HENDERSON CITY COUNCIL

RESCHEDULED REGULAR MEETING

MONDAY, JANUARY 15th, 2024

LIBRARY RESOURCE ROOM

7.00 P.M.

MINUTES

 **REGULAR MEETING CALL TO ORDER:** 7:00 PM.

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

PUBLIC PRESENT: Mary Stone.

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

APPROVAL OF AGENDA: Motion by K. Newell, 2nd by J. Williams. 4 ayes. Motion carried.

APPROVAL OF MINUTES FOR NOVEMBER 14th& DECEMBER 12th: Motion by R. Knight, 2nd by K. Newell. 4 ayes. Motion carried.

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

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

**CITY LED LIGHTING UPGRADE PROPOSAL:** JACOB HURLA (unable to attend)

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

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - nay

JIM STONE - aye

 JANELLE WILLIAMS - aye

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

WATER PROJECT:

 \*2023 Water Distribution System Improvements, Division 2 – Well – no update given.

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

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

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

JIM STONE - aye

 JANELLE WILLIAMS - aye

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

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

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

JIM STONE - aye

 JANELLE WILLIAMS – aye

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

Motion to approve 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

**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.

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

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

JIM STONE - aye

 JANELLE WILLIAMS - aye

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 \*\*WATER TOWER FENCE – no new info.

 STREETS: *(KEITH NEWELL, JIM STONE)*

Council discussed doing some work on part of Oak St. to start getting a proper base before resurfacing can be done.

\*\*STOP SIGNS RAN OVER – discussed and will look into putting new signs in 55-gallon drums filled with cement.

 \*\*SNOW REMOVAL – motion was made by K. Newell and 2nd by J. Williams to continue with same contract

as last years at the same cost. 4 ayes. Motion carried.

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

 \*\*MOWING – J. Williams will contact Barona Landscaping. City will consider any bid for upcoming season.

CITY COMMUNICATIONS: *(RACHAEL KNIGHT) –* no new info.

**OFFICIAL COMPLAINTS RECEIVED:** None.

**COUNCIL AND STAFF COMMENTS:** J. Williams mentioned the driveway not getting finished at Doug’s shop when the rest of the street was done after the new water mains were installed. Clerk will contact contractor.

**ADJOURNMENT:** Motion by K. Newell, 2nd by J. Stone. 4 ayes. Motion carried. 7:40 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk