HENDERSON CITY COUNCIL

 SPECIAL MEETING

TUESDAY, MAY 22nd, 2018

COMMUNITY CENTER

7.00 P.M

 AGENDA

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**QUORUM CHECK:**

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP

APPROVAL OF AGENDA:

**RECODIFICATION:** SWIPCO CONTRACT

 *OPTION #1:* $1250.00 UP FRONT AND $1250.00 DUE UPON ADOPTION OF NEW CODE. TOTAL $2500.00.

 *OPTION #2:* $500.00 UP FRONT AND $500.00 DUE UPON ADOPTION OF NEW CODE. THEN $500.00 PER YEAR FOR THE NEXT (4) FOUR YEARS FOR SWIPCO TO ASSIST WITH ANY NEW ORDINANCES OR AMENDMENTS THAT MAY NEED DONE. TOTAL OF $3000.00 OVER 5 YEARS.

**WATER PROJECT:**  AGREEMENT WITH SWIPCO FOR THEIR SERVICES TO PREPARE AN ENVIROMENTAL REVIEW RECORD AND CDBG APPLICATION FOR PROPOSED WATER SYSTEM IMPROVMENTS. SWIPCO AGREES TO PROVIDE THIS SERVICE AT A COST NOT TO EXCEED $5000.00.

**ADJOURNMENT:**