HENDERSON CITY COUNCIL

PUBLIC DISCUSSION – SPECIAL MEETING

TUESDAY, JANUARY 4th, 2022

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

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

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

Also Present: Chad Gordon (City Water/ Sewer Supt.) and Joe Rueschenberg (Sundquist Engineering)

**APPROVAL OF AGENDA:** Motion by J. Williams, 2nd by C. Yochum. 3 ayes. Motion carried.

**DISCUSSION WITH RESIDENTS ABOUT WATER EASEMENTS:** PUBLIC PRESENT: Byron and Rhonda White, Greg Knight, Terry and Bette Byers, Brian Carnegey, and Kayla Newell.

Discussion held to answer questions about the city obtaining water easements for new water mains to be installed.

Council Person C. Yochum left meeting.

Could not conduct any further business due to lack of quorum

**~~RESOLUTION # 2022-1: Resolution accepting Bid Sheet & Term Letter in connection with future issuance of Water Revenue Loan Agreement Anticipation Project Note.~~**

~~ROLL CALL VOTE:~~

 ~~TONI CASSON~~

 ~~BAMBI BYERS~~

 ~~RACHAEL KNIGHT~~

 ~~JANELLE WILLIAMS~~

 ~~CHUCK YOCHUM~~

 **COUNCIL AND STAFF COMMENTS:** Mayor gave Council information about the DNR report that was recently received. It stated that we need to have the overflow pipe on water tower repaired by January 29th. He also let Council know of a potential sewer line that may be plugged.

**ADJOURNMENT:** Motion by J. Williams, 2nd by R. Knight. 2 ayes. Meeting adjourned at 7:57pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk