HENDERSON CITY COUNCIL

PUBLIC HEARING and REGULAR MEETING

TUESDAY, JUNE 13th, 2023

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**Public hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed 2023 Water Distribution Improvements Project - Division 2 - Water Meters**

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

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

**PUBLIC HEARING CLOSED:** Motion by T. Casson, 2nd by J. Stone. 3 ayes. 7:04 pm.

**REGULAR MEETING CALL TO ORDER:** 7:04 pm

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

ABSENT: Janelle Williams and Keith Newell.

PUBLIC PRESENT: Byron and Rhonda White, Ronnie McGrew, Bambi Byers, Joe Ferraguti.

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

Rhonda White read a statement.

APPROVAL OF AGENDA: Amended to remove: \*\* Present Final Plans & Specifications. Motion by J. Stone, 2nd by T. Casson. 3 ayes. Motion carried.

APPROVAL OF MINUTES FOR MAY 9th: Motion by R. Knight, 2nd by T. Casson. 3 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by T. Casson, 2nd by R. Knight. 3 ayes. Motion carried.

APPROVAL OF BILLS FOR JUNE: Motion by J. Stone, 2nd by T. Casson. 3 ayes. Motion carried.

**RESOLUTION #2023-12**: APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2023 WATER DISTRIBUTION IMPROVEMENTS PROJECT - DIVISION 2 - WATER METERS

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

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - absent

**RESOLUTION #2023-13:** AUTHORIZING PAYMENT OF CONTRACTOR’S FIFTH PAY REQUEST IN THE AMOUNT OF $208,285.03 TO McCARTHY TRENCHING, LLC FOR WORK COMPLETED ON THE HENDERSON WATER PROJECT.

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

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - absent

**RESOLUTION #2023-14:** 2023/24 - 28E AGREEMENT WITH MILLS COUNTY COMMUNICATIONS CENTER.

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

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - absent

**SNYDER & ASSOCIATES:** ~~Dave Sturm~~ / Jeff Godwin

 WATER PROJECT: 2023 Water Distribution System Improvements, Division 2 – Water Meters

 ~~\*\* Present Final Plans & Specifications~~

\*\*Consideration of bids for the 2023 Water Distribution Improvements Project - Division 2 - Water Meters (done with above resolution)

 WELL UPDATE: Jeff Godwin

Jeff spoke with council about the new well and answered questions. Asked clerk to contact Mills Co. to get a 911 address for the new site.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 \*\*WATER TOWER FENCE – chain link fence will work.

\*\*LEASE FOR WATER TOWER – Land owner where the city’s water tower is located is asking for a lease of $1200.00 per year from the city. Council would like to know if he will take less. Motion to table to next month by R. Knight, 2nd by T. Casson. 3 ayes. Motion carried.

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

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

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)* – newsletter next month.

**COMPUTER SOFTWARE:** Clerk presented a bid from Central Square for new software. Council has more questions.

Motion to table to next month by R. Knight, 2nd by T. Casson. 3 ayes. Motion carried.

**COMPLAINTS:** No new complaints. Rhonda White read a statement.

**COUNCIL AND STAFF COMMENTS:** Will be getting a punch list started for items that need finished and/or looked at for the water main portion of the water project.

**ADJOURNMENT:** Motion by J. Stone, 2nd by T. Casson. 3 ayes. Motion carried. 8:02 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk