

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on October 24, 2023

A meeting of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, October 24, 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.

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

There were present Mayor Bradley S. Staton presiding:

PRESENT:

Commissioner Nicholas E. Whitt (came in a few minutes after roll call was taken)
Commissioner Austin P. Vowels
Commissioner Rodney Thomas

ABSENT:

Commissioner Robert N. Pruitt, Sr.

ALSO PRESENT:

Mr. William L. “Buzzy” Newman, Jr., City Manager
Mrs. Dawn Kelsey, City Attorney
Ms. Maree Collins, City Clerk
Mrs. Holli Blanford, Public Information Officer
Mr. Robert Gunter, Finance Director
Mr. Sean McKinney, Police Chief
Mr. Trace Stevens, Parks, Recreation & Cemeteries Director
Mrs. Karla Beckgerd, Human Resources Specialist
Ms. Karen Price, Benefits Coordinator
Mr. Josh Dixon, Fire Chief
Mr. Matt Anderson, Fire Division Chief
Mr. Brian Williams, Public Works Director
Mr. Steve Davis, Code Inspector
Mrs. Donna Madden, Executive Assistant
Mr. Bill Raleigh, IT Support Specialist
Mr. David Wright, IT Network Administrator II
Mr. Wesley Gower, IT Programmer Analyst
Mr. Bart Boles, Henderson Water Utility General Manager
Mr. Tom Williams, Henderson Water Utility Senior Project Manager
Mrs. Abby Dixon, Henderson Tourist Commission Executive Director
Ms. Lindsay Locasto, Henderson Chamber of Commerce President
Mr. Shawn Gustafson, Hunden Strategic Partners Project Manager (*via Zoom Panelist*)
Mr. Mark Franklin, Partner, Dinsmore & Shohl, LLP (*via Zoom Panelist*)
Mr. David Miller, Park Manager, Audubon State Park
Mr. Andy Rideout, Friends of Audubon
Ms. Amanda Hardy, Henderson Leadership Initiative
Ms. Kelley Douglas, Henderson Leadership Initiative
Mr. Dane Shields, Henderson Tennis Club
Henderson Tennis Club Members
Mr. John Stroud
Mr. Dwight Williams
Major Stephen Story, Salvation Army
Mr. James Elliott, Police Officer

PRESENTATION: “Salvation Army”

MAJOR STEVEN STORY, Salvation Army, gave a brief update on the 2023 activities and the upcoming holiday activities with the Red Kettle campaign to begin November 17th and their Thanksgiving Day luncheon on November 23rd from 11:00 a.m. to 1:00 p.m. He reported

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on October 24, 2023

that this has been a lean year, however, they are striving to not cut services and to remain positive and optimistic. They are in need of volunteers for these activities.

MAYOR STATON indicated that he was present at an earlier presentation and that he and his family plan to volunteer to serve at the Thanksgiving Day meal and asked the Board for approval of assistance of \$2,500.00 toward the meal.

MOTION by Commissioner Whitt, seconded by Commissioner Vowels, authorizing \$2,500.00 to the Salvation Army to assist funding their Thanksgiving Day meal.

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

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

PRESENTATION: “Henderson Tennis Club – USTA Award for the Doc Hosbach Complex”

DANE SHIELDS, Henderson Tennis Club, gave an update on receipt of the USTA 2023 Outstanding Tennis Facility award for the Doc Hosbach Tennis Complex. The Tennis Club is in partnership with the Henderson County Board of Education. The Henderson Tennis Club has been in existence for 65 years and has 4 officers and 18 board members. They have contributed \$200,000.00 towards maintenance of the courts and tennis instructors. The Henderson Tennis Club hosted three United States Tennis Association state championship tournaments last year, and also share the courts with Henderson County High School for their tournaments utilizing a total of 24 tennis courts. In order to stay compliant with USTA standards, the courts cannot be restriped for pickleball or any other sport.

PRESENTATION: “Henderson Tourist Commission – Audubon State Park Project”

MRS. ABBY DIXON, Henderson Courtis Commission Executive Director, and SHAWN GUSTAFSON, Hunden Strategic Partners Project Manager, gave a brief review on the feasibility study conducted for the proposed Audubon Regional Conference Center to be located in Audubon State Park. Mrs. Dixon then introduced DAVID MILLER, Audubon State Park Manager, who indicated approximately 120 to 125 bus loads, with 25 to 72 kids per bus, visit the park annually for various programs provided, such as summer programs, art programs, and challenge programs.

MAYOR STATON added that the Conference Center would be beneficial to the park and asked how the facility would fit into the existing area.

ANDY RIDEOUT, Friends of Audubon, indicated the existing building, lot area, old boathouse and existing parking lot would be used with upgrades to the pond area and a second entrance/exit installed.

Ms. Dixon reported the next steps would be the allocation of funds from the State and to sell the project idea to the legislators.

COMMISSIONER VOWELS indicated it would be very fortunate if the state funds this project. All present agreed.

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on October 24, 2023

PRESENTATION: “Henderson Leadership Initiative – I-69 Roundabout Project”

MS. AMANDA HARDY and MS. KELLY DOUGLAS, Henderson Leadership Initiative members, gave a presentation on the proposed artwork for their I-69 roundabout project for one of the three roundabouts. They are working with Michael Wright of Stone Art on the Colonel head and pedestal to be made in color in one piece which will require an annual coating of shellac. It will take approximately a year to complete the sculpture. HLI received quotes for two different sizes of the sculpture, a ten-foot sculpture would cost approximately \$40,000.00 and a fifteen foot sculpture is approximately \$60,000.00. They are discussing fund raising options for the project.

MAYOR STATON was optimistic to shoot for the fifteen-foot sculpture, indicating that construction of the three roundabouts is expected to begin at the end of this school year. Board members were in agreement with the project.

MINUTES: September 26, 2023, Regular Meeting

MOTION by Commissioner Thomas, seconded by Commissioner Whitt, to approve the Minutes as presented.

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

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

WHEREUPON, Mayor Staton declared the Minutes approved.

/s/ Bradley S. Staton
Bradley S. Staton, Mayor
October 24, 2023

ATTEST:
Maree Collins, CKMC, City Clerk

ORDINANCE NO. 27-23: SECOND READ
GENERAL REVENUE BOND ORDINANCE

GENERAL REVENUE BOND ORDINANCE OF THE CITY OF HENDERSON, KENTUCKY (I) PROVIDING FOR THE ESTABLISHMENT OF THE RULES, REGULATIONS, AND CONDITIONS FOR THE ISSUANCE OR INCURRENCE OF OBLIGATIONS SECURED BY THE REVENUES OF ITS COMBINED AND CONSOLIDATED MUNICIPAL WATER, SANITARY SEWER, AND STORM SEWER SYSTEM FROM TIME TO TIME; AND (II) PROVIDING FOR THE COLLECTIONS, SEGREGATION, AND DISTRIBUTION OF THE REVENUES OF THE SYSTEM

MOTION by Commissioner Whitt, seconded by Commissioner Vowels, that the ordinance be adopted.

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

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

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

/s/ Bradley S. Staton
Bradley S. Staton, Mayor
October 24, 2023

ATTEST:
Maree Collins, CKMC, City Clerk

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on October 24, 2023

ORDINANCE NO. 28-23: SECOND READ

SERIES 2023A WATER AND SEWER REVENUE BOND ORDINANCE

SERIES 2023A WATER AND SEWER REVENUE BOND ORDINANCE OF THE CITY OF HENDERSON, KENTUCKY AUTHORIZING THE ISSUANCE OF ITS CITY OF HENDERSON, KENTUCKY WATER AND SEWER REVENUE BONDS, SERIES 2023A IN AN APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$15,085,000 (WHICH AMOUNT MAY BE INCREASED BY UP TO \$1,510,000 OR DECREASED BY ANY AMOUNT); DESIGNATING THE PAYING AGENT AND REGISTRAR WITH RESPECT THERETO; APPROVING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT WITH RESPECT THERETO; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATED TO THE SERIES 2023A BONDS ON BEHALF OF THE CITY; AUTHORIZING AND DIRECTING THE FILING OF A NOTICE WITH THE STATE LOCAL DEBT OFFICER; ESTABLISHING A COST OF ISSUANCE ACCOUNT, A CONSTRUCTION AND ACQUISITION ACCOUNT, A PRINCIPAL ACCOUNT, AND AN INTEREST ACCOUNT FOR THE SERIES 2023A BONDS; PROVIDING FOR THE SALE OF THE SERIES 2023A BONDS TO THE LOWEST AND BEST BIDDER; AND REPEALING ANY INCONSISTENT ORDINANCES

MOTION by Commissioner Thomas, seconded by Commissioner Whitt, that the ordinance be adopted.

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

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

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

/s/ Bradley S. Staton
Bradley S. Staton, Mayor
October 24, 2023

ATTEST:

Maree Collins, CKMC, City Clerk_____

ORDINANCE NO. 29-23: SECOND READ

SERIES 2023B GENERAL OBLIGATION BOND ORDINANCE

AN ORDINANCE OF THE CITY OF HENDERSON, KENTUCKY AUTHORIZING THE ISSUANCE OF ITS CITY OF HENDERSON, KENTUCKY GENERAL OBLIGATION BONDS, SERIES 2023B IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$13,655,000 (WHICH PRINCIPAL AMOUNT MAY BE INCREASED BY UP TO \$1,365,000 OR DECREASED BY ANY AMOUNT) FOR THE PURPOSE OF FINANCING (I) THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF (A) A NEW FIRE STATION FOR THE HENDERSON FIRE DEPARTMENT AND (B) AN EXTENSION AND RELATED IMPROVEMENTS TO BARRET BOULEVARD, AND (II) ADDITIONAL COSTS OF CONSTRUCTION OF THE HENDERSON SPORTS COMPLEX; APPROVING THE FORM OF THE BONDS; AUTHORIZING DESIGNATED OFFICERS OF THE CITY TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF A NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; ESTABLISHING A BOND PAYMENT FUND FOR THE BONDS; AFFIRMING THE MAINTENANCE OF THE EXISTING SINKING FUND; AUTHORIZING THE ACCEPTANCE OF THE BID OF THE PURCHASER FOR THE BONDS; AND REPEALING ANY INCONSISTENT ORDINANCES

MOTION by Commissioner Whitt, seconded by Commissioner Thomas, that the ordinance be adopted.

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular Meeting on October 24, 2023

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

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

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

 /s/ Bradley S. Staton
Bradley S. Staton, Mayor
October 24, 2023

ATTEST:
Maree Collins, CKMC, City Clerk_____

ORDINANCE NO. 30-23: FIRST READ

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF HENDERSON, KENTUCKY AUTHORIZING (A) THE ISSUANCE OF ITS INDUSTRIAL REVENUE BONDS (PRATT (HENDERSON CORRUGATING), LLC PROJECT), TAXABLE SERIES 2023 IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$160,000,000 IN ONE OR MORE SERIES FOR THE BENEFIT OF PRATT (HENDERSON CORRUGATING), LLC, AND (B) THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, LEASE AGREEMENT, AND PAYMENT IN LIEU OF TAXES AGREEMENT FOR EACH SUCH SERIES, AND OTHER RELATED DOCUMENTS

Amending:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF HENDERSON, KENTUCKY, AUTHORIZING THE ISSUANCE OF \$160,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF ITS INDUSTRIAL REVENUE BONDS (PRATT (HENDERSON CORRUGATING), LLC PROJECT), TAXABLE SERIES 2023A; AUTHORIZING THE PROCEEDS OF THE SERIES 2023A BONDS TO BE MADE AVAILABLE TO PRATT (HENDERSON CORRUGATING), LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF AN INDUSTRIAL BUILDING; APPROVING THE SALE OF THE SERIES 2023A BONDS TO PRATT CORRUGATING HOLDINGS, INC., AS THE PURCHASER THEREOF; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT, A TRUST INDENTURE, A BOND PURCHASE AGREEMENT, A PILOT AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING FURTHER ACTION BY CITY OFFICIALS AND DIRECTING THEM TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE INTENT AND PURPOSE OF THIS ORDINANCE

MOTION by Commissioner Thomas, seconded by Commissioner Vowels, that the ordinance be adopted.

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

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

WHEREUPON, Mayor Staton declared the ordinance adopted on its first reading and ordered that it be presented for a second reading at a meeting of the Board of Commissioners.

COMMISSIONER’S REPORTS:

COMMISSIONER WHITT reminded everyone of the Inner City Improvement Plan meeting tonight at 6:00 p.m. and announced the addition to the City’s website of a submittal form for those interested in serving on the various boards and commissions of the City.

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of A Regular *Meeting on* October 24, 2023

MAYOR STATON also reminded everyone of the meeting tonight at 6:00 p.m. at Jefferson Elementary School, indicating his excitement to get the final presentations on all of the proposed projects from the committees.

MEETING ADJOURN:

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

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

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

WITHOUT OBJECTION, Mayor Staton declared the Meeting adjourned at approximately 4:05 p.m.

ATTEST:

Bradley S. Staton, Mayor
November 14, 2023

Maree Collins, CKMC
City Clerk