HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, AUGUST 11th, 2020

COMMUNITY CENTER

7.00 P.M.

 MINUTES

**MEETING CALL TO ORDER:** 7:01 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Chuck Yochum, Rachael Knight, Bambi Byers, Reid Schacht, and Janelle Williams. Also, in attendance was Keith Tucker from City Attorney’s Office of Woods and Wyatt.

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

No Public Present.

APPROVAL OF AGENDA: Motion to approve amended agenda to include Payment Requests #3 and #4 for ADA Restroom Remodel to Knudsen Construction, made by B. Byers, 2nd by R. Schacht. 5 ayes. Motion carried.

APPROVAL OF MINUTES FROM JULY 14: Motion by R. Knight, 2nd by J. Williams. 5 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by R. Schacht, 2nd by B. Byers. 5 ayes. Motion carried.

APPROVAL OF BILLS FOR AUGUST: Motion by B. Byers, 2nd by C. Yochum. 5 ayes. Motion carried.

**SUNDQUIST ENGINEERING:** Joe Rueschenberg

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*WATER PROJECT – Joe is waiting to hear from geologist.

 \*RAISING WATER RATES – Mayor and Council discussed raising water rates in addition to the annual 3%. Clerk will do a comparison chart for next meeting.

 STREETS: *RACHAEL KNIGHT & REID SCHACHT*

\* FEMA monies for partial street repairs on Hwy St – Rachael is in communication with State FEMA to do an extension for the project. \* HWY ST. REPAIRS – waiting for estimates

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

 \*ADA RESTROOM REMODEL

 \*\*Payment Request #3 - $3325.00 and #4 - $1014.35

 Motion by B. Byers, 2nd by C. Yochum. Roll call vote: Bambi Byers, aye; R. Schacht, aye; R. Knight, aye; J. Williams, aye; and C. Yochum, aye. Motion carried.

 \*FIRE ALARMS/SMOKE DETECTORS – Council looked at estimate from MHS Systems Inc. to check and repair the fire alarm, smoke detectors, emergency lighting and fire extinguishers. Motion to approve by B. Byers, 2nd by R. Schacht. 5 ayes. Motion carried.

**COMPLAINTS:** No new complaints. Keith Tucker updated the Council on the status of the 3 cases that are pending with the City Attorney. Courts are finally opened back up but are slow getting caught up.

**COUNCIL AND STAFF COMMENTS:** Reminder of the City-Wide Garage Sale on Sept. 26th.

Talked about having another Trunk-R-Treat again this year. Will ask Sarah Schacht to be in charge again.

**ADJOURNMENT:** Motion by B. Byers, 2nd by R. Schacht. 5 ayes. Motion carried. 8:10 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk