HENDERSON CITY COUNCIL

SPECIAL MEETING

TUESDAY, MARCH 26th, 2024

COMMUNITY CENTER

7.00 P.M.

MINUTES

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

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

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 T. Casson. 4 ayes. Motion carried.

**APPROVAL OF USDA AUDIT FOR WATER PROJECT:** Motion by K. Newell, 2nd by T. Casson. 4 ayes. Motion carried.

**SET DATE FOR PUBLIC HEARING FOR FY/25 CITY BUDGET:** APRIL 9th,2024 @ 7:00 pm.

Motion by K. Newell, 2nd by T. Casson. 4 ayes. Motion carried.

**SEWER LIFT STATION REPAIR:** Council has questions of the quote received. Will have them come to a meeting.

**COUNCIL AND STAFF COMMENTS:** None

**ADJOURNMENT:** Motion by K. Newell, 2nd by T. Casson. 4 ayes. Motion carried. 7:11 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk