HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 12th, 2022

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – Pledge recited at 7:00 p.m.

**CALL TO ORDER:** - Mayor Tomford called meeting to order at 7:02 p.m.

**QUORUM CHECK:** - Quorum check revealed only 2 councilpersons present. Attempts made to contact Councilperson Casson were unsuccessful and Councilperson Williams was known to be out of town. Meeting was adjourned by acclimation at 7:10 p.m.

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

APPROVAL OF AGENDA:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR JULY:

**RESOLUTION #2022-26: 28E AGREEMENT WITH MILLS COUNTY COMMUNICATIONS CENTER FOR FY2021-22.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**RESOLUTION #2022-26: 28E AGREEMENT WITH MILLS COUNTY COMMUNICATIONS CENTER FOR**

**FY 2022-23**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**SUNDQUIST ENGINEERING:** (Troy Groth)

 WATER PROJECT:

 \*Phase I Cultural Resource survey of the proposed well #4 site.

 \*Notice to Proceed.

 \*Pay Application #1 for McCarthy Trenching.

 SEWER LAGOONS:

 \*RFQ FOR ENGINEER.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 \*METAL DETECTOR

 STREETS: *KEITH NEWELL*

 \*SAND FOR HWY ST.

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS*

\*PICNIC SHELTER

**STREET BETWEEN JACK MILLER AND DAN HARMELINK’S PROPERTIES:**

**GAS ALLOWANCE FOR CHAD GORDON:**

**BINGO:**

**PLAYGROUND:**

**ORDINANCES:**

**COMPLAINTS:** 1 NEW.

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joel Tomford, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST: Bette L. Byers, Acting City Clerk