

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 26TH, 2018.

The regular meeting of the Board of Aldermen of the City of Duenweg for March was held in the Duenweg Municipal Building on April 26th, 2018 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Aldermen	Karen Edge
	Dellaca Reynolds
	Don Johnson
City Attorney	Judd McPherson
City Staff	Shirley Lewis
	Dennis Hutson
	Veronica Miller

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

The minutes of the regular City Council meeting held on March 22nd, 2018 were read. With no further discussion, Alderman Edge 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

Accept election results from April 3, 2018. The certified election results from the Jasper County Clerk were presented to the Board of Aldermen for their review. After review Alderman Johnson made a motion to accept the election results as presented. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Nomination and election of Mayor Pro-Tem. 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

Present voluntary annexation documents to the Board of Aldermen for 861 S. Prigmor Road. Mayor Olds presented a petition for the property owned by John M. Walker located at 861 S. Prigmor Road to the Board of Aldermen signed by John M. Walker, as owners on October 6th, 2017 requesting to be voluntarily annexed into the City of Duenweg, Missouri. Discussion held. Public Hearing set for the voluntary annexation on May 24th, 2018, at 6:45 p.m. This notice shall be published by the city clerk in a legally qualified newspaper on May 9th, 2018. Motion made by Alderman Haldeman to set the public hearing for the voluntary annexation on May 24th, 2018, 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. 2018-001

Ordinance NO. 2018-001

An ordinance for pre-payment or pre-approval at establishments that sell gasoline and/or diesel fuel.

Bill NO. 2018-001 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2018-001 was available for public viewing prior to the Board Meeting. Discussion held. Alderman Haldeman requested time to do research regarding this situation before taking any action.

Resolution NO. 2018-002

A resolution to adopt the police officer's commission oath for the City of Duenweg Police Department for the City of Duenweg, Jasper County, Missouri.

Resolution NO. 2018-002 was presented to Mayor Olds to the Board of Alderman. Resolution NO. 2018-002 was available for public viewing prior to the Board Meeting. Discussion held. Alderman Edge made a motion to adopt Resolution NO. 2018-002. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Pasture Lease Agreement. Mayor Olds presented to the Board of Aldermen an agreement to lease 105 acres for grazing land at 18762 Cedar Road. Discussion held. City Attorney Judd McPherson recommended the lease to reflect an annual term. Mayor Olds agreed to get more information before the council meeting on May 24, 2018 for discussion and going forward. No motion required at this time.

Purchase request for six licenses for POST training for the Police Officers. City Clerk Shirley Lewis requested of the Board of Aldermen to approve the expenditure of \$525.00 for the patrol officers to acquire their POST training hours as required by law. Discussion held. Motion made by Alderman Reynolds to approve the expenditure of \$525.00 for the said training. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

Gilmore & Bell Report. City Clerk Shirley Lewis distributed the annual report for Gilmore & Bell regarding the \$561,000 Combined Waterworks and Sewerage System Revenue Bonds, Series 2006A issued by the City of Duenweg, Missouri. Discussion held. No motion required.

Animal Shelter discussion. Mayor Olds opened the discussion for the possibility of an animal shelter. Discussion held. No motion required at this time.

General Business:

- **Chemical Ground Electrode.** Public Works Manager Dennis Hutson informed the Board of Aldermen the need for a grounding for the water tower to assist with the resistance of lightning strikes that has caused our pump to malfunction twice in the fourteen months. Mr. Hutson has received a bid of \$5,518.53 from Joplin Industrial Electric. Discussion held. The Board of Aldermen stated that since the bid is over \$5,000.00 there should be more to obtain before they make a decision and selection of the company to complete the project. They requested Mr. Hutson to request more bids and bring back to the next council meeting on May 24, 2018. No motion required at this time.
- **Jefferson City meeting with DNR.** Mayor Olds informed the Board of Aldermen that he went to Jefferson City, MO and met with the Department of Natural Resources office in order to discuss our current sewer rates as compared to our neighbors. Mayor Olds informed the Board of Aldermen there is a good chance we will be reconsidered for the SCEAP grant that was

recently rejected by them for City of Duenweg. Mayor Olds will keep the council informed of any more developments in this area.

Voided/Deleted Transactions for March, 2018. Discussion held. After review of the Voided/Deleted 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

List of Unpaid Bills for March, 2018. 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 March, 2018. 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 Reynolds made a motion to pay bills. Motion seconded by Alderman Johnson. 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 for the purpose of discussing personnel and land issues.

Motion made by Alderman Reynolds to go into a closed session at 8:46 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

Motion made by Alderman Johnson to come out of a closed session at 9:24 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

Any comments or votes pertaining to the closed session are as follows:

- Motion made by Alderman Haldeman to approve Assistant Chief Vice to be promoted to Chief Vice for \$18,720 per year and for Officer Starkey to be promoted to Sergeant for a \$1.00 per hour increase in pay. 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 Haldeman to authorize Mayor Olds to enter into land purchase negotiations regarding the land discussed. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

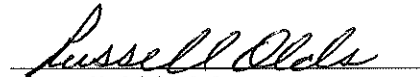
William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

- Motion made by Alderman Haldeman to create a position titled 'Administrative Director for the Mayor's Office' with a salary of up to \$56,000.00, which includes all benefits for a full time employee. This position will be under the direction of the Mayor of the City of Duenweg. Motion seconded by Alderman Edge. A vote was taken and unanimous.

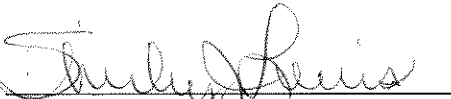
William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Alderman Haldeman made a motion to adjourn at 9:31 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