HENDERSON CITY COUNCIL

PUBLIC HEARING and REGULAR MEETING

TUESDAY, JUNE 13th, 2023

COMMUNITY CENTER

7.00 P.M.

TENTATIVE AGENDA

**PLEDGE OF ALLEGIANCE**

**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:**

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

**PUBLIC HEARING CLOSED:**

**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 MAY 9th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR JUNE:

**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

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**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.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

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

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**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

 WELL UPDATE: Jeff Godwin

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 \*\*WATER TOWER FENCE

 \*\*LEASE FOR WATER TOWER

 STREETS: *(KEITH NEWELL, JIM STONE)*

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

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)*

**COMPUTER SOFTWARE:**

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**