

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Special Called Meeting on June 24, 2020

A special called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Wednesday, June 24, 2020, at 2:00 p.m., prevailing time, with no primary location designated for this video teleconference meeting as the result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related to COVID-19 per the Kentucky Attorney General Opinion 20-05, public attendance was not permitted at this meeting due to the highly contagious nature of COVID-19. It is not feasible for the City to maintain order and abide by recommended and mandated precautions while providing a central physical location for public viewing. The meeting was conducted in accordance with KRS 61.826.

There were present Mayor Steve Austin presiding:

PRESENT:

Commissioner Patti Bugg (via Zoom video panelist)
 Commissioner X R. Royster, III (via Zoom video panelist)
 Commissioner Bradley S. Staton (via Zoom video panelist)
 Commissioner Austin P. Vowels (via Zoom video panelist)

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
 Mrs. Dawn Winn, Assistant Finance Director
 Mrs. Connie Galloway, Human Resources Director (via Zoom video)
 Mr. Greg Nunn, IT Director
 Mr. Cory Fischbeck, IT Applications Programming Manager
 Mr. Bill Raleigh, IT Support Specialist
 Mr. Victor Carson, IT Network Administrator
 Mr. Bill Latta, Field & Main Insurance, Director of Insurance
 Ms. Jan White, Field & Main Insurance Agent
 Ms. Whitney Floyd, Field & Main Insurance President
 Mr. Tom Williams, Henderson Water Utility General Manager
 Mr. Bart Boles, Henderson Water Utility (via Zoom video)
 Mr. Kevin Patton, *the Gleaner* (via Zoom video)

MUNICIPAL ORDER NO. 27-20:

MUNICIPAL ORDER AUTHORIZING PARTICIPATION IN THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES GENERAL INSURANCE TRUST; AWARDING PURCHASE OF GENERAL COMMERCIAL LIABILITY AND PROPERTY INSURANCE, EXCEPT FOR MARINE COVERAGE AND A CYBER LIABILITY TAIL POLICY, WHICH WILL REMAIN WITH THE TRAVELERS COMPANY, INC., TO BE EFFECTIVE JULY 1, 2020 FOR THE ANNUAL PREMIUM OF \$586,781.50; AND AUTHORIZING MAYOR TO EXECUTE THE TRUST PARTICIPATION AGREEMENT ON BEHALF OF THE CITY OF HENDERSON

MOTION by Commissioner Staton, seconded by Commissioner Royster, authorizing participation in the Kentucky League of Cities Insurance Services General Insurance Trust; awarding purchase of the City’s general commercial liability and property insurance, except Marine Coverage and a Cyber Liability Tail Policy which will remain with the Travelers Company, Inc. to be effective July 1, 2020.

WILLIAM L. “BUZZY” NEWMAN, JR., City Manager, explained that pursuant to the work session and comparing apples to apples that KLCIS has now indicated that they will go retroactively back to the July 2008 date on the Cyber Liability Tail Policy – so the cyber

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policy in this municipal order is no longer necessary and will save the City approximately \$37,000.00, but KLCIS does not have marine coverage for our boats. He indicated that the other item was the set-aside and he would ask that Finance Director Robert Gunter explain how that will be handled.

ROBERT GUNTER, Finance Director, explained that it is only a book entry, not revenue coming in, much like the set-aside for the sports complex was. We will leave the full amount budgeted and dedicate those extra funds for use in the event there is an assessment. Each future budget will have an amount dedicated and set-aside in the event there is a future assessment.

COMMISSIONER VOWELS asked if there had been any assessments by KLCIS in the recent past.

BILL LATTA, Field & Main Insurance, Director of Insurance, indicated that KLCIS had reported to them that they have had no assessments.

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

/s/ Steve Austin
Steve Austin, Mayor
June 24, 2020

ATTEST:
Maree Collins, CKMC, City Clerk

MISCELLANEOUS: Review and Discussion of COVID-19 Related Issues

WILLIAM L. "BUZZY" NEWMAN, JR., City Manager, reported that for meetings beginning in July the room would be set-up so that Commissioners and a limited number of the general public that would like to attend in-person can do so with social distancing and other mandated guidelines in place.

MEETING ADJOURN:

MOTION by Commissioner Bugg, 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 2:10 p.m. and wished everyone a happy and safe Independence Day.

ATTEST: Steve Austin, Mayor
August 25, 2020

Maree Collins, CKMC
City Clerk