HENDERSON CITY COUNCIL

PUBLIC HEARING and SPECIAL MEETING

WEDNESDAY, APRIL 27th, 2022

COMMUNITY CENTER

7.00 P.M.

AGENDA

**PLEDGE OF ALLEGIANCE**

**Public hearing on proposed plans, specifications, forms of contract and estimate of cost for the 2022 Water Distribution Improvements Project (Divisions 1 and 2)**

**PUBLIC HEARING OPENED:**

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

**PUBLIC HEARING CLOSED:**

**SPECIAL MEETING CALL TO ORDER:**

**QUORUM CHECK:**

**APPROVAL OF AGENDA:**

**RESOLUTION #2022-13: Approving and confirming plans, specifications, forms of contract and estimate of cost for the 2022 Water Distribution Improvements Project (Divisions 1 and 2)**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**Consideration of bids for the 2022 Water Distribution Improvements Project (Divisions 1 and 2)**

**RESOLUTION #2022-14: Awarding of contract for Division 1 of the 2022 Water Distribution Improvements Project**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**RESOLUTION #2022-15: Resolution to fix a date for a public hearing on a proposal to enter into a Water Revenue Loan Agreement and to borrow money thereunder.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**RESOLUTION #2022-16: RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS.**

ROLL CALL VOTE:

 TONI CASSON

 BAMBI BYERS

 RACHAEL KNIGHT

 JANELLE WILLIAMS

**COUNCIL VACANCY:**

**EAST END OF MAPLE STREET:**

**CITY MAINTENANCE SHARING:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**