

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 27TH, 2017.

The regular meeting of the Board of Aldermen of the City of Duenweg for April was held in the Duenweg Municipal Building on May 2nd, 2017 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
	Patrick Stuart

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

The minutes of the previous regular meeting held on March 23rd, 2017, were read. With no further discussion, Alderman Haldeman made a motion to accept the minutes as amended. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Accept election results from April 4, 2017. The certified election results from the Jasper County Clerk were presented to the Board of Aldermen for their review. After review Alderman Haldeman made a motion to accept the election results as presented. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Nomination and election of Mayor ProTem. Discussion held. Motion made by Alderman Johnson to nominate and elect Alderman William Haldeman for Mayor

ProTem for the term of one year. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Irwin Street Storm Drainage. Mayor Olds informed the Board of Aldermen the cost of one part of the cement work will be \$4,300 for the Irwin Street/Rogers Street storm water project. This amount does not include the repairing of Irwin Street when the project is completed. Mayor Olds will bring more definite numbers back to the Board of Aldermen at the next regularly scheduled council meeting. No motion required at this time.

Ratify police department expenditures for the patrol cars. Mayor Olds presented to the Board of Aldermen of invoices that occurred from emergencies with the patrol cars. They were as follows:

- Powell's Truck/Auto Repair, LLC for \$854.57 for AC repair – Patrol Car #710.
- Powell's Truck/Auto Repair, LLC for \$780.50 for spindle assembly install/repair – Patrol Car #710.
- Goodyear Auto Service Center for \$1,065.99 for four tires, balance, and alignment of vehicle – Patrol Car #711.

These repairs total \$2,701.06. Discussion held. Motion made by Alderman Edge to ratify the emergency expenditures of \$2,701.06 for the patrol car repairs. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

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Patrol Car #713 discussion. The Duenweg Police Department applied and received a patrol car from the LEST Board that had been reclaimed from a police department that had recently been dissolved. There are some repairs, as well as tires, that need to be made to the vehicle of approximately \$1,350.00. These repairs will not include the decals and/or electrical equipment that need to be completed. Discussion held. Motion made by Alderman Haldeman to allow up to \$1,400.00 to get this vehicle in good

driving condition and on the road. 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. 2017-001

Ordinance NO. 2017-001

An ordinance to fix a business license fee on any person/persons or company or corporation within the corporate limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2017-001 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2017-001 was available for public viewing prior to the Board Meeting. City Attorney, Judd McPherson, reviewed Bill NO. 2017-001 with the recommendation of changing the word compensation to liability in Section XIV. Discussion held. Motion made by Alderman Haldeman to accept Bill NO. 2017-001 on the first reading read by title only 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

Mower/Tractor purchase discussion. Mayor Olds and Dennis Hutson informed the Board of Aldermen of a 60" cut Kubota with approximately 570 hours on it, and is a little larger than the one we have for \$4,500.00. The mower will be easy to use in the ditches. Discussion held. Motion made by Alderman Haldeman to purchase the said tractor for \$4,500.00. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Semi Box purchase discussion. Mayor Olds informed the Board of Aldermen there is a semi box owned by R&R Trucking they are willing to deliver to the fairgrounds and set up for \$3,500.00. This would be very convenient for storage of mowing equipment and necessary tools needed for the upkeep of the fairgrounds. Discussion held. Motion

made by Alderman Haldeman to purchase the said semi box for \$3,500.00. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

General Business:

- **Office Desk.** Mayor Olds informed the Board of Aldermen of a desk that Doug Myers has built and willing to sell for an office at city hall for \$1,000.00. Discussion held. Motion made by Alderman Edge to purchase the said desk for \$1,000.00. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

- **217 Webb Street.** Dennis Hutson informed the Board of Aldermen the concerns that are being expressed by the neighbors across the street from 217 Webb Street. This house burnt a few years ago and is now holding water in the basement and they feel it will present possible health hazards to the neighborhood. Discussion held. Mayor Olds stated he would speak with the land owner about the property.

Voided/Deleted Transactions for March, 2017. Discussion held. After review of the Voided/Deleted Transactions Report motion was made by Alderman Edge to acknowledge the report. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

List of Unpaid Bills for March, 2017. 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 March, 2017. Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Reynolds 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 Johnson made a motion to pay bills. Motion seconded by Alderman Haldeman. 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 8:04 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


Motion made by Alderman Reynolds to come out of closed session at 8:32 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

Comments or votes from closed session. There were no motions resulting from the closed session.

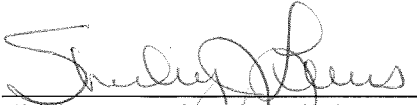
Alderman Reynolds made a motion to adjourn at 8:33 p.m. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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



Russell Olds, Mayor

ATTEST:



Shirley J Lewis, City Clerk