HENDERSON CITY COUNCIL

SPECIAL MEETING

TUESDAY, JULY 23rd, 2019

COMMUNITY CENTER

6:00 P.M.

MINUTES

**CALL TO ORDER:** 6:01 pm

**PLEDGE OF ALLEGIANCE** recited

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Rachael Knight, Reid Schacht, Bambi Byers, and Janelle Williams. ABSENT: Cody Carrigan.

PUBLIC PRESENT: Mike Baumfalk

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

Mike Baumfalk asked the council 3 questions/statements. 1. About the USDA/Rural Development, how much and where will the money come from to pay back. *ANSWER: amount will depend on how much grant is received and the money to pay back any amount borrowed will come out of the Water Fund.* 2. Stated that he didn’t think it is fair to the public to hold meetings at 6:00. 3. Wanted to know what the Council was going to do about one of the Council members that doesn’t show up to meetings and doesn’t participate. *ANSWER: he was informed that the council cannot do anything since he is an elected official.*

APPROVAL OF AGENDA: Motion by B. Byers, 2nd by R. Knight. 4 ayes. Motion carried.

**RESOLUTION #2019-13:** **CITY COUNCIL OF THE CITY OF HENDERSON AGREEING TO APPLY FOR FINANCIAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT TO FINANCE THE IMPROVEMENTS TO THE CITY’S WATER SYSTEM.** Motion by R. Knight, 2nd by R. Schacht.

ROLL CALL VOTE: BAMBI BYERS - aye

 CODY CARRIGAN - absent

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS – aye

**RESOLUTION #2019-14:** **CITY OF HENDERSON PROCUREMENT POLICY AND PROCEDURES.** – Motion by B. Byers, 2nd by R. Schacht.

ROLL CALL VOTE: BAMBI BYERS - aye

 CODY CARRIGAN - absent

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS – aye

**RESOLUTION #2019-15:** **CITY OF HENDERSON CONFLICT OF INTEREST POLICY.** Motion by J. Williams, 2nd by R. Knight.

ROLL CALL VOTE: BAMBI BYERS - aye

 CODY CARRIGAN - absent

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS – aye

**RESOLUTION #2019-16:** **CITY OF HENDERSON FRAUD REPORTING POLICY.** Motion by R. Schacht, 2nd by R. Knight.

ROLL CALL VOTE: BAMBI BYERS -aye

 CODY CARRIGAN - absent

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS – aye

**ORDINANCES:** Council has gone through the first draft of the new ordinances and gave Clerk a few minor changes to relay to SWIPCO.

**FALLEN TREE AT 106 N. OAK ST.:** Clerk gave Council 2 estimates for removing the fallen tree. Council decided to wait awhile before doing since the property had been sold on tax sale. Will see what new owner wants to do.

**COUNCIL AND STAFF COMMENTS:** Clerk told Council that the final payment for lift station generator will be made.

Joel reported to Council that the generator is up and running like it is supposed to be. Would like to get some dirt and gravel around pad to keep from eroding.

**ADJOURNMENT:** Motion by B. Byers, 2nd by J. Williams. 4 ayes. Motion carried. 7:00 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk