

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 AUGUST 23RD, 2018.

The regular meeting of the Board of Aldermen of the City of Duenweg for August was held in the Duenweg Municipal Building on August 23rd, 2018 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Karen Edge
	Dellaca Reynolds
	Don Johnson
City Attorney	Judd McPherson
City Staff	Shirley J Lewis
	Justin Pryor
	Dennis Hutson
	Ron Klein

The meeting was called to order at 6:59 p.m. by Mayor Olds.

The minutes of the previous regular meeting, July 26th, 2018 were read. Following discussion, Alderman Edge made a motion to accept the minutes as amended. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Jake VanLue, property purchase discussion. Mr. VanLue from VanLue Construction of Neosho, Missouri, was present to request the Board of Aldermen to allow him to purchase the SW corner of Voegel Street and Prigmor Intersection for the construction of storage units. He described the two buildings to consist of 20 units each at a size of 10'x15'. Mr. VanLue requested to purchase approximately 1-1/2 acres of property at the price of \$13,500.00/acre with him doing the excavating. This property has been partially cleared at an earlier date. Discussion held. The Board of Aldermen stated they would consider the offer and someone would contact him in the near future of their decision.

Elm Street survey north of Azalea Street and Robin Street north of Rogers discussion. Mayor Olds presented to the Board of Aldermen the need for surveys on Elm Street and Robin Street for future growth of this area. MJ Surveying LLC completed the survey for Robin Street for \$600.00; and quoted the survey for Elm Street for \$500.00. Discussion held. Motion made by Alderman Haldeman to ratify and

authorize \$1,200.00 for both streets to be surveyed by MJ Surveying, LLC. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Casey's easement for the south side of the building. A person from Casey's Store contacted Justin Pryor needing additional property easement to install a new and bigger freezer on the backside of the store. Discussion held. Justin Pryor and Mayor Olds will explore more options for this request.

Resolution NO. 2018-006.

A resolution to provide an employee who works full time for the City of Duenweg AFLAC six month Short Term Disability by the City of Duenweg, Jasper County, Missouri.

Resolution NO. 2018-006 was presented by Shirley J Lewis, City Clerk, to the Board of Aldermen. Resolution NO. 2018-006 was available for public viewing prior to the Board Meeting. Discussion held. Questions were raised of how much in conflict this resolution might be with Ordinance NO. 2017-002, an ordinance to assist in payment of an employee's health insurance and salary for paid time off for an extended period of time. City Clerk Shirley J Lewis was asked to do further research and bring back this Resolution before open enrollment for AFLAC in 2019. No motion required.

Resolution NO. 2018-007.

A resolution to adopt a complete streets policy by the Board of Aldermen of the City of Duenweg, Jasper County, Missouri.

Resolution NO. 2018-007 was presented by Ron Klein, Administrative Assistant, to the Board of Aldermen. Resolution NO. 2018-007 was available for public viewing prior to the Board Meeting. Discussion held. Questions were raised from the Board of Aldermen in regards of what the complete streets policy entails. Mr. Klein was asked to amend the resolution and bring back at the next regularly scheduled meeting. No motion required.

Grading of Engineering firms for the SCEAP grant. This item has been placed on the agenda for September 2018 as we are still collecting documents from more engineering firms.

Signage in the right of ways discussion. Mayor Olds had requested Ron Klein to gather information on what the current rules/laws are for signage in the right of ways. Documentation distributed to the Board of Aldermen. Discussion held. No motion required.

General Business:

- Mayor Olds informed the Board of Aldermen he had received an offer on five acres at the SW corner of the Magajupa property for \$5,000.00 per acre. He then recused himself as this offer was from a relative. Discussion held. It was then advised by Judd McPherson, City Attorney, to hire an individual to complete a CMI report for this information. Further discussed and Mr. Pryor was asked to find a person for this task and obtain the CMI report.
- Justin Pryor, Administrative Director to the Mayor's Office, stated he had spoken with Leona and Mac Derrick regarding a voluntary annexation of their property. Discussion held. No motion required.

Voided/Deleted Transactions for July 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 Edge. A vote was taken and unanimous.

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

List of Unpaid Bills July 2018. Discussion held. A motion was made by Alderman Reynolds to acknowledge there were no unpaid bills. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

List of Paid Transactions for July 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 Edge. A vote was taken and unanimous.

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

Payment of bills. Alderman Reynolds made a motion to pay bills. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Mayor Olds requested the Board of Aldermen to go into closed session for the purpose of discussing personnel and/or land issues.

Motion made by Alderman Reynolds to go into a closed session at 9:27 p.m. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Motion made by Alderman Haldeman to come out of a closed session at 9:36 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

There were no comments or votes pertaining to the closed session.

Alderman Reynolds made a motion to adjourn at 9:39 p.m. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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



Russell Olds, Mayor

ATTEST:



Shirley J Lewis, City Clerk