HENDERSON CITY COUNCIL

 SPECIAL MEETING

TUESDAY, NOVEMBER 23rd, 2021

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**SPECIAL MEETING CALL TO ORDER:** 7:00 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Toni Casson, Rachael Knight, and Janelle Williams.

ABSENT: Bambi Byers and Chuck Yochum.

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

No public present.

APPROVAL OF AGENDA: Motion by R. Knight, 2nd by T. Casson. 3 ayes. Motion carried.

**RESOLUTION #2021-227:** Approve the 2021 CITY STREET FINANCE REPORT.

Motion by J. Williams, 2nd by R. Knight.

ROLL CALL VOTE:

 TONI CASSON - aye

 BAMBI BYERS - absent

 RACHAEL KNIGHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - absent

**RESOLUTION #2021-28:** Approve the fund transfer of $25,000.00 from Local Option Sales Tax Fund to Road Use Fund.

Motion by R. Knight, 2nd by T. Casson.

ROLL CALL VOTE:

 TONI CASSON - aye

 BAMBI BYERS - absent

 RACHAEL KNIGHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - absent

**COUNCIL AND STAFF COMMENTS:** Mayor informed Council of a sewer blockage at 501 Myrtle that will be getting worked on.

**ADJOURNMENT:** Motion by R. Knight, 2nd by J. Williams. 3 ayes. Motion carried. 7:10 pm

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk