HENDERSON CITY COUNCIL

 SPECIAL MEETING

WEDNESDAY, FEBRUARY 22nd, 2023

COMMUNITY CENTER

6:00 P.M.

 MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**MEETING CALL TO ORDER:** 6:00 pm.

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

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

APPROVAL OF AGENDA: Motion by K. Newell, 2nd by J. Stone. 4 ayes. Motion carried.

**SNYDER AND ASSOCIATES:** DAVE STURM (present)

After discussion with Dave and Council, A motion was made of a verbal agreement for Snyder and Associates to move forward until a written contract is signed with water project. Motion by J. Stone, 2nd by K. Newell.

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JIM STONE - aye

 JANELLE WILLIAMS - aye

**RELEASE SUNQUIST ENGINEERING FROM WATER PROJECT:** Motion by J. Stone, 2nd by K. Newell

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JIM STONE -aye

 JANELLE WILLIAMS - aye

**COUNCIL AND STAFF COMMENTS:** Will need to reschedule the budget workshop.

**ADJOURNMENT:** Motion by K. Newell, 2nd by R. Knight. 4 ayes. Motion carried. 6:15 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk