HENDERSON CITY COUNCIL

BUDGET HEARING / SPECIAL MEETING

TUESDAY, MARCH 7, 2017

COMMUNITY CENTER

7:00 PM

MINUTES

**PUBLIC HEARING** – BUDGET ESTIMATE FOR FY2017/18

Opened at 7:05 pm

**PUBLIC COMMENTS** – No public present

Closed at 7:09 pm

**SPECIAL SESSION CALL TO ORDER:** 7:09 pm

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

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

**RESOLUTION #2017-3** – ADOPTION OF BUDGET AND CERTIFICATION OF CITY TAXES FOR FY 2017/18

Motion by C. Carrigan, 2nd by T. Byers

ROLL CALL VOTE: T. BYERS - aye

C. CARRIGAN - aye

J. ELEDGE - aye

N. SCHONDELMEYER - aye

J. WILLIAMS - absent

**GRANT WRITING CLASS** – Information was received about a Grant writing workshop being held in Glenwood on Thursday, March 16. Mayor Baumfalk is willing to attend. Council voted to pay the registration fee of $25 for him and 1 other individual if willing to go.

Motion by C. Carrigan, 2nd by J. Eledge, all ayes. Motion carried.

**ADJOURNMENT:** Motion by C. Carrigan, 2nd by J. Eledge, all ayes. Motion carried. 7:18 pm