HENDERSON CITY COUNCIL

RESCHEDULED REGULAR MEETING

TUESDAY, JULY 19th, 2022

COMMUNITY CENTER

7.00 P.M.

AGENDA

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:**

**QUORUM CHECK:**

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES APRIL 12th AND APRIL 27th:

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.

\*Spending Authority for Mayor. (Min.$2500.00, Max. $5000.00) for no more than 2 times during water line installation portion of project.

 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:**