

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 FEBRUARY 27TH, 2020.

The regular meeting of the Board of Aldermen of the City of Duenweg for February was held in the Duenweg Municipal Building on February 27th, 2020 at 7:00 P.M. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Karen Edge
	Dellaca Reynolds
	James Williams
City Staff	Shirley J Lewis
	Justin Pryor
	Ron Klein

The meeting was called to order at 7:00 P.M. by Mayor Olds.

The minutes of the previous regular meeting, January 23rd, 2020 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
James Williams	Yes

Amended Budget 2020, Park Budget and Public Works Expenditures Budget.

The 2020 Amended Budget was presented to the Board of Aldermen per their request from the January 23, 2020 meeting when authorization was passed to increase wages for the public works department, as well as the park board got their amendments into the city clerk to finalize their budget for 2020. Discussion held. Motion made by Aldermen Reynolds to accept the 2020 Budget as amended. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Authorize signature for the expenditure of BlueBird Builders for the structure at Bartley Memorial Park. Mayor Olds presented to the Board of Aldermen a need for their approval for him to sign a check that exceeds his \$500.00 limit for a structure that was purchased by the Duenweg Park Board. Discussion held. Motion made by Alderman Reynolds to approve the signature for the expenditure for BlueBird

General Business:

- **Progress report on the SCEAP Grant.** Mayor Olds updated the Board of Aldermen of the 76-page report we received from TREKK Designs. Discussion held. No motion required at this time.
- **Offer for 17 acres at Duenweg Fairgrounds.** Administrative Director Justin Pryor informed the Board of Aldermen, after Mayor Olds had dismissed himself from the meeting and the building, of the two interested parties that have made offers on 17 acres of the Duenweg Fairgrounds. Discussion held. No motion required.
- **Tractor repair quote by Andersons Car & Tractor Corp.** Administrative Assistant Ron Klein requested of the Board of Aldermen the need for the repair of the mower/tractor to get prepared for the mowing season for \$1,134.82. Discussion held. Motion made by Alderman Haldeman to approve the expenditure of \$1,134.82 for the repair of the mower/tractor. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman Yes
Dellaca Reynolds Yes
Karen Edge Yes
James Williams Yes

- **Workers Comp insurance.** City Clerk Shirley J Lewis presented to the Board of Aldermen the invoice from Missouri Rural Services for \$23,648.00 for workers comp coverage from 04/01/2020 to 04/01/2021. Discussion held. Motion made by Alderman Edge to approve the expenditure of \$23,648.00. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman Yes
Dellaca Reynolds Yes
Karen Edge Yes
James Williams Yes

Voided/Deleted Transactions for January 2020. 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 Williams. A vote was taken and unanimous.

William Haldeman Yes
Dellaca Reynolds Yes
Karen Edge Yes
James Williams Yes

List of Unpaid Bills January 2020. Discussion held. A motion was made by Alderman Reynolds to acknowledge there were no unpaid bills. Motion seconded by

NO. 2020-002 on its first and final reading, read in its entirety. Motion seconded by Alderman Edge. A roll call vote was taken and passed.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Ratify the purchase of two police vehicles for the Duenweg Police Department.

Justin Pryor, Administrative Director, presented to the Board of Aldermen the receiving of the LEST Grant from Jasper County, MO, that will cover 77% for the purchase of one vehicle