HENDERSON CITY COUNCIL

PUBLIC HEARING and SPECIAL MEETING

WEDNESDAY, APRIL 27th, 2022

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**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:** 7:00 pm.

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

PUBLIC ATTENDING: Byron & Rhonda White, Steve Brown, and Bambi Byers.

Rhonda White voiced her concerns about the east end of Maple St. not being included in the current bid.

**PUBLIC HEARING CLOSED:** 7:02 pm.

**SPECIAL MEETING CALL TO ORDER:** 7:03 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Toni Casson, Rachael Knight, Keith Newell, and Janelle Williams. ABSENT: None.

**APPROVAL OF AGENDA:** AMENDED TO MOVE “EAST END OF MAPLE STREET” AHEAD OF THE RESOLUTIONS.

Motion to approve as amended by K. Newell, 2nd by R. Knight. 4 ayes. Motion carried.

**EAST END OF MAPLE STREET:** After some discussion, the motion was made to postpone voting on the Resolutions pertaining to the Water Project until more can be settled with the EAST END OF MAPLE STREET portion of the project.

Motion by K. Newell, 2nd by R. Knight.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JANELLE WILLIAMS - aye

***POSTPONED:* 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)**

COUNCIL HAD LOOKED AT BIDS WITH JOE AT THE APRIL 12TH MEETING.

***POSTPONED:* 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

***POSTPONED:* 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.**

Motion by T. Casson, 2nd by K. Newell.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JANELLE WILLIAMS - aye

**COUNCIL VACANCY:** Council decide to hold a Special Election to fill the vacancy.

Motion by T. Casson, 2nd by J. Williams. 4 ayes. Motion carried.

**~~EAST END OF MAPLE STREET:~~**

**CITY MAINTENANCE SHARING:** Council was considering the option to “share” a maintenance employee with the City of Macedonia. Decided not to at this time.

**COUNCIL AND STAFF COMMENTS:** Council person Rachael Knight would like to be on a different dept.

**ADJOURNMENT:** Motion by K. Newell, 2nd by R. Knight. 4 ayes. Motion carried. 7:37 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk