

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 JULY 28<sup>TH</sup>, 2016.

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

Mayor ProTem	William Haldeman
Alderman	Don Johnson
	Karen Edge
	Dellaca Reynolds
City Attorney	Judd McPherson
City Staff	Shirley Lewis
	Dennis Hutson
	Veronica Miller
	Pat Stuart

The meeting was called to order at 7:03 p.m. by Mayor ProTem Haldeman.

The minutes of the previous regular meeting, June 23<sup>rd</sup>, 2016, were read. With no further discussion, Alderman Edge made a motion to accept the minutes as read. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

**Apple Road Infrastructure discussion.** Persons were present to discuss the Apple Road infrastructure but spoke with Dennis Hutson before the meeting and did not stay for the meeting. Mr. Hutson then informed the Board of Aldermen the conversation he had with the residents of the property and they were inquiring of a line extension to their home but they were not prepared with the engineered plans that would be required by the county, state, and DNR. They also indicated to Mr. Hutson that they were under the impression the City would pay for the extension, materials and labor, as well as the boring under the road. Discussion held. No motion required.

**MSSU 2016 Contract for January 1, 2016 thru December 31, 2016.** City

Clerk, Shirley Lewis, informed the Board of Aldermen for the need for the training for the police department. Discussion held. Motion made by Alderman Edge to approve the expenditure of \$1,200.00 for 4 seats at MSSU for the necessary training to remain in compliance with the State of Missouri. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

**Well #1 pump discussion.** City Clerk, Shirley Lewis, informed the Board of Aldermen that the Well #1 pump was hit by lightening. Insurance has been filed but not completed. The cost for the replacement of the pump is \$13,800.00. The City has a deductible of \$1,000.00. Discussion held. Motion made by Alderman Haldeman to approve the expenditure of up to \$13,800.00 for the replacement of the pump. The whole amount was approved due to the insurance claim not being completed as of today. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

**Public Hearing set for Setting of 2016 Property Rates.** City Clerk, Shirley Lewis, requested the Board of Aldermen to set a date for the public hearing concerning the 2016 Property rates. Discussion held. Motion made by Alderman Haldeman to set the Public Hearing for the Setting of 2016 Property Rates on August 25<sup>th</sup>, 2016 at 6:45 p.m. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

**Bill NO. 2016-004**

**Ordinance NO. 2016-004**

**An ordinance for the election of a city clerk for the City of Duenweg, Jasper County, Missouri.**

Bill NO. 2016-004. Discussion held. Alderman Johnson nominated Shirley J Lewis as City Clerk at an annual salary of \$44,135.11, for the City of Duenweg, Missouri. Motion seconded by Alderman Edge. Motion then made by Alderman Haldeman to accept Bill NO. 2016-004 as read, on an emergency basis as it pertains to the health and welfare of the citizens of the City of Duenweg,

Missouri, read in its entirety. 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:**

- **Police Department Commendations.** Chief Patrick Stuart presented Officer Blake Whitehouse and Reserve Officer Jeff Starkey with commendations for rescuing three persons from the house full of smoke and fire. Each officer was presented with a certificate and a commendation Life Saving Bar to wear on their uniform. No motion required.
- **City Hall Roof.** City Clerk, Shirley Lewis, presented to the Board of Aldermen a proposal from Alley Capital, LLC for roof repair to city hall. A few weeks ago there was a major leak into the supply closet and bathroom at city hall when there was a hard rain. Discussion held. Motion made by Alderman Haldeman to have the roof fixed by Alley Capital, LLC for \$1,320.00. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **City Maintenance.** Alderman Johnson shared with the Board of Aldermen the need for a stop sign to be replaced on Irwin and 20<sup>th</sup> Street, as well as, the corner needs to be cleared in order to have a good line of sight. Dennis Hutson, Public Works Manager, was present and assured the Board of Aldermen that this will be addressed. He also made them aware that he had to order new signs as there were new regulations in place. No motion required.

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

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