

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Called Joint City/Henderson Water & Sewer Commission Meeting on January 12, 2024

A special called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held in conjunction with the Henderson Water and Sewer Commission on Friday, January 12, 2024, at 11:30 a.m., prevailing time, in the third floor Assembly Room of the Municipal Center, 222 First Street, Henderson, Kentucky.

There were present Mayor Bradley S. Staton presiding:

PRESENT:

Commissioner Austin P. Vowels
 Commissioner Rodney Thomas
 Commissioner Robert N. Pruitt, Sr.
 Commissioner Nicholas E. Whitt

ALSO PRESENT:

Mr. William L. “Buzzy” Newman, Jr., City Manager
 Mrs. Dawn Kelsey, City Attorney
 Ms. Maree Collins, City Clerk
 Mr. Travis Owens, IT Programmer/Analyst
 Mr. Victor Carson, IT Network Administrator I
 Mr. Bart Boles, Henderson Water Utility General Manager
 Mr. Todd Bowley, Henderson Water Utility Chief Financial Officer
 Mr. Kevin Roberts, Director of Operations
 Ms. Autumn Hansbrough, HWU
 Mr. Paul Bird, Henderson Water & Sewer Commission Chair
 Mr. Steve Austin, Henderson Water & Sewer Commission
 Mr. George Jones, Henderson Water & Sewer Commission
 Mr. Eric Shappell, Henderson Water & Sewer Commission Attorney
 Ms. Missy Vanderpool, Henderson Economic Development Executive Director

WATER AND SEWER COMMISSION CHAIR BIRD asked that Roll Call for the Water and Sewer Commission be conducted.

EXECUTIVE SESSION: “Real Property”

MOTION by Commissioner Thomas, seconded by Commissioner Pruitt, that the Board of Commissioners go into Executive Session pursuant to KRS 61.810(1)(b) for the purpose of discussions of the possible sale or purchase of property located in the vicinity of Old Corydon Road and KY Hwy 425.

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

Commissioner Vowels	Aye:	Commissioner Pruitt	Aye:
Commissioner Thomas	Aye:	Commissioner Whitt	Aye:
Mayor Staton	-----	Aye:	

WATER AND SEWER COMMISSION CHAIR BIRD entertained a motion for the Water and Sewer Commission to adjourn into Executive Session.

WHEREUPON, Mayor Staton declared the Boards adjourned into Executive Session.

MEETING RECONVENED:

MOTION by Commissioner Pruitt, seconded by Commissioner Thomas, that the Board of Commissioners reconvene into regular session.

The vote was called.

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On roll call, the vote stood:

Commissioner Vowels Aye: Commissioner Pruitt Aye:
Commissioner Thomas Aye: Commissioner Whitt Aye:
Mayor Staton ----- Aye:

WATER AND SEWER COMMISSION CHAIR BIRD entertained a motion for the Water and Sewer Commission to reconvene into regular session.

WHEREUPON, Mayor Staton reconvened the Boards into regular session.

MEETING ADJOURN:

MOTION by Commissioner Thomas, seconded by Commissioner Whitt, to adjourn the meeting.

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

Commissioner Vowels Aye: Commissioner Pruitt Aye:
Commissioner Thomas Aye: Commissioner Whitt Aye:
Mayor Staton ----- Aye:

WATER AND SEWER COMMISSION CHAIR BIRD entertained a motion for the Water and Sewer Commission to adjourn the meeting.

WITHOUT OBJECTION, Mayor Staton declared the Meeting adjourned at approximately 12:10 p.m.

ATTEST:

Bradley S. Staton, Mayor
January 23, 2024

Maree Collins, CKMC