HENDERSON CITY COUNCIL

 SPECIAL MEETING

THURSDAY, FERUARY 23, 2017

COMMUNITY CENTER

7:00 PM

 MINUTES

A “Special Meeting” was called for in writing to the City Clerk by 4 Council Persons.

**PLEDGE OF ALLEGIANCE**

**SPECIAL SESSION CALL TO ORDER:** 7:00 pm

**QUORUM CHECK:** PRESENT: Mayor Mike Baumfalk. Council Persons; Nicole Schondelmeyer, Janelle Williams and Terry Byers. ABSENT: John Eledge and Cody Carrigan.

PUBLIC PRESENT: Bambil Byers, Bob Byers and Joel Tomford.

**APPROVAL OF AGENDA:** Motion by J. Williams, 2nd by N. Schondelmeyer. All ayes. Motion carried.

**RESOLUTION #2017- 2** – AWARD OF CONTRACT TO CARLEY CONSTRUCTION, LLC FOR THE NORTH STREET IMPROVEMENT PROJECT. Motion by T. Byers, 2nd by J. Williams.

ROLL CALL VOTE: T. BYERS - aye

 C. CARRIGAN - absent

 J. ELEDGE - absent

 N. SCHONDELMEYER - aye

 J. WILLIAMS – aye

Motion carried.

PUBLIC: Bob Byers asked if this project will make drainage go along east side of N Oak St to his property line then flow West in drainage ditch along city limits like it is supposed to. Mayor said he will contact the County Engineer and find out.

**ADJOURNMENT:** Motion by J. Williams, 2nd by T. Byers, all ayes. Motion carried. 7:25 pm

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