

June 11, 2026

TENTATIVE AGENDA OF THE REGULAR MEETING OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF HENDERSON, THURSDAY, JUNE 11, 2026 AT 7:00 P.M. IN THE COUNCIL CHAMBER OF THE HENDERSON CITY HALL.

CALL TO ORDER

Roll Call

Invocation and Pledge to the Flag.

A. Minutes.

B. Accounts.

C. Delegations (if any):

D. Consider an ordinance on the final reading to increase Water and Sewer Rates by 5%, effective July 1, 2026

E. Consider action on the 2026-2027 City Budget and Tax Rate Ordinance. The tax rate will remain the same at \$0.6859 per \$100 of assessed value.

- 1) Public Hearing on the proposed budget and tax rate.
- 2) Consider passage of the Ordinance on the final reading.

F. Consider an ordinance on the final reading amending Sections 4-222 and 4-223 of the Municipal Code pertaining to employee vacation and sick leave policies.

G. Discuss applicants to replace Utility Director Darryl Green who will be retiring at the end of September. The selected applicant will be asked to begin working with UD Green on or about July 6th and work with him until his retirement.

H. Consider a Resolution approving the 2026-2027 Operations and Capital Expenditure Budgets for the Water/Sewer Fund and the Natural Gas Fund.

I. Consider action amending the 2025-2026 (Current Year) Budget to account for ongoing Grant Projects and other line-item overruns.

J. Discuss and consider approval of improvements to the Utility Collection Office Area of City Hall.

K. Discuss and consider approval of a contract for the fireworks display as part of the America 250 Celebration on June 27th. The display will be funded through a state TN250 grant.

L. Consider a resolution authorizing an application to participate in the Tennessee Downtowns Program which is for a downtown revitalization education program.

M. Review and consider quotes received on a UPS Battery Backup System for the traffic signal at the US Hwy 45 and W. Main Street intersection.

- N. Consider purchase of 1" and ¾" water meters with AMR for inventory.
- O. Discuss and consider approval of a contract for gas line installation on a per unit basis.
- P. Any other business.

ADJOURNMENT

Other Reports:

1. Citywide Funds Report.
2. City Budget Report.
3. Utility Budget Report with P & L Summary Coversheet.
4. Utility Service Call Log.
5. Police Report.
6. Fire Report.
7. Other Information.