerk
- Mrs. Donna Stinnett, Community Relations Manager/Public Information Officer
- Mr. Robert Gunter, Finance Director
- Mr. Brian Williams, Public Works Director
- Mr. Sam Lingerfelt, Sanitation Superintendent
- Mrs. Connie Galloway, Human Resources Director
- Mr. Heath Cox, Police Chief
- Mr. Owen Reeves, Gas System Director
- Mr. Greg Nunn, Information Technology Director
- Mr. Scott Foreman, Fire Chief
- Mr. Trace Stevens, Parks Recreation & Cemeteries Director
- Mrs. Jordan Webb, Emergency Communications Director
- Mrs. Nancy Stone, Parking Enforcement Officer
- Mrs. Theresa Richey, Administrative Liaison
- Mr. Douglas White, *the Gleaner*
- Mr. William Russell, Police Officer
- Mr. Lucas Oliver, Police Officer

ORDINANCE NO. 01-20: SECOND READ

ORDINANCE AMENDING CODE OF ORDINANCES PERTAINING TO SMOKING AN ORDINANCE AMENDING ARTICLE IV-*SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT*, SECTION 16-51. *DEFINITIONS*, TO ADD DEFINITION OF CITY PARK; AND SECTION 16-54. *PROHIBITION OF SMOKING IN OUTDOOR ARENAS AND STADIUMS*, TO ADD SMOKING PROHIBITION IN CITY PARKS AND TO AMEND SMOKING DESIGNATED AREAS TO PERMITTED SPECIAL EVENTS, OF CHAPTER 16 OFFENSES OF THE CODE OF ORDINANCES OF THE CITY OF HENDERSON, KENTUCKY

MOTION by Commissioner Royster, seconded by Commissioner Vowels, that the ordinance be adopted.

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

- Commissioner Staton ---- Nay:
- Commissioner Vowels --- Aye:
- Commissioner Bugg ---- Aye:
- Commissioner Royster -- Aye:
- Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin declared the ordinance adopted, affixed his signature and the date thereto and ordered that the same be recorded.

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/s/ Steve Austin
Steve Austin, Mayor
February 18, 2020

ATTEST:
Maree Collins, CKMC, City Clerk

ORDINANCE NO. 02-20: SECOND READ
ORDINANCE AMENDING CODE OF ORDINANCES REGARDING SPECIAL
EVENTS

AN ORDINANCE AMENDING CHAPTER 17, PARKS AND RECREATION, ARTI-
CLE III, SPECIAL EVENTS, SECTION 17-50 APPLICATION FOR PERMIT SUBSECTION
(B)(12) AND SUBSECTION (C)(13) OF THE CODE OF ORDINANCES OF THE CITY OF
HENDERSON TO REQUIRE SPECIAL EVENT PERMITS FOR EVENTS IN CITY TO DES-
IGNATE WHETHER IT WILL HAVE A DESIGNATED SMOKING AREA

MOTION by Commissioner Vowels, seconded by Commissioner Royster, that the
ordinance be adopted.

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

- Commissioner Staton ---- Aye:
Commissioner Vowels --- Aye:
Commissioner Bugg ----- Aye:
Commissioner Royster -- Aye:
Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin declared the ordinance adopted, affixed his signature and
the date thereto and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
February 18, 2020

ATTEST:
Maree Collins, CKMC, City Clerk

ORDINANCE NO. 03-20: FIRST READ
ORDINANCE RELATING TO PARKING

AN ORDINANCE AMENDING CHAPTER 22, TRAFFIC AND MOTOR VEHICLE,
ARTICLE II PARKING, STOPPING AND STANDING, DIVISION 1, SECTION 22-62,
LIMITED FREE PARKING TO PROVIDE FOR THREE HOURS OF FREE PARKING
PERMANENTLY AND SECTION 22-63, EVADING TIME LIMITATIONS PROHIBITED
CHANGING FIVE TIMES A WEEK TO SEVEN TIMES A WEEK

MOTION by Commissioner Bugg, seconded by Commissioner Vowels, that the
ordinance be adopted.

