HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, FEBRUARY 13th, 2024

COMMUNITY CENTER

7.00 P.M.

MINUTES

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

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

ABSENT: none.

PUBLIC PRESENT: Mary Stone, and Joe Ferraguti

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

No public comment.

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

APPROVAL OF MINUTES FOR JANUARY 15th: Motion by J. Williams, 2nd by R. Knight. 4 ayes. Motion carried.

Council person K. Newell arrived.

APPROVAL OF FINANCE REPORTS: Motion by T. Casson, 2nd by J. Williams. 5 ayes. Motion carried.

APPROVAL OF BILLS FOR FEBRUARY: The bill from AccuJet was discussed and decided that the city will pay half of the bill and the other half will be the responsibility of the home owner. Motion was made to approve paying all the bills and only half of the AccuJet bill by J. Williams, 2nd by K. Newell. 5 ayes. Motion carried.

**SNYDER & ASSOCIATES:** Jeff Godwin/Dave Sturm (Neither were able to attend)

WATER PROJECT:

 \*2023 Water Distribution System Improvements, Division 2 – Well – Jeff Godwin emailed an update on the well portion of the project. Mayor read update to council.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 \*\*WATER TOWER FENCE – Jim Stone reported that the fence is done.

 \*\*SEWER LAGOON PROJECT – agreement with Snyder & Associates for Engineering Services.

The council decided to not do an RFQ for this project and to sign an agreement with Snyder & Associates for their services. Motion was made by J. Williams, 2nd by T. Casson. 5 ayes. Motion carried.

 \*\*GPS mapping of town (MAP) – Council decided to not do this at this time.

 STREETS: *(KEITH NEWELL, JIM STONE)*

 \*\*STOP SIGNS RAN OVER – Will be getting these put back in place along with the “Dead End” sign.

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

 \*\*MOWING – J. Williams reported to council that Barona Landscaping cost will be the same as last years.

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)* – it is time for another newsletter.

**OFFICIAL COMPLAINTS RECEIVED:** None.

**COUNCIL AND STAFF COMMENTS:** None.

**ADJOURNMENT:** Motion by K. Newell, 2nd by T. Casson. 5 ayes. Motion carried. 8:06 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk