HENDERSON CITY COUNCIL

RESCHEDULED REGULAR MEETING

MONDAY, JANUARY 15th, 2024

LIBRARY RESOURCE ROOM

7.00 P.M.

AGENDA

 **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 NOVEMBER 14th& DECEMBER 12th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR JANUARY:

**CITY LED LIGHTING UPGRADE PROPOSAL:** JACOB HURLA

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**SNYDER & ASSOCIATES:** Jeff Godwin/Dave Sturm

WATER PROJECT:

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

**RESOLUTION #2024-1:** To assess the delinquent utility bill of 501 Maple St.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**RESOLUTION #2024-2:** To pay well lease to Bambi Byers for fiscal year 2023/24.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**RESOLUTION #2024-3:** APPROVAL OF FY24/25 MILLS CO. SHERIFF’S LAW ENFORCEMENT CONTRACT AT COST OF $2892.24.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JIM STONE

 JANELLE WILLIAMS

**RESOLUTION #2024-4:** AUTHORIZING PAYMENT OF CONTRACTOR’S THIRD PAY REQUEST IN THE AMOUNT OF $11,167.68 TO FERGUSON WATERWORKS FOR WORK COMPLETED ON THE HENDERSON WATER METER PROJECT.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 \*\*WATER TOWER FENCE

 STREETS: *(KEITH NEWELL, JIM STONE)*

 \*\*STOP SIGNS RAN OVER

 \*\*SNOW REMOVAL

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

 \*\*MOWING

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)*

**OFFICIAL COMPLAINTS RECEIVED:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**