HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, JANUARY 12th, 2021

COMMUNITY CENTER

7.00 P.M.

AGENDA

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING CALL TO ORDER:**

**QUORUM CHECK:**

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES FROM DEC. 8th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR JANUARY:

**REQUEST FROM SENECA COMPANIES:** PERMISSION TO PERFORM ENVIROMENTAL ACTIVITIES IN CITY RIGHT OF WAY.

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg) WATER PROJECT

**RESOLUTION #2021-1:** TO APPROVE ENGINEERING AGREEMENT BETWEEN THE CITY OF HENDERSON AND SUNDQUIST ENGINEERING, P.C. FOR ENGINEERING SERVICES RELATED TO THE WATER SYSTEM IMPROVEMENT PROJECT.

ROLL CALL VOTE:

BAMBI BYERS

RACHAEL KNIGHT

REID SCHACHT

JANELLE WILLIAMS

CHUCK YOCHUM

**WATER PROJECT CHANGE ORDER #1:**

**CONTRACTOR’S APPLICATION FOR PAYMENT #1:**

**CITY DEPARTMENTS: REPORTS**

WATER/SEWER: *CHAD GORDON*

\* SEWER RATE INCREASE

\* DIESEL GENERATOR

STREETS: *RACHAEL KNIGHT & REID SCHACHT*

\* FEMA monies for partial street repairs on Hwy St

\* Loan to do street repairs.

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

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**