HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 11th, 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 Persons; Janelle Williams, Jim Stone, Toni Casson, Keith Newell, and Rachael Knight. ABSENT: None.

PUBLIC PRESENT: Mary Stone, Ronnie McGrew, Dan Harmelink, Joe Ferraguti, Eric Himelic, Bambi Byers, and Cheryle Wall.

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

APPROVAL OF AGENDA: Motion by K. Newell, 2nd by J. Stone. 5 ayes. Motion carried.

APPROVAL OF MINUTES FOR JUNE 13th: Motion by J. Stone, 2nd by T. Casson. 5 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by J. Williams, 2nd by K. Newell. 5 ayes. Motion carried.

APPROVAL OF BILLS FOR JULY: Motion by J. Williams, 2nd by J. Stone. 5 ayes. Motion carried.

Further consideration of bids for the 2023 Water Distribution System Improvements Project - Division 2 - Water Meters

**RESOLUTION #2023-15**: Resolution awarding contract for the 2023 Water Distribution System Improvements Project - Division 2 - Water Meters – motion by T. Casson, 2nd by J. Stone.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

JIM STONE - aye

 JANELLE WILLIAMS - aye

**RESOLUTION #2023-16:** AUTHORIZING PAYMENT OF CONTRACTOR’S SIXTH PAY REQUEST IN THE AMOUNT OF $261,086.33 TO McCARTHY TRENCHING, LLC FOR WORK COMPLETED ON THE HENDERSON WATER PROJECT.

Motion by J. Stone, 2nd by K. Newell

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

JIM STONE - aye

 JANELLE WILLIAMS - aye

**SNYDER & ASSOCIATES:** Dave Sturm / Jeff Godwin (Mason from Snyder & Assoc. was here)

 WATER PROJECT: \*2023 Water Distribution System Improvements, Division 1 – Water Mains

Water mains are mostly completed. Cement work to start next week. McCarthy will be back in the late summer to finish with re-seeding and do punch list. Council told Mason that we want the full 6” depth of rock going up to water tower.

  \*2023 Water Distribution System Improvements, Division 2 – Water Meters – done above.

 \*2023 Water Distribution System Improvements, Division 2 – Well

 Engineer is still finishing plans and specs.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

\*\*WATER TOWER FENCE – Clerk relayed to council from Chad that a 6-foot chain link fence with one lockable gate will be okay. Jim Stone will work on this.

\*\*LEASE FOR WATER TOWER – Owner of land spoke with clerk and said he will not lower the asking price of $1200 per year for leasing the land where the city’s water tower sits. Council approved clerk to contact city attorney to have a lease drawn up. Motion by J. Stone, 2nd by J. Williams. 5 ayes. Motion carried.

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

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

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)* asked clerk to contact Richard Fleming about website.

DAN HARMELINK: Alley south of his house at 204 McKinley St.

Dan asked council if they would turn over the alley to him. Council discussed and decided to table to August meeting.

Motion by K. Newell, 2nd by R. Knight. 5 ayes. Motion carried.

**COMPUTER SOFTWARE:** Nancy Jansen – discussed with the council and answered their questions. They approved the clerk to purchase the new Central Square software. Motion by J. Stone, 2nd by J. Williams. 5 ayes. Motion carried.

**COMPLAINTS:** no new.

**COUNCIL AND STAFF COMMENTS:** Clerk asked for the book return out front to be removed. Joel will do with help. Clerk informed council that she will be on vacation from July 29 thru August 5. Water bills will be a few days later than usual getting sent. Clerk told council that we are in need of a couple new roasters for the community center and would like to use memorial money to purchase them. Will be on August agenda. And, to use memorial money to pay for the new perineal flowers out front. This will also be on August agenda. Mayor asked for a couple of volunteers to go around town and make sure our punch list for the water main project is complete. Keith and Jim offered to do this with him.

**ADJOURNMENT:** Motion by R. Knight, 2nd by K. Newell. 5 ayes. Motion carried. 8:30 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joel Tomford, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST: Candace Knop, City Clerk