HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, MAY 8th, 2018

COMMUNITY CENTER

7.00 P.M

 MINUTES

**CALL TO ORDER:** Meeting called to order at 7:00pm

**PLEDGE OF ALLEGIANCE**

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford; Council Persons: Janelle Williams, Nicole Schondelmeyer and Bambi Byers. ABSENT: Council Persons Rachael Knight and Cody Carrigan. Also present was Chad Gordon, Water and Sewer Supt.

PUBLIC PRESENT: Terry Carrigan, John Tritch, and Melissa Poorker.

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP – None

APPROVAL OF AGENDA: Motion by J. Williams, 2nd by N. Schondelmeyer. 3 ayes. Motion carried.

APPROVAL OF MINUTES FROM APR 10 & 25: Motion by B. Byers, 2nd by N. Schondelmeyer. 3 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by J. Williams, 2nd by N. Schondelmeyer. 3 ayes. Motion carried.

APPROVAL OF BILLS FOR MAY: Motion by N. Schondelmeyer, 2nd by J. Williams. 3 ayes. Motion carried.

**RECODIFICATOIN:** ALEXSIS FLEENER / SWIPCO

Alexsis Fleener gave Council information on 2 available options for SWIPCO to do the recodification for the City.

Council will look at both and decide at next meeting.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER:

 \*ALEXSIS FLEENER / SWIPCO: WATER PROJECT

 >CDBG APPLICATION SERVICES

 Alexsis gave Council information on the services that SWIPCO can do for us and help us with

 the upcoming water project. Council will look at and decide at next meeting.

 \*CHAD GORDON – reported to Council that some curb stops had been repaired.

 \*SEWER LINES INSPECTION AND CLEANING – Chad also reported that the sewer lines had been

 cleaned and inspected.

 \*SEWER LINES RELINED – Chad reported to Council that he is checking into the need and cost of

 doing some more relining of the sewer lines.

 STREETS: NICOLE SCHONDELMEYER & RACHAEL KNIGHT

 \*PARKING ON STREETS / NO PARKING SIGNS – N. Schondelmeyer reported that her and Rachael

 will be meeting tomorrow.

 \*STOP SIGNS HAS TO BE DONE BY ORDINANCE – look at next month.

 \*WHAT DO WE WANT OUR STREETS TO LOOK LIKE – still working on.

 CITY PROPERTY MAINTENANCE: JANELLE WILLIAMS & BAMBI BYERS

 \*GENERATORS

 >MAINTENANCE SCHEDULE – J. Williams will call some places and get info.

 >HITCH INSTALLED – Council discussed and might need a new trailer.

 \*MOVE OLD CULVERTS – B. Byers will contact company doing the rip-rap work on the river.

 \*METAL TRASH CANS FOR PARK – Will not be buying new ones. Will use the ones we have.

**PLAYGROUND COMMITTEE:** Melissa Poorker has offered to Chair a new “Playground Committee” to start raising money and updating our playground.

**CITY CLEAN-UP DAY:** Set for June 2nd from 6 am to 8:30 am only.

**3 PERSON COUNCIL:** Council discussed.

**SPECIAL ASSESMENT FOR STREETS:** Council discussed and asked Clerk to find out more information.

**COMPLAINTS:** None

**COUNCIL AND STAFF COMMENTS:**

 SCHOOL CLEAN-UP DAY – decided to wait until Rachael Knight is present to discuss.

 B. Byers asked if any Council seats are up for election. *NO SEATS UP FOR ELECTION THIS YEAR.*

**ADJOURNMENT:** Motion by N. Schondelmeyer, 2nd by B. Byers. 3 ayes. 8:14 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk