HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, MARCH 14th, 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 Person; Rachael Knight, Toni Casson, Jim Stone, and Janelle Williams. ABSENT: Keith Newell.

PUBLIC PRESENT: Mary Stone.

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

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

APPROVAL OF MINUTES FOR FEB 14, FEB 16, & FEB 22: Motion by J. Williams, 2nd by J. Stone. 4 ayes. Motion carried.

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

APPROVAL OF BILLS FOR MARCH: Motion by T. Casson, 2nd by J. Stone. 4 ayes. Motion carried.

**RESOLUTION #2023-3:** PAY $3000.00 TO THE HENDERSON VOL. FIRE ASSOC.

Motion by T. Casson, 2nd by J. Williams.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - aye

**RESOLUTION #2023-4:** PAY $500.00 TO MACEDONIA VOLUNTEER FIRE AND RESCUE

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

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - aye

**RESOLUTION #2023-5:** PAY $500.00 TO FARM CREEK CEMETERY

Motion by R. Knight, 2nd by T. Casson.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - aye

**RESOLUTION #2023-6:** PAY JAMES PAUL $25.00 FOR LAND LEASED FOR WELL

Motion by J. Williams, 2nd by R. Knight.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - aye

**SET DATE FOR PUBLIC HEARING FOR FY/24 CITY BUDGET:** April 11th.

**SNYDER & ASSOCIATES:** Dave Sturm (in attendance)

 WATER PROJECT:

 **\*\*PAY REQUEST #4 TEST WELLS (RETAINAGE) $2687.25**

 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

**RESOLUTION #2023-7:** AUTHORIZING PAYMENT OF CONTRACTOR’S SECOND PAY REQUEST IN THE AMOUNT OF $228,496.76 TO McCARTHY TRENCHING, LLC FOR WORK COMPLETED ON THE HENDERSON WATER PROJECT.

Motion by T. Casson, 2nd by J. Williams.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - aye

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)* - nothing to report.

 STREETS: *(KEITH NEWELL, JIM STONE)* – nothing to report.

CITY PROPERTY & MAINTENANCE: *(JANELLE WILLIAMS, TONI CASSON)* – nothing to report.

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)* – nothing to report.

**CITY CLEAN UP DAY:** Clerk will check with garbage company.

**PLAYGROUND:** Clerk reported that we have received a $25,000 grant from Mills Co. Community Foundation.

**COMPLAINTS:** No new.

**COUNCIL AND STAFF COMMENTS:** none.

**ADJOURNMENT:** Motion by J. Williams, 2nd by T. Casson. 4 ayes. Motion carried. 7:28 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk