HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, SEPTEMBER 12th, 2023

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**REGULAR MEETING CALL TO ORDER:** 7:01 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Toni Casson, Janelle Williams, and Keith Newell.

ABSENT: Rachael Knight, and Jim Stone.

PUBLIC PRESENT: Cheryle Wall, and Dan Harmelink.

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP – nothing.

APPROVAL OF AGENDA: Motion by K. Newell, 2nd by T. Casson. 3 ayes. Motion carried.

APPROVAL OF MINUTES FOR AUGUST 8th: Motion by J. Williams, 2nd by K. Newell. 3 ayes. Motion carried.

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

APPROVAL OF BILLS FOR SEPTEMBER: Motion by T. Casson, 2nd by K. Newell. 3 ayes. Motion carried.

**DAN HARMELINK:** Asking for the city to turn over alley behind his property to him. He will pay all cost associated with the transfer. Council discussed. More next month.

**SNYDER & ASSOCIATES:** Jeff Godwin

Jeff sent an email update on all 3 divisions of project. (attached)

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

< Mills Co. estimate of installing new entrance culvert and driveway. Motion to approve and pay Mills Co. Roads to install driveway at the new well site. Motion by K. Newell, 2nd by J. Williams. 3 ayes. Motion carried. Also, a motion to approve clerk to purchase the culvert for the driveway to the new well. Motion by K. Newell, 2nd by T. Casson. 3 ayes motion carried.

**CITY DEPARTMENTS: REPORTS**

WATER/SEWER: (C*HAD GORDON)*

\*\*WATER TOWER FENCE – nothing.

\*\*LEASE FOR WATER TOWER – Motion was made to approve IF the City Attorney approves. Motion by J. Williams, 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)* - nothing.

**COMPLAINTS:** No new.

**COUNCIL AND STAFF COMMENTS:** Clerk gave information about upcoming election. Council was given a letter from Chad Gordon. Clerk informed everyone about the Brick Fundraiser for the Playground. Council was given information about a Service Line Warranty Program.

**ADJOURNMENT:** Motion by K. Newell, 2nd by T. Casson. 3 ayes. Motion carried. 7:39 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk