

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 JANUARY 26TH, 2017.

The regular meeting of the Board of Aldermen of the City of Duenweg for January was held in the Duenweg Municipal Building on January 26th, 2017 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor Pro Tem	William Haldeman
Alderman	Don Johnson
	Karen Edge
	Dellaca Reynolds
City Staff	Shirley Lewis
	Dennis Hutson

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

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

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

The minutes of a Public Hearing held on January 13th, 2017, were read. With no further discussion, Alderman Edge made a motion to accept the minutes as read, with a typo corrected. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Coleen Sifferman, 105 Coyle. Mrs. Sifferman was present to discuss the activities at 708 Webb Street and 709 Irwin Street. Regarding 709 Irwin there are wreckers going up and down the alley with several vehicles being brought to the residence. There is constant traffic and apparently they are working on the cars in the alley. Regarding 706 Webb Street there is still painting going on with the cars that smells up the neighborhood. Discussion held. Mayor Olds informed Mrs. Sifferman that our police

department would be more attentive to keep the parked cars out of the alley at 709 Irwin Street; but the painting at 706 Webb is apparently only a hobby and Mr. Dye has ventilation at his shop so the city's hands are tied. No motion required.

202 Voegel Street Discussion. Mayor Olds informed the Board of Alderman the contract was signed and closing is scheduled for January 31, 2017, at 9:00 a.m. with WACO Title. Discussion held. No motion required.

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.

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. Motion then made by Alderman Haldeman to adopt Bill NO. 2016-006 as read, on an emergency basis as it pertains to the health and welfare of the citizens of the City of Duenweg, Missouri, read by title only. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Business License Discussion. Mayor Olds brought to the attention of the Board of Aldermen some statements that are or are not included in Ordinance NO. 2010-019. Discussion held. Mayor Olds will bring back to the Board of Aldermen a revised ordinance at the next regularly scheduled council meeting. No motion required.

General Business:

- **Duenweg City Hall Update.** Mayor Olds informed the Board of Aldermen the progress that has been made on city hall. Discussion held. Motion made by Alderman Haldeman to authorize up to an additional \$15,000 to continue the restoring of city hall. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

- **Wells – lightening arrestors.** Mayor Olds congratulated the public works employees for their hard work in keeping all things going on the wells last week

with Well #1 going down from an electrical surge. Discussion held. Motion made by Alderman Haldeman to authorize up to \$3,000 for the insurance deductible to repair Well #1 and 6 lightening arrestors, one for each of the sewer lift stations and two wells. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

- **Employees' pay while on leave of absence.** Mayor Olds requested of the Board of Aldermen for direction for paying or not paying an employee while they are on leave of absence. Discussion held. No motion required.

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

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

List of Unpaid Bills for December, 2016. Discussion held. After review of the Unpaid Bill Report a motion was made by Alderman Reynolds to acknowledge the report of which there were no unpaid bills. 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 Paid Transactions for December, 2016. Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Reynolds 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

Alderman Johnson 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


Alderman Reynolds made a motion to adjourn at 10:37 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