Filed

07/11/2025

CITY OF HANSON'S NOTICE TO INVOKE TO THE CITY OF MADISONVILLE

PLEASE TAKE NOTICE of the City of Hanson's invocation of the Wastewater Rate Adjustment, as allowed and required after Notice, pursuant to the provisions of the January 20, 1998, Amendment to the Sewer Contract between the City of Madisonville and the City of Hanson.

In compliance with the provisions of KRS 278 and 807 KAR Chapter 5, the City of Hanson, a wholesale customer (as well as the City of Earlington), requests the results of the "Calculation of the rate to be charged Hanson" be submitted to the Kentucky Public Service Commission.

SO NOTICED this __ day of April, 2025.

City of Hanson, Kentucky

07/11/2025

CITY OF HANSON SPECIAL CALLED MEETING

MINUTES

APRIL 9, 2025

A special called meeting was held in the meeting room of City Hall at 6:00PM for the purpose of addressing the following items.

DELTA REGIONAL GRANT

NEW STREET NAME FOR PUD ROAD OFF MEMORIAL DRIVE

ADD ADDITIONAL SIGNATURE TO CHECKING ACCOUNTS

INVOKE WASTEWATER RATE ADJUSTMENT

CLOSED SESSION PERSONNEL AND LITIGATION

STRATEGIC PLANNING SESSION

The members present were Mayor Epley, Commissioner Marsh, Commissioner Oakley, Commissioner Williams, Commissioner LeCornu.

Also, present City Clerk Casey Pearson, Assistant City Clerk Christie Rainwater, Deputy City Clerk Rachael Ruffin, City Superintendent Brian Ruffin, Logan Rainwater, John Betts, Kayden Daugherty, Brian Jones, Linda Epley and Silas Matchem.

The meeting was called to order by Mayor Epley.

DELTA REGIONAL GRANT – Commissioner Marsh made a motion to advertise for bids for the Delta Regional Grant for the project on Millstone Way. Commissioner Williams seconded the motion. Motion passed unanimously.

NEW STREET NAME FOR PUD ROAD OFF MEMORIAL DRIVE – This subject will be tabled until the regular commission meeting on April 29, 2025, to give the commissioners time to think about a name to vote on.

ADD ADDITIONAL SIGNATURE TO CHECKING ACCOUNTS – Commissioner Marsh made A motion to add Assistant City Clerk, Christie Rainwater to the signature cards for all accounts at Independence Bank. This is for her to be able to sign checks in the event the Mayor or City Clerk are unavailable to sign. Commissioner Williams seconded the motion. Motion passed unanimously.

INVOKE WASTEWATER RATE ADJUSTMENT – Commissioner Marsh made a motion to allow the mayor authorization to sign a "Notice to Invoke the Wastewater rate adjustment" to the City of Madisonville. Commissioner Oakley seconded the motion. Motion passed unanimously.

CLOSED SESSION PERSONNEL AND LITIGATION – Commissioner Marsh made a motion to go into closed session to discuss a matter with personnel and a matter concerning litigation. Commissioner Williams seconded the motion.

Commissioner Epley made a motion to go back into the open session. Commissioner Marsh seconded the motion.

No action taken on the matter of personnel. No action taken on the matter regarding litigation.

STRATEGIC PLANNING SESSION – Silas Matchem briefly addressed ideas and plans but will discuss further and in more detail at the regular scheduled meeting on April 29, 2025. The lettering for signage is all we are waiting on from Duke.

Also, the commissioners were supplied with a list of names submitted by Hanson Elementary students to be voted on naming the road at the Ballpark during the regular meeting at the end of the month.

With this being a special-called meeting and there being no further items of business on the agenda to discuss, Commissioner Marsh made a motion to adjourn. Commissioner Williams seconded the motion. Motion passed on a unanimous vote.

limmy Entey, Mayor

Christie Rainwater, Assistant City Clerk

Rachael Ruffin, Deputy City Clerk