

THE MINUTES OF A PUBLIC HEARING OF THE CITY OF DUENWEG
HELD IN THE MUNICIPAL BUILDING AT 118 WEBB STREET, ON
OCTOBER 20TH, 2016.

A Public Hearing to discuss and hear public comments concerning the water rates and sewer rates increases for the City of Duenweg was held in the Municipal Building at 118 Webb Street, on October 20th, 2016 at 7:00 p.m.

Notices were posted on September 27th thru October 20th, 2016, at Duenweg City Hall, Duenweg Municipal Building, and Duenweg Post Office, all located in Duenweg, MO, as well as the Webb City Sentinel on September 30th, October 7th, and October 14th, 2016.

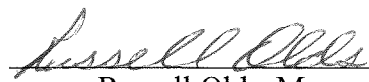
The meeting was called to order by Mayor Olds at 7:01 p.m.

Mayor Olds explained the reason for the Public Hearing to those present.

Public Comments:

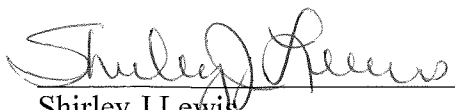
- Carol Kumbier, 805 Dutch, stated she has spoken to several friends in other small cities and our sewer rates are more than theirs. Mayor Olds explained that the city of Joplin enacted a 61% to 65% over the next 5 years beginning in January 2015 so that is the reason for part of the increase. Also the City of Duenweg has bond obligations that we are responsible for due to the improvements and extensions we have made and the future of our treatment of sewerage.
- Mayor Olds stated that if we generate more revenue in other streams we may be able to supplement the sewer rates for our residents.
- Alderman Karen Edge was present and stated that we all have to pay it and want the opportunity to regulate the increases in the sewer rates.
- Mayor Olds stated we are still in need of roof tops and flushing toilets.
- Mayor Olds stated to those present that he had asked the city council at the September 2016 regular meeting to consider not raising the rates for sewer at the first of the year. Mayor Olds then also stated that if revenues drop we may then have to raise the rates at a later date.

With no further comments or discussion the public hearing was closed and adjourned at 7:30 p.m. by Mayor Olds.



Russell Olds, Mayor

ATTEST:



Shirley J Lewis,
City Clerk

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 OCTOBER 27TH, 2016.

The regular meeting of the Board of Aldermen of the City of Duenweg for October was held in the Duenweg Municipal Building on October 27th, 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 Attorney	Judd McPherson
City Staff	Shirley Lewis
	Dennis Hutson
	Veronica Miller – <i>arrived at 7:15 p.m.</i>

The meeting was called to order at 7:02 p.m. by Mayor Olds.

The minutes of the previous regular meeting held on September 22nd, 2016, were read. With no further discussion, Alderman Johnson made a motion to accept the minutes as read. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

The minutes of the Public Hearing held on October 14th, 2016, were read. With no further discussion, Alderman Edge made a motion to accept the minutes as amended. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

The minutes of the Public Hearing held on October 20th, 2016, were read. With no further discussion, Alderman Edge made a motion to accept the minutes as read. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

John Trotter, 615 Patterson Street, to discuss his water bill fluctuating. Mr. Trotter was not present for the meeting. No motion required.

City Hall Clean-up. Mayor Olds informed the Board of Aldermen the need for the clean-up at city hall since the leak that we discussed in July 2016 meeting has caused some mold issues. City Clerk, Shirley Lewis, has received three quotes from companies to clean city hall and then restoration will be necessary. The quotes are as follows: Serve Pro at \$5,642.92; Service Masters at \$8,595.60; and Joplin Mold Inspection and Remediation at \$7,138.38. Discussion held. Motion made by Alderman Reynolds to accept the bid from Serve Pro for \$5,642.92 and have the restoration completed. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Discuss Public Hearing comments regarding water rates and sewer rates. Mayor Olds requested the Board of Aldermen to share their views regarding the increase of the sewer rates and water rates. Discussion held. All council persons agreed they are not looking forward to the increase but the increase that the city of Joplin has established the residents will have to pay as well. No motion required at the time.

Bill NO. 2016-006 **Ordinance NO. 2016-006**
An ordinance establishing rules and regulations for the operation of the water supply system to be constructed and owned by the City of Duenweg, Jasper County, Missouri.

A draft of Bill NO. 2016-006 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2016-006 was available for public viewing prior to the Board Meeting. Discussion held. Due to Bill NO. 2016-006 being in draft form it will be brought back to the council for approval at the regular scheduled meeting on November 17, 2016 at 7:00 p.m. No motion required at this time.

General Business:

- **Azalea Street Update.** Mayor Olds informed the Board of Aldermen that the pressure testing was done and the results were sent to the City Engineer, Andy Simmons. Discussion held. No motion required.
- **Officer injured on duty.** City Clerk, Shirley Lewis, informed the Board of Aldermen that Officer Scheppert was bitten by a cat in the line of duty and went to Freeman Emergency Department for treatment. Officer Scheppert has since refused rabies treatment as the cat disappeared. Discussion held. City Attorney, Judd McPherson, stated that Officer Scheppert needs to submit a written statement to the city clerk that he refuses the rabies treatment as the liability issues that could arise. Motion made by Alderman Haldeman to pay up to \$1,400.00 Freeman Health Systems instead of making a workers comp claim. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Voided/Deleted Transactions for September, 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

List of Unpaid Bills for September, 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 Edge. A vote was taken and unanimous.

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

List of Paid Transactions for September, 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 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 pay bills. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Mayor Olds requested the Board of Aldermen to go into closed session. Discussion held. Motion made by Alderman Haldeman to go into a closed session pursuant to Missouri Revised Statutes Sections 610.021 for the purpose of hiring, firing, disciplining, or promoting personnel or legal actions, leasing, purchase, or sale of real estate where public knowledge might adversely affect the amount paid in the transaction, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys at 8:27 p.m.. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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


Motion made by Alderman Johnson to come out of closed session at 8:46 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

There was no action taken during the closed session.

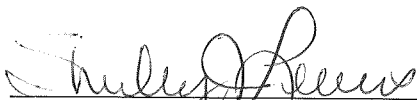
Alderman Reynolds made a motion to adjourn at 8:53 p.m. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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



Russell Olds, Mayor

ATTEST:



Shirley J Lewis, City Clerk