HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, JANUARY 10th, 2023

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**REGULAR MEETING CALL TO ORDER:** 7:00 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Rachael Knight, Toni Casson, Janelle Williams, and Jim Stone. ABSENT: Keith Newell.

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP - none.

APPROVAL OF AGENDA: Motion by T. Casson, 2nd by J. Williams. 4 ayes. Motion carried.

APPROVAL OF MINUTES FOR DECEMBER 13th: Motion by R. Knight, 2nd by J. Stone. 4 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by J. Williams, 2nd by R. Knight. 4 ayes. Motion carried.

APPROVAL OF BILLS FOR JANUARY: Motion by R. Knight, 2nd by T. Casson to pay all bills except for Boyd Software. 4 ayes. Motion carried.

**RESOLUTION #2023-1:** APPROVAL OF FY23/24 MILLS CO. SHERIFF’S LAW ENFORCEMENT CONTRACT AT COST OF $2807.70.

Motion by J. Stone, 2nd by J. Williams.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

 JIM STONE - aye

 JANELLE WILLIAMS – aye

Council Person Keith Newell joined meeting at 7:07 pm.

**CODY CARRIGAN: BUILDING PERMIT:** After much debate, K. Newell made a motion to approve a variance. 2nd by T. Casson.

Vote was: 3 ayes, 1 nay, and 1 abstained. Motion passed to approve building permit.

**SUNDQUIST ENGINEERING:** (Troy Groth) unable to attend. Text mayor following updates.

 WATER PROJECT: Meter bidding should be ready Friday the 13th. He is working on electrical specs for well.

 SEWER LAGOONS: Nothing new this month.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)* discussed above.

 STREETS: *(KEITH NEWELL, JIM STONE)* have more info in February.

CITY PROPERTY & MAINTENANCE: *(JANELLE WILLIAMS, RACHAEL KNIGHT, TONI CASSON)* Mayor reported to Council that the toilet in the Women’s restroom is leaking underneath. Clerk has contacted a plumber to repair.

**NEW COMMITTEE TITLE:** RACHAEL KNIGHT.

Council decided to have a new City Department titled “Communications” which R. Knight will be on instead of property and maintenance.

**MOWING BID: BARONA LANDSCAPING:** Council looked at bid received and would like it broken down to an hourly rate instead of a per job rate.

**COMPLAINTS:** No new.

**COUNCIL AND STAFF COMMENTS:** Clerk reminded Council that we need to start work on the budget. She also reported to Council that the Mills Co. Board of Supervisors donated $10,000 to the City for the playground project. And updated the Council on the damage to the men’s restroom and what the insurance adjuster said.

**ADJOURNMENT:** Motion by K. Newell, 2nd by T. Casson. 5 ayes. Motion carried. 7:43 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk