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 25<sup>TH</sup>, 2018.

The regular meeting of the Board of Aldermen of the City of Duenweg for January was held in the Duenweg Municipal Building on January 25<sup>th</sup>, 2017 at 7:00 p.m. with the following present:

Mayor

Russell Olds

Mayor ProTem

William Haldeman

Aldermen

Karen Edge

City Staff

Dellaca Reynolds Shirley Lewis

Dennis Hutson

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

The minutes of the regular City Council meeting held on December 28<sup>th</sup>, 2017 were read. With no further discussion, Alderman Haldeman 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

Absent

Karen Edge

Yes

Dellaca Reynolds

Yes

Invoice for removal of electrical equipment from #710. An invoice from Steven Williams was presented to the Board of Alderman by Mayor Olds for \$570.00 for the removal of the electrical equipment from patrol car #710 that had been totaled in December. Discussion held. Motion made by Alderman Edge to accept the bid of \$570.00 to remove the electrical equipment from patrol car #710. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

William Haldeman

Yes

Don Johnson

Absent

Karen Edge

Yes

Dellaca Reynolds

Yes

**307 Irwin Street discussion.** Mayor Olds said he had been on the property and there are some things on this property that we will have to address at a later date. Also the stuff on the north side of the fence is on our property that will be removed when the

house is removed. Discussion held. No motion at this time.

## **General Business:**

- Meeting with City of Joplin and Mayor Olds. Mayor Olds informed the Board of Aldermen of his meeting with Mr. Hertzberg of the City of Joplin and our sewer rates. Discussion held. No motion required at this time.
- 301 Irwin Street. Mayor Olds informed the Board of Aldermen that he has a meeting set with the home owner of 301 Irwin Street about purchasing this property. Discussion held. No motion required at this time.

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

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

List of Unpaid Bills for December, 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 Absent
Karen Edge Yes
Dellaca Reynolds Yes

List of Paid Transactions for December, 2017. Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

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

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

Alderman Edge made a motion to adjourn at 8:00 p.m. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Russell Olds, Mayor

ATTEST:

Shirley J Lewis City Clerk