

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Special Called Meeting on April 18, 2023

A special called meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, April 18, 2023, at 3:00 p.m., prevailing time, in the third floor Assembly Room of the Municipal Center, 222 First Street, Henderson, Kentucky, designated as the primary location for this video teleconference meeting allowed under KRS 61.826.

There were present Mayor Bradley S. Staton presiding:

PRESENT:

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

ALSO PRESENT:

Mr. William L. “Buzzy” Newman, Jr., City Manager
 Mrs. Dawn S. Kelsey, City Attorney
 Ms. Maree Collins, City Clerk
 Mr. Heath Cox, Assistant City Manager
 Mrs. Holli Blanford, Public Information Officer
 Mr. Robert Gunter, Finance Director
 Mrs. Dawn Winn, Assistant Finance Director
 Mrs. Connie Galloway, Human Resources Director
 Mr. Brian Williams, Public Works Director
 Mr. Trace Stevens, Parks, Recreation & Cemeteries Director
 Mr. Mark Simmons, Recreation Program Manager
 Mr. Dylan Ward, Project Manager
 Mr. Travis Owens, Assistant IT Director
 Mr. Wesley Gower, IT Programmer/Analyst
 Mr. Dwight Williams
 News 14 Camera Crew
 News 25 Camera Crew
 Mr. James Elliott, Police Officer

MAYOR STATON led the recitation of the Pledge of Allegiance to our American Flag.

MUNICIPAL ORDER NO. 17-23:

MUNICIPAL ORDER AWARDING BID FOR CONSTRUCTION OF BARRET BOULEVARD EXTENSION TO RAGLE INC. OF NEWBURGH, INDIANA, IN THE AMOUNT OF \$913,857.00

WILLIAM L. ‘BUZZY’ NEWMAN, JR., City Manager, reported that originally this was awarded at a previous meeting. Subsequently, questions were raised about where the fill dirt would come from and mobilization specification issues, and upon further review none of the three bids were within KYTC requirements. So, it was determined to re-bid the project to be fair to all parties involved.

MOTION by Commissioner Pruitt, seconded by Commissioner Thomas, to award the bid for the construction of the Barret Boulevard Extension Project to Ragle Inc. of Newburgh, Indiana in the amount of \$913,857.00, in strict accordance with its bid as submitted pursuant to Bid Reference #23-09 (Re-Bid).

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

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

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

 /s/ Bradley S. Staton
Bradley S. Staton, Mayor
April 18, 2023

ATTEST:
Maree Collins, CKMC, City Clerk_____

EXECUTIVE SESSION: “Personnel”

MOTION by Commissioner Thomas, seconded by Commissioner Whitt, that the Board of Commissioners go into Executive Session pursuant to the provisions of KRS 61.810(1)(f) for the purpose of discussion which might lead to the discipline of an employee.

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

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

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

MEETING RECONVENED:

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

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

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

WHEREUPON, Mayor Staton reconvened the Board into regular session.

MEETING ADJOURN:

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

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

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

WITHOUT OBJECTION, Mayor Staton declared the Meeting adjourned at approximately 3:30 p.m.

ATTEST:

Maree Collins, CKMC

Bradley S. Staton, Mayor
May 09, 2023