A special called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Thursday, March 19, 2020, at 12:00 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 X R. Royster, III
Commissioner Austin P. Vowels

ABSENT:
Commissioner Patti Bugg
Commissioner Bradley S. Staton

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. Greg Nunn, Information Technology Director

ORDINANCE NO. 08-20; SECOND READ
ORDINANCE AMENDING CHAPTER 21, TAXATION REGARDING INSURANCE TAX

AN ORDINANCE AMENDING CHAPTER 21, TAXATION, ARTICLE IV, LICENSE FEES ON INSURANCE COMPANIES, SECTION 21-57 FEE FOR COMPANY ISSUING LIFE INSURANCE AND SECTION 21-58 FEE FOR COMPANY ISSUING INSURANCE OTHER THAN LIFE INSURANCE INCREASING RATE FROM TEN PERCENT (10%) TO ELEVEN PERCENT (11%) AND TEN PERCENT (10%) FOR AUTO INSURANCE ON MOTOR VEHICLES FOR THE TRANSPORTATION OF PROPERTY, INCLUDING U-DRIVE-ITS AND AUTOMOBILE UTILITY TRAILERS WITH A CAPACITY OF MORE THAN 18,000 LBS.

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 ---- Absent:
Commissioner Vowels --- Aye:
Commissioner Bugg ----- Absent:
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

March 19, 2020

ATTEST:
Maree Collins, CKMC, City Clerk

MEETING ADJOURN:

MOTION by Commissioner Royster, seconded by Commissioner Vowels, to adjourn the meeting.
Record of Minutes of A Special Called Meeting on March 19, 2020

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

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

WITHOUT OBJECTION, Mayor Austin declared the Meeting adjourned at approximately 12:02 p.m.

ATTEST:    Steve Austin, Mayor
            April 14, 2020

Maree Collins, CKMC
City Clerk