

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Special Called *Meeting on* April 16, 2019

A special called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, April 16, 2019, 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
- Ms. Dawn Kelsey, City Attorney
- Ms. Maree Collins, City Clerk
- Mrs. Donna Stinnett, Community Relations Manager/Public Information Officer
- Ms. Holli Melton, Administrative Intern
- Mr. Brian Williams, Public Works Director
- Mr. Sam Lingerfelt, Sanitation Superintendent
- Mr. Chris Heimgartner, Henderson Municipal Power & Light General Manager
- Mr. Mike Richardson, Reserve Police Officer
- Mr. Douglas White, the Gleaner

EXECUTIVE SESSION: Sale Real Property

MOTION by Commissioner Bugg, seconded by Commissioner Staton, pursuant to the provisions of KRS 61.810(1)(b) that the Board of Commissioners go into Executive Session for the purpose of the sale of property located on Second Street in that publicity would likely affect the value of the property to be sold for public use.

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

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

WHEREUPON, Mayor Austin declared the Board adjourned into Executive Session.

MEETING RECONVENED:

MOTION by Commissioner Royster, seconded by Commissioner Vowels, the Board of Commissioners reconvened into regular session.

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

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

WHEREUPON, Mayor Austin reconvened the Board into regular session.

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

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

ATTEST:

Steve Austin, Mayor
April 23, 2019

Maree Collins, CKMC
City Clerk