

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 DECEMBER 27<sup>TH</sup>, 2018.

The regular meeting of the Board of Aldermen of the City of Duenweg for December was held in the Duenweg Municipal Building on December 27<sup>th</sup>, 2018 at 7:00 p.m. with the following present:

|               |                  |
|---------------|------------------|
| Mayor         | Russell Olds     |
| Mayor Pro Tem | William Haldeman |
| Alderman      | Karen Edge       |
|               | Dellaca Reynolds |
|               | Don Johnson      |
| City Attorney | Judd McPherson   |
| City Staff    | Shirley J Lewis  |
|               | Justin Pryor     |
|               | Ron Klein        |

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

The minutes of the previous regular meeting, November 15<sup>th</sup>, 2018 were read. Following discussion, Alderman Reynolds made a motion to accept the minutes as read. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

**Gil Stephens, Land Evaluation Report.** Mayor Olds introduced Mr. Stephens and requested him to share his report with the council regarding the property values that the City of Duenweg has for sale. Discussion held. No motion required at this time.

**Set Sewer Rates for 2019 and Proposed Budget for 2019.** Mayor Olds presented the 2019 Proposed Budget to the Board of Aldermen, and then proceeded to inform the Board of Aldermen his recommendation for the 2019 sewer rates. Mayor Olds' recommendation included to raise the residents 6% instead of the 12% that is going to be charged to the City of Duenweg for the sewer treatment. He then reminded the Board of Aldermen that there was no increase to the residents in 2018 when there was an 11% increase charged to the city for sewer treatment. Discussion held. Motion made by Alderman Haldeman to approve the proposed Budget for 2019 as presented which includes only increasing the resident's sewer rates 6%. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**Discuss Storm Water for development of Magajupa District.** Mayor Olds informed the Board of Aldermen the need to complete some storm water drainage that is needed to alleviate the storm water from Irwin Street to Prigmore Road and Rogers Street south to Turkey Creek south of Brookside Drive. Discussion held. No motion required at this time. Mayor Olds then informed the Board of Aldermen the need to complete the water and sewer lines on the west end of Azalea Street in preparation of selling the lots for residential sites. Discussion held. Motion made by Aldermen Haldeman to allow up to \$18,000.00 for water and sewer materials and taps for the 14 lots. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**Petition for Voluntary Annexation from Dung Nguyen, 20<sup>th</sup> Street, Jasper County, MO.** Mayor Olds presented a petition for the properties owned by Dung Nguyen to the Board of Alderman signed by Dung Nguyen on December 21<sup>st</sup>, 2018 requesting to be voluntarily annexed into the City of Duenweg, Missouri. Discussion held. Public Hearing set for the voluntary annexation on January 18<sup>th</sup>, 2019, at 2:00 p.m. This notice shall be published by the city clerk in a legally qualified newspaper on January 2<sup>nd</sup>, 2019 and January 9, 2019. Motion made by Alderman Haldeman to set the public hearing for the voluntary annexation on January 18<sup>th</sup>, 2019, at 2:00 p.m. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

**General Business:**

- Shirley Lewis, City Clerk, presented to the Board of Aldermen the invoice for the 2019 Membership for Missouri Municipal League for \$512.00. Discussion held. Motion made by Alderman Reynolds to approve the expenditure of \$512.00 for the 2019 Membership for the Missouri Municipal League. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**Voided/Deleted Transactions for November 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 Johnson. A vote was taken and unanimous.

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

**List of Unpaid Bills November 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.

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

**List of Paid Transactions for November 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.

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| 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.

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| 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 Haldeman to go into a closed session at 8:20 p.m. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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| 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 8:28 p.m. Motion

seconded by Alderman Haldeman. A vote was taken and unanimous.

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

**Any comments or votes as a result of the closed session:**

- Motion made by Alderman Johnson to sell the three lots owned by the City of Duenweg for \$20,000.00 with water service installed. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Alderman Reynolds made a motion to adjourn at 8:30 p.m. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

  
\_\_\_\_\_  
Russell Olds, Mayor

ATTEST:

  
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Shirley J Lewis, City Clerk