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

AN ORDINANCE AMENDING CHAPTER 17, PARKS AND RECREATION, ARTICLE 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 DESIGNATE 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.

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,
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.

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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:              February 18, 2020
Maree Collins, CKMC, City Clerk ________________________
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.

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Steve Austin, Mayor
March 10, 2020

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Maree Collins, CKMC
City Clerk