

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 NOVEMBER 15TH, 2018.

The regular meeting of the Board of Aldermen of the City of Duenweg for November was held in the Duenweg Municipal Building on November 15th, 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
	Ron Klein

The meeting was called to order at 7:02 p.m. by Mayor Olds.

The minutes of the previous regular meeting, October 25th, 2018 were read. Following discussion, Alderman Edge made a motion to accept the minutes as read. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

The minutes of the Public Hearing held on November 9th, 2018 were read. Following discussion, Alderman Reynolds made a motion to accept the minutes as read. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

The minutes of the Public Hearing held on November 12th, 2018 were read. Following discussion, Alderman Reynolds made a motion to accept the minutes as read. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Copier Purchase for City Hall. Shirley J Lewis, City Clerk, presented to the Board of Aldermen a quote for a new copier/network printer/fax from American Business Systems at the cost of \$6,999.90 for a Ricoh MP C3004ex. Discussion held. Motion made by Alderman Haldeman to purchase the Ricoh MP C3004ex for \$6,999.90. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Resolution NO. 2018-008.

A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Small Community engineering Assistance Program under the Missouri Clean Water Law (Section 644, RSMo).

Resolution NO. 2018-008 was presented by Justin Pryor, Administrative Director to the Mayor's Office, to the Board of Aldermen. Resolution NO. 2018-008 was available for public viewing prior to the Board Meeting. Discussion held. Alderman Reynolds made a motion to adopt Resolution NO. 2018-008 on its first reading read in its entirety, as corrected. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Voided/Deleted Transactions for October 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.

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

List of Unpaid Bills October 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 October 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

Alderman Edge made a motion to adjourn at 7:46 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