HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, AUGUST 8th, 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; Rachael Knight, Keith Newell, Janelle Williams, and Jim Stone. ABSENT: Toni Cason.

PUBLIC PRESENT: Bambi Byers, joe Ferraguti, Kenny Fenton, and Treshina Martin.

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

APPROVAL OF AGENDA: \*\*AMENDED TO REMOVE “DAN HARMELINK: Alley south of his house at 204 McKinley St.”

Motion by J. Williams, 2nd by K. Newell. 4 ayes. Motion carried.

APPROVAL OF MINUTES FOR JULY 11th: Motion by K. Newell, 2nd by R. Knight. 4 ayes. Motion carried.

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

APPROVAL OF BILLS FOR AUGUST: Motion by K. Newell, 2nd by J. Stone. 4 ayes. Motion carried.

KENNY FENTON: Discussed with Council about the amount of grass clippings that are blown into the streets when residents mow.

**RESOLUTION #2023-17:** AUTHORIZING PAYMENT OF CONTRACTOR’S SEVENTH PAY REQUEST IN THE AMOUNT OF $28,692.62 TO McCARTHY TRENCHING, LLC FOR WORK COMPLETED ON THE HENDERSON WATER PROJECT.

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

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

JIM STONE - aye

 JANELLE WILLIAMS - aye

**RESOLUTION #2023-18:** Authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of a $736,000 Taxable Water Revenue Note, Series 2023.

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

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

JIM STONE - aye

 JANELLE WILLIAMS - aye

**RESOLUTION #2023-19:** Approving contract and performance and/or payment bonds for the 2023 Water Distribution System Improvements Project - Division 2 - Water Meters.

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

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

JIM STONE - aye

 JANELLE WILLIAMS - aye

**APPROVE USDA WATER AND WASTE SYSTEM GRANT AGREEMENT:**

Motion by K. Newell, 2nd by R. Knight.

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

JIM STONE - aye

 JANELLE WILLIAMS - aye

**SNYDER & ASSOCIATES:** ~~Dave Sturm~~ / Jeff Godwin (Arrived late)

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

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

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

 < Approval of IDNR Construction Permit Application for a new water supply well.

 Motion by K. Newell, 2nd by J. Stone. 4 ayes. Motion carried.

< Mills Co. estimate of installing new entrance culvert and driveway.

Motion to Table until more information is gathered by K. Newell, 2nd by J. Williams. 4 ayes. Motion carried.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 \*\*WATER TOWER FENCE - nothing new.

 \*\*LEASE FOR WATER TOWER – City Attorney is working on.

 \*\*OLD FIRE HYDRANTS – Jim Stone offered to haul away.

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

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

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)* – Needs info for Sept newsletter.

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

**MEMORIAL MONEY:** TO PURCHASE 3 NEW ELECTRIC RAOSTERS FOR COMMUNITY CENTER.

AND TO PAY FOR NEW PERINEAL FLOWERS AROUND FLAG POLES. AND WATER HOSE FOR WATERING.

Motion to approve by J. Stone, 2nd by K. Newell. 4 ayes. Motion carried.

**COMPLAINTS:** No new.

**COUNCIL AND STAFF COMMENTS:** None.

**ADJOURNMENT:** Motion by K. Newell, 2nd by R. Knight. 4 ayes. Motion carried. 7:55 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk