HENDERSON CITY COUNCIL

PUBLIC HEARING AND REGULAR MEETING

TUESDAY, MARCH 8th, 2022

COMMUNITY CENTER

7.00 P.M.

AGENDA

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** PROPOSED CITY BUDGET FOR FY 2022/23

**PUBLIC HEARING OPENED:**

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

**PUBLIC HEARING CLOSED:**

**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 FEBRUARY 8th & 15th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR MARCH:

**RESOLUTION #2022-4:** APPROVE CITY BUDGET FOR FY 2022/23

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**RESOLUTION #2022-5**: Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2022 Water Distribution System Improvements Project and the taking of bids therefor.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**RESOLUTION #2022-6:** PAY $3000.00 TO THE HENDERSON VOL. FIRE ASSOC.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**RESOLUTION #2022-7:** PAY $500.00 TO MACEDONIA VOLUNTEER FIRE AND RESCUE

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**RESOLUTION #2022-8:** PAY $500.00 TO FARM CREEK CEMETERY

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**RESOLUTION #2022-9:** PAY JAMES PAUL $25.00 FOR LAND LEASED FOR WELL

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**EAST END OF MAPLE STREET:**

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

 WATER PROJECT:

 SEWER LAGOONS:

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 STREETS: *RACHAEL KNIGHT*

 \*DEAD END/ NO OUTLET SIGNS

 \*HANDICAP PARKING SIGNS IN PARKING LOT OF COMMUNITY BUILDING

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS, CHUCK YOCHUM*

**SET CITY CLEAN UP DAY:**

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**