HENDERSON CITY COUNCIL

RESCHEDULED REGULAR MEETING

TUESDAY, JULY 19th, 2022

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE:** - Mayor Tomford lead Pledge at 7:00

**CALL TO ORDER:** - Mayor Tomford called the meeting to order after the Pledge.

**QUORUM CHECK:** - Quorum check revealed 3 Councilperson present. (Casson was missing)

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

* Question asked if or when the City plans to start enforcing their Ordinances. It was stated that if the problem is on-going, the Sheriff’s office could be contacted. It was also stated that the City is in the process of updating and revising their Ordinances, that the agendas for these work sessions are posted on the City Hall signboard at City Hall, as well as in both the Christian & Methodist Churches.
* The question was asked if it would be possible to get a load of sand (as recommended by the contractor) on Highway Street. Austin Viner had been contacted about getting a bid for it. Question was raised as to if it needed to be advertised for bids. The amount of the bid Austin gets will determine if that is necessary.
* Concern about a semi-trailer parked on West Street, just north of main street was raised. Concerns included it being parked headed the wrong direction and the possibility of damage to the street due to its weight and the extreme hot weather that is in the forecast. It was reported that it had broken down and the wait was on for repair parts. Other options for moving it were discussed. The person raising the concerns was advised to come to City Hall and file a written complaint which they agreed to do.
* A request for putting a trash schedule in the newsletter was made, especially around the holidays. The concern raised was about the hours the truck is running its route through Henderson.

APPROVAL OF AGENDA: Agenda was approved on a motion by Williams, a second by Newell, and a unanimous vote.

APPROVAL OF FINANCE REPORTS: Finance Reports were approved on a motion by Newell, a second by Williams and a unanimous vote.

APPROVAL OF BILLS FOR JULY: - When the question was raised about why there were 2 bills for Pioneer, it was explained that there had been a repair trip for a blown fuse and then the regular service agreement, including milage.

Approved on a motion by Newell, a second by Williams and a unanimous vote.

**RESOLUTION #2022-25: 28E AGREEMENT WITH MILLS COUNTY COMMUNICATIONS CENTER FOR FY2021-22.** – Approved on a motion by Newell, a second by Williams and a roll call vote.

ROLL CALL VOTE:

TONI CASSON - absent

RACHAEL KNIGHT - aye

KEITH NEWELL - aye

JANELLE WILLIAMS- aye

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

**FY 2022-23.** – Approved on a motion by Newell, a second by Knight and a roll call vote.

ROLL CALL VOTE:

TONI CASSON - absent

RACHAEL KNIGHT - aye

KEITH NEWELL - aye

JANELLE WILLIAMS -aye

**~~SUNDQUIST ENGINEERING:~~** ~~(Troy Groth~~) **NOT PRESENT**

WATER PROJECT:

\*Phase I Cultural Resource survey of the proposed well #4 site. – This was explained as the archeological survey of the proposed well site to make sure no historic issues will be found. It was noted that this has been done in the City Limits. Approval to proceed on a motion by Williams, a second by Newell and a roll call vote.

ROLL CALL VOTE:

TONI CASSON - absent

RACHAEL KNIGHT - aye

KEITH NEWELL - aye

JANELLE WILLIAMS- aye

\*Notice to Proceed. - Approved on a motion by Williams, a second by Newell and a roll call vote.

ROLL CALL VOTE:

TONI CASSON - absent

RACHAEL KNIGHT - aye

KEITH NEWELL - aye

JANELLE WILLIAMS- aye

\*Pay Application #1 for McCarthy Trenching. – It was explained that this approval was for $1,425.00 for materials. Approval on a motion by Newell, a second by Williams and a roll call vote.

ROLL CALL VOTE:

TONI CASSON - absent

RACHAEL KNIGHT - aye

KEITH NEWELL - aye

JANELLE WILLIAMS- aye

\*Spending Authority for Mayor. (Min.$2500.00, Max. $5000.00) for no more than 2 times during water line installation portion of project. – The Council approved this request from the contractors with the understanding that the Mayor will have authority to authorize the spending 2 times, a maximum of $5,000.00 each instance, with a total authorization of $10,000.00. The example given was in the case a new valve install, etc. It was approved on a motion by Newell, a second by Williams and a roll call vote.

ROLL CALL VOTE:

TONI CASSON - absent

RACHAEL KNIGHT - aye

KEITH NEWELL - aye

JANELLE WILLIAMS- aye

SEWER LAGOONS:

\*RFQ FOR ENGINEER. **NOT PRESENT**

**CITY DEPARTMENTS: REPORTS**

WATER/SEWER: *CHAD GORDON*  **NOT PRESENT**

\*METAL DETECTOR – Tabled until water project done.

STREETS: *KEITH NEWELL*

\*SAND FOR HWY ST. – (See above, under Public Forum). Also brought up was the poor condition of North Oak Street and the report of a recent injury when someone turned an ankle while walking on it. Austin Viner needs contacted to submit a bid for a tear up and thin layer of resurface of portions of that street.

CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS*

\*PICNIC SHELTER – Attempts to find anyone to even look at it have been unsuccessful. Newell wondered about a contractor or company that installs car ports or similar structures. Williams will look into it and report back.

**STREET BETWEEN JACK MILLER AND DAN HARMELINK’S PROPERTIES:** - Tabled. Concerns that part of West Street laying south of McKinley Street to the south City Limit line. There is some dissention between adjoining property owners and the farm tenant. Any action was tabled until all parties involved can be heard from. This on a motion by Knight, a second by Newell and a unanimous vote.

**GAS ALLOWANCE FOR CHAD GORDON:** Tabled. Tabled until more information from Candi and Chad. This on a motion by Williams, a second by Newell and a unanimous vote.

**BINGO:** Tabled.This idea has gotten no where yet. This on a motion by Newell, a second by Williams and a unanimous vote.

**PLAYGROUND:** - Tabled. This on a motion by Newell, a second by Williams and a unanimous vote.

**ORDINANCES:** - Next work session will by next Tuesday, 7/26/2022. As a work session, there will be no official action taken. When the recommended changes to the Book of Ordinances are complete, they will be reviewed by SWIPCO or possibly the City attorney before the Council votes to approve them.

**COMPLAINTS:** 1 NEW. The Council was aware of one complaint, concerning 3 unmaintained/mowed properties in town. Newell has contacted the owner and he stated that he’d simply been “too busy” to do any mowing.

**COUNCIL AND STAFF COMMENTS:**- Reminder of the Ordinance work session next Tuesday and would start with the animal ordinance.

**ADJOURNMENT:** - Meeting adjourned on a motion by Williams, a second by Newell and a unanimous vote. Meeting adjourned at 7:40 p.m.

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Joel Tomford, Mayor

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ATTEST: Bette L. Byers, Acting City Clerk