HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, OCTOBER 10th, 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; Janelle Williams, Rachael Knight, Toni Casson, and Jim Stone. ABSENT: Keith Newell.

PUBLIC PRESENT: Dan Harmelink, and Kaelyn Curts & Brylee Viner from the East Mills School government class.

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

No public comments.

APPROVAL OF AGENDA: Motion by T. Casson, 2nd by R. Knight. 4 ayes. Motion carried.

APPROVAL OF MINUTES FOR SEPTEMBER 12th & OCTOBER 3rd: Motion by J. Williams, 2nd by J. Stone. 4 ayes. Motion carried.

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

APPROVAL OF BILLS FOR OCTOBER: Motion by T. Casson, 2nd by J. Williams. 4 ayes. Motion carried.

**UNITED GROUP INSURANCE:** Andy Rea, representing United Group Insurance, gave Council information on City’s policy.

**RESOLUTION #2023-20: FOR PUBLIC HEARING REGARDING DISPOSAL OF REAL ESTATE:** Public Hearing set for Nov. 14th at 7:00 pm. Motion by T. Casson, 2nd by J. Williams.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - aye

**SNYDER & ASSOCIATES:** Jeff Godwin (not in attendance)

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

  *Coming tomorrow to finish punch list.*

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

 *Colton (Ferguson) updated meters should start to be installed early November.*

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

 *Tube has been purchased for driveway.*

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 \*\*CHAD GORDON SALARY – Rachael will contact him / Will be on next month’s agenda

 \*\*WATER TOWER FENCE – not done yet.

 STREETS: *(KEITH NEWELL, JIM STONE)* – council asked clerk to contact Manatt’s.

CITY PROPERTY & MAINTENANCE: *(JANELLE WILLIAMS, TONI CASSON)* – bushes trimmed around Comm. Bldg.

CITY COMMUNICATIONS: *(RACHAEL KNIGHT*) – newsletter in November.

**COMPLAINTS:** no new.

**COUNCIL AND STAFF COMMENTS:** Donate old roasters to Macedonia Fire Dept.

**ADJOURNMENT:** Motion by J. Williams, 2nd by T. Casson. 4 ayes. Motion carried.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk