

May 8, 2025

**TENTATIVE AGENDA OF THE REGULAR MEETING OF THE BOARD OF MAYOR
AND ALDERMEN OF THE CITY OF HENDERSON, THURSDAY, MAY 8, 2025 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 a resolution approving the 3% Cost-of-Living adjustment for employees and the standard pay scales for all city departments.

E. Discuss and consider changes to the per call stipend paid to volunteer firemen to respond to fire calls and training sessions.

F. Discuss and consider the purchase of a used 2009 Aerial Fire Truck.

G. Consider an ordinance on the first reading to increase all Sanitation Rates by approximately 8.1081%. This will result in an increase of \$1.50 per month for residential customers.

H. Discuss and consider an ordinance to increase Water by 5% and Sewer Rates by 10%, effective July 1st.

I. Discuss and consider passage of the 2025-2026 City Budget and Tax Rate Ordinance on the first reading.

J. Discuss a request from the owner of Heritage Towers for a Payment In Lieu of Tax (PILOT) agreement.

K. Consider bids received on the Dredging of the East Lagoon.

L. Consider bids received on the repairs to the Utility Operations Facility at 60 Record Drive.

M. Consider terminating the Utility Department's Helping Hands Program.

N. Consider changes to the Utility Department's Cut Off Policy.

O. Discuss repairs needed to Water Well #6.

P. Consider bids received on the STBG West Main Resurfacing Project.

- Q. Discuss and consider what to do with two surplus Fire Trucks.
- R. Consider approval of an Audit Contract for year ending June 30, 2025 with ATA.
- S. Consider a resolution allowing the participation in a Pre-Pay Agreement for Natural Gas Purchases with Tenn Energy Acquisition Corp. (TEAC).
- T. 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.