

August 14, 2025

**TENTATIVE AGENDA OF THE REGULAR MEETING OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF HENDERSON, THURSDAY, AUGUST 14, 2025 AT 7:00 P.M. IN THE COUNCIL CHAMBER OF THE HENDERSON CITY HALL.**

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**CALL TO ORDER**

Roll Call

Invocation and Pledge to the Flag.

- A. Minutes.
- B. Accounts.
- C. Delegations (if any):
- D. Review and consider awarding the East Lagoon Dredging Project to the low bidder, Ohio Dredge LLC.
- E. Consider accepting bids on a Flocculator and a Flash Mixer for the Water Treatment Plant.
- F. Discuss and consider purchase of additional fire department equipment to be purchased with remaining funds on the Community Development Block Grant (CDBG).
- G. Resolution approving use of Sourcewell Cooperative Purchasing Agreement for CDBG Fire Truck equipment.
- H. Resolution on NASPO Cooperative Purchasing Agreement for CDBG Fire Truck equipment.
- I. Consider a Resolution to approve the application for a Public Entity Partners (the city's insurance carrier) Property Conservation Grant. The program has a 50% local match with a maximum grant amount is \$ 2,000.
- J. 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.