HENDERSON CITY COUNCIL

PUBLIC HEARING and REGULAR MEETING

TUESDAY, FEBRUARY 14th, 2023

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**PUBLIC HEARING ON THE PROPOSED FY 24 CITY MAXIMUM PROPERTY TAX DOLLARS:**

**PUBLIC HEARING OPENED:** *opened at 7:00 pm.*

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP – *no public present.*

**PUBLIC HEARING CLOSED:** *7:02 pm.*

**REGULAR MEETING CALL TO ORDER:** *7:02 pm.*

**QUORUM CHECK:** *PRESENT: Mayor Joel Tomford, Council Persons; Jim Stone and Toni Casson.* NO QUORUM.

**Meeting was adjourned by acclimation at 7:03 p.m**

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES FOR JANUARY 10th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR FEBRUARY:

**RESOLUTION #2023-2:** APPROVAL OF FY 24 MAXIMUM PROPERTY TAX DOLLARS:

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JAMES STONE

 JANELLE WILLIAMS

**SET DATE FOR PUBLIC HEARING FOR FY/24 CITY BUDGET:**

**JIM STONE**: Outdoor Furnace

**SUNDQUIST ENGINEERING:** (Troy Groth)

 WATER PROJECT:

 SEWER LAGOONS:

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 STREETS: *(KEITH NEWELL, JIM STONE)*

CITY PROPERTY & MAINTENANCE: *(JANELLE WILLIAMS, TONI CASSON)*

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)*

**MOWING BID: BARONA LANDSCAPING:**

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk