

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF DUENWEG HELD IN THE DUENWEG MUNICIPAL BUILDING, 118 WEBB STREET, ON APRIL 28TH, 2016.

The regular meeting of the Board of Aldermen of the City of Duenweg for April was held in the Duenweg Municipal Building on April 28th, 2016 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Don Johnson
	Karen Edge
	Dellaca Reynolds
City Staff	Shirley Lewis
	Dennis Hutson
	Patrick Stuart
	Veronica Miller

The meeting was called to order at 7:00 p.m. by Mayor Olds.

The minutes of the previous regular meeting, March 24th, 2016, were read. With no further discussion, Alderman Johnson made a motion to accept the minutes as amended. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Accept election results from April 5, 2016. Mayor Olds read the certified election results received for the Jasper County Clerk. Discussion held. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Opening of trash bids. Mayor Olds opened the sealed bids from two waste management companies. They were as follows:

- Republic Services of Galena bid with rates beginning July 1, 2016 thru June

30, 2021 as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Family Rate	\$ 10.50	\$ 10.82	\$ 11.14	\$ 11.47	\$ 11.81
Senior Rate	\$ 10.00	\$ 10.30	\$ 10.61	\$ 10.93	\$ 11.26

Jennifer Fagan was present to tell about their services and answer any questions they Board of Aldermen may have.

- Waste Corporation of Missouri LLC bid with rates beginning July 1, 2016 thru June 30, 2021 as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Family Rate	\$ 10.25	\$ 10.25	\$ 10.25	\$ 10.43	\$ 10.61
Senior Rate	\$ 9.25	\$ 9.25	\$ 9.25	\$ 9.41	\$ 9.57

Max Murray was present to tell about their services and answer any questions they Board of Aldermen may have.

Discussion held. The Board of Aldermen requested the city clerk to provide each of them with a copy of the bids and the decision for service will be decided at the next regularly scheduled council meeting on May 26, 2016. No motion required.

Nomination and election of Mayor ProTem. Discussion held. Alderman Johnson made a motion to nominate Alderman Haldeman as the Mayor ProTem for the term of one year to expire at the time of election in April 2017. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Bill NO. 2016-001

Ordinance NO. 2016-001

An ordinance establishing certain fees and charges to establish or re-establish water service with the City of Duenweg, Jasper County, Missouri.

Bill NO. 2016-001 was presented by Mayor Olds to the Board of Aldermen. Discussion held. Bill NO. 2016-001 was recessed until the next regularly scheduled council meeting on May 26, 2016. No motion required.

Resolution NO. 2016-003

A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Small Community Engineering Assistance Program under the Missouri Clean Water Law.

Resolution NO. 2016-003 was presented by Mayor Olds to the Board of Aldermen. Resolution NO. 2016-003 was available for public viewing prior to the Board

Meeting. Discussion held. Motion made by Alderman Haldeman to accept Resolution NO. 2016-003 on its first and final reading, read in its entirety. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman Yes
Don Johnson Yes
Karen Edge Yes
Dellaca Reynolds Yes

Ratify the expenditure to repair Well #1. Mayor Olds requested of the Board of Aldermen to ratify the expenditure of \$28,500.00 for the emergency repair of Well #1. Discussion held. Motion made by Alderman Haldeman to ratify the expenditure for the emergency repair of Well #1 of \$28,500.00. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman Yes
Don Johnson Yes
Karen Edge Yes
Dellaca Reynolds Yes

Statement of qualifications evaluation for professional engineering services for water improvement for the City of Duenweg, Missouri. Mayor Olds introduced to the Board of Aldermen the need to evaluate and select from the two submissions for the 'Professional Engineering Services for Water Improvements' that were submitted as a result of the advertising, mailings, and emails for the selection of qualifications. Discussion held. After a brief time of each alderman completing their own evaluation, the accumulated scores were as follows:

Simmons Engineering Company	23.05
Anderson Engineering, Inc.	23.00

Motion made by Alderman Haldeman to accept the tabulation for the evaluation process and select Simmons Engineering Company. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman Yes
Don Johnson Yes
Karen Edge Yes
Dellaca Reynolds Yes

General Business:

- **Road Grader discussion.** Mayor Olds updated the Board of Aldermen on the condition of the road grader. Discussion held. No motion required.
- **Road work bid.** Mayor Olds informed the Board of Aldermen that he had met with a representative from Springfield Striping and Sealing Company who

had recently resealed the parking areas at the apartments. Mayor Olds had sought out other bids from local companies with no one returning his calls. The bids that were presented from Springfield Striping and Sealing Company were as follows:

- To fix and pave Dutch Street from Rogers to the end is \$43,073.84
- To fix and pave the north side of 7th Street on Prigmor for approximately 30 feet is \$12,469.53.
- To stripe Prigmor Road from 7th Street and south to the roundabout on both sides is \$8,021.00.
- To fix and pave the alley way between 110 Webb Street and 112 Webb Street is \$8,873.00

Discussion held. Motion made by Alderman Reynolds to proceed with the repair and paving of Dutch Street and North Prigmor Road for the total of \$55,543.37. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

- **Upgrade electrical service at the Duenweg Fairgrounds.** Mayor Olds requested the Board of Aldermen to authorize the upgrading of the electrical service at the Duenweg Fairgrounds from 200 amp service to 400 amp services. Mayor Olds had spoken with Scotts Electric and he quoted \$1,550.00 for this upgrade. Discussion held. Motion made by Alderman Edge to upgrade the electrical service from 200 amps to 400 amps. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Voided/Deleted Transactions for March, 2016. Discussion held. After review of the Voided/Deleted Transactions Report a motion was made by Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

List of Unpaid Bills for March, 2016. Discussion held. After review of the Unpaid Bill Report a motion was made by Alderman Haldeman to acknowledge the report of which there were no unpaid bills. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

List of Paid Transactions for March, 2016. Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Edge. A vote was taken and unanimous.


William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Alderman Haldeman made a motion to pay bills. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.


William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Alderman Haldeman made a motion to adjourn at 9:14 p.m. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes


Russell Olds, Mayor

ATTEST:


Shirley J Lewis, City Clerk