COMMISSIONER VOWELS asked for clarification on how the evading time or scatter
ticket portion of the ordinance works.

NANCY STONE, Parking Enforcement Officer, explained that the scatter tickets are
based on the number of times a vehicle is found and recorded in a designated parking space
within a one-week period, Monday through Friday. With the three hour parking she makes three
rounds per day, therefore a vehicle could get recorded up to three times per day. Even if the
vehicle has not violated the three free hour parking limit, it is recorded and counts toward the
number of times for evading parking.

DISCUSSION WAS HELD regarding the misconceptions relating to the scatter ticket
and parking in the downtown area in general; details relating to the number of tickets that would
be issued if the numbers for the scatter ticket were changed to various numbers from five times
to ten times in a one-week period; that there are people that work in the downtown area that are
not purposely moving their vehicle to evade the free parking limit i.e. delivery persons, couriers,

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etc.-Mrs. Stone responded that marked delivery vehicles are not recorded in a parking space due to the nature of their business; that some persons working in the downtown are willing to pay parking tickets as a part of working in the area such as people that pay for a parking garage; options for the ordinance were to do nothing and let the original ordinance sunset back to two hour free parking with ten times for scatter; amend the ordinance to some other times/amounts; adopt an ordinance to extend the trial period for another six month period; or adopt the proposed ordinance amendment as presented which is three hours with seven times for scatter.

It was determined to adopt the amended ordinance and to review the issue again in six months.

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

Commissioner Staton ---- Aye:
Commissioner Vowels --- Aye:
Commissioner Bugg ----- Aye:
Commissioner Royster -- Aye:
Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin 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.

MUNICIPAL ORDER NO. 03-20:
MUNICIPAL ORDER AWARDING BID FOR LEAK DETECTING EQUIPMENT TO HEATH CONSULTANTS, INC. OF HOUSTON, TEXAS FOR HENDERSON MUNICIPAL GAS DEPARTMENT IN THE AMOUNT OF \$56,325.00

MOTION by Commissioner Staton, seconded by Commissioner Bugg, to adopt the municipal order awarding the bid for the purchase of one infrared advanced methane leak detection unit and three laser methane leak detection units, in strict accordance with the bid as submitted pursuant to Bid Reference 20-06.

OWEN REEVES, Gas System Director, explained these units will be purchased utilizing Technical Assistance Grant funds received through the submittal of an application by Gas Operations Manager Tim Clayton and approved by the Board of Commissioners last year. One of the laser units along with the infrared unit will be used by the gas department and the other two laser units will go to the fire department. This equipment is expensive, but the new technology allows for the infrared unit to take methane gas level readings through glass so entry into the building can be avoided.

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

Commissioner Staton ---- Aye:
Commissioner Vowels --- Aye:
Commissioner Bugg ----- Aye:
Commissioner Royster -- Aye:
Mayor Austin ----- Aye:

WHEREUPON, Mayor Austin declared the municipal order adopted, affixed his signature and the date thereto, and ordered that the same be recorded.

/s/ Steve Austin
Steve Austin, Mayor
February 18, 2020

ATTEST:
Maree Collins, CKMC, City Clerk _____

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MEETING ADJOURN:

MOTION by Commissioner Staton, seconded by Commissioner Royster, to adjourn the meeting.

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

Commissioner Staton ---- Aye:
Commissioner Vowels --- Aye:
Commissioner Bugg ----- Aye:
Commissioner Royster -- Aye:
Mayor Austin ----- Aye:

WITHOUT OBJECTION, Mayor Austin declared the Meeting adjourned at approximately 5:35 p.m.

ATTEST:

Steve Austin, Mayor
March 10, 2020

Maree Collins, CKMC
City Clerk