HENDERSON CITY COUNCIL MEETING

REGULAR SESSION

WEDNESDAY – DEC. 10, 2014

7:00 p.m.

The Henderson City Council met in regular session on Dec. 10, 2014 in the community room.

Mayor Baumfalk called the meeting to order at 7:10 PM.

 T. Byers, J. Eledge, W. Williams. J. Williams

Quorum was present.

**Agend**a was amended and approved to include. Code of Ordinance public hearing, on-line banking approval. Web site update, Snyder and Assoc. update on CDBG progress. Also add interviews for Flack and Joellen Dignan for council seat appointment.

 1st motion W. Williams 2nd J. Eledge approved unanimously

Approved minutes !st W. Williams 2nd Terry Byers approved unanimously

Approved finance report 1st. J. Williams 2nd W. Williams approved unanimously

Approved bills for Dec. payment 1st T. Beyres 2nd J. Eledge approved unanimously

There were no public comments

Council interviewed Flack and Joellen

J. Eledge was appointed as Mayor- Protem

Community building manager was discussed and council hired Candy Knope as an outside contractor for $125.00 per month. 1st motion W. Williams 2nd J. Williams Letter will be sent to M. Horgdal

Public meeting for Code of Ordinances was opened up at 7:30. J. Tomford had a question about the postings. City clerk informed him that the information had been posted for 10 days in the three regular posting locations. There were no more comments so meeting was closed at 7:35.

Resolution 2014-8 1st motion W. Williams 2nd J. Eledge

Roll call was taken J. Eledge –yea, T. Byers – yea, W. Williams – yea, J. Williams – yea

On line bank account balance viewing was discussed. This is for viewing only not for paying any bills. Motion was made to approve on line balance viewing .

1st J. Williams 2nd J. Eledge. All yeas

Water problem with the presser switch was discussed and council was advised that the problem had been taken care of.

Matt from MAPA had called and said that there was another that we needed to sign. He will email it down for the Mayor to sign at the next meeting.

Contract with Tech Support was discussed. R. Fleming, who is in charge of the Web Page informed us that he is not going to use Tech support but will be paying for this company out of his pocket. City will have to honor the contract that was set up with Tech support previously.

Clerk informed the council that numbers for the new budget for fiscal 2015/2016 will need to gathered soon.

City clerk, Claudia Hoover tendered her resignation. Ads will be sent to Red Oak Express and the Opinion Tribune and the Nonparel.

Council went into closed session to discuss the appointment of a Council member.

After some deliberation Flack Dignan was chosen to fill the seat vacated by S. Frink.

Mayor will notify Flack.

Motion made by T. Byers and 2nd by J. Williams to adjourn at 8:15 P.M.

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