HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, MARCH 14th, 2023

COMMUNITY CENTER

7.00 P.M.

TENTATIVE AGENDA

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING CALL TO ORDER:**

**QUORUM CHECK:**

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES FOR FEB 14, FEB 16, & FEB 22:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR MARCH:

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

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

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

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

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

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

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

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

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

**SNYDER & ASSOCIATES:** Dave Sturm

 WATER PROJECT:

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

 ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

 **\*\*PAY REQUEST #2 DIVISION 1 -WATER MAINS $228,496.76**

 ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 STREETS: *(KEITH NEWELL, JIM STONE)*

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

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)*

**CITY CLEAN UP DAY:**

**PLAYGROUND:**

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**