HENDERSON CITY COUNCIL

PUBLIC HEARING and REGULAR MEETING

TUESDAY, JUNE 14th, 2022

COMMUNITY CENTER

7.00 P.M.

AGENDA

**PLEDGE OF ALLEGIANCE**

**“Public hearing on proposal to enter into a Water Revenue Loan Agreement”**

**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 MAY 17th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR JUNE:

**RECENT ANIMAL ATTACK:**

**RESOLUTION #2022-20: Authorizing a Loan Agreement and providing for the issuance of a Water Revenue Loan Agreement Anticipation Project Note,**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**RESOLUTION #2022-21**: **Approve transfer of funds from GENERAL FUND to SEWER FUND.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**RESOLUTION #2022-22**: **Approve $25.00 per month raise to CITY TREASURER wages.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**RESOLUTION #2022-23**: **Approve 5% raise to Chad Gordon’s monthly wages.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**RESOLUTION #2022-24**: **Approve 5% raise to CITY CLERK monthly wages.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

 WATER PROJECT:

 SEWER LAGOONS:

 \*RFQ FOR ENGINEER.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 \*METAL DETECTOR

 STREETS: *KEITH NEWELL*

 \*DEAD END/ NO OUTLET SIGNS

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS*

\*PICNIC SHELTER

 \*DONATION OF ANTIQUE FORD TRACTOR.

**BINGO:**

**PLAYGROUND:** DONATION OF A KABOTA TRACTOR TO SELL AND PROCEEDS GO TO PLAYGROUND FUND.

**ORDINANCES:**

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**