HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, JANUARY14th, 2020

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE**- recited.

**CALL TO ORDER:** by Clerk. 7:02 pm.

**SWEAR IN NEW COUNCIL MEMBERS AND MAYOR:** Clerk swore in Council Members Charles Yochum, Reid Schacht, and Janelle Williams.

**QUORUM CHECK:** PRESENT: Council Persons; Rachael Knight, Janelle Williams, Reid Schacht, and Charles Yochum.

ABSENT: Mayor Joel Tomford and Council Person Bambi Byers.

Since the Mayor was not present, J. Williams made motion to have R. Knight lead meeting, C. Yochum seconded. 3 ayes. Motion carried.

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

PUBLIC PRESENT: Sandy Diehl

Sandy asked the Council if the Methodist Church could place a basket of items in City Hall like last year. These items are free for people in need. Council agreed.

APPROVAL OF AGENDA: Motion by R. Schacht, 2nd by C. Yochum. 3 ayes. Motion carried.

APPROVAL OF MINUTES FROM DEC 10th: Motion by J. Williams, 2nd by R. Schacht. 3 ayes. Motion carried.

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

APPROVAL OF BILLS FOR JANUARY: Motion by J. Williams, 2nd by R. Schacht. 3 ayes. Motion carried.

**RESOLUTION #2020-1:** APPROVE CONTRACT LAW ENFORCEMENT WITH THE MILLS COUNTY SHERIFF’S OFFICE FOR FY 2020/21 AT THE COST OF $3433.60. / Motion by R. Schacht, 2nd by J. Williams.

ROLL CALL VOTE:

 BAMBI BYERS - absent

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**RESOLUTION #2020-2:** TO ASSESS DELINQUENT UTILITY BILL TO PROPERTY OF 401 MAPLE ST. / Motion by C. Yochum, 2nd by R. Schacht.

ROLL CALL VOTE:

 BAMBI BYERS - absent

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS -aye

 CHUCK YOCHUM – aye

**APPOINT BY MOTION, CANDACE KNOP AS CITY CLERK FOR 2 YEAR TERM (JAN., 2020 – JAN., 2022):**

Motion by J. Williams, 2nd by C. Yochum. 4 ayes. Motion carried.

**RESOLUTION #2020-3**: APPROVE PLANS FOR ADA IMPROVEMENTS TO RESTROOMS. / Motion by R. Schacht, 2nd by J. Williams.

ROLL CALL VOTE:

 BAMBI BYERS - absent

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**SET BID DATE FOR RESTROOM REMODEL FOR FEBRUARY 7, 2020:** Public Hearing will be February 11th.

**SUNDQUIST ENGINEERING:** Joe Rueschenberg – spoke on the two above items.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*WATER PROJECT – waiting to hear from USDA

 \*REPAIRS TO PORTABLE GENERATOR – discussed.

 \*SERVICE AGREEMENT FOR PORTABLE GENERATOR – discussed.

STREETS: *RACHAEL KNIGHT & REID SCHACHT*

\* FEMA monies for partial street repairs on Hwy St – waiting to hear.

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS & BAMBI BYERS*

\* CITY’S OLD SIREN – discussed again.

 \* TROPHY CASES – nothing yet.

**COMPLAINTS:** None.

**COUNCIL AND STAFF COMMENTS:** Council discussed the “Availability Charge”.

**ADJOURNMENT:** Motion by J. Williams, 2nd by R. Schacht. 3 ayes. Motion carried. 7:37 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk