HENDERSON CITY COUNCIL

RESCHEDULED REGULAR MEETING

THURSDAY, FEBRUARY 16th, 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; Jim Stone, Janelle Williams, Rachael Knight, and Keith Newell. ABSENT: Toni Casson.

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

APPROVAL OF AGENDA: Motion by K. Newell, 2nd by R. Knight. 4 ayes. Motion carried.

APPROVAL OF MINUTES FOR JANUARY 10th: Motion by J. Williams, 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 FEBRUARY: Motion by K. Newell, 2nd by J. Williams. 4 ayes. Motion carried.

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

Motion by J. Stone, 2nd by K. Newell

ROLL CALL VOTE:

 TONI CASSON – absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JAMES STONE - aye

 JANELLE WILLIAMS - aye

**SET DATE FOR PUBLIC HEARING FOR FY/24 CITY BUDGET:** March 14th at 7:00 pm. At Community Center.

**JIM STONE**: Outdoor Furnace

Motion to approve made by K. Newell, 2nd by R. Knight. 4 ayes. Motion carried.

**SUNDQUIST ENGINEERING:** (Troy Groth) NOT HERE.

 WATER PROJECT: Council discussed terminating contract with Sundquist Engineering. Multiple questions were raised. Clerk will find out answers. Discussed the hiring of Snyder and Assoc. to complete water project. Council called for a special meeting on Wednesday, February 22nd at 6:00 pm at community center to discuss with Snyder representative, Dave Sturm and ask any questions they may have.

 **CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)* HERE.

 Chad reported to council a water main break on S. West St. It has been fixed.

 STREETS: *(KEITH NEWELL, JIM STONE)* nothing new.

CITY PROPERTY & MAINTENANCE: *(JANELLE WILLIAMS, TONI CASSON)* nothing new.

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)* Rachael reminded that it is time to be getting any info to her for the next newsletter.

**MOWING BID: BARONA LANDSCAPING:** Motion to approve by K. Newell, 2nd by J. Stone. 4 ayes. Motion carried.

**COMPLAINTS:** None

**COUNCIL AND STAFF COMMENTS:** A tentative date for a budget workshop will be Feb 28th.

**ADJOURNMENT:** Motion by K. Newell, 2nd by J. Stone. 4 ayes. Motion carried. 7:35 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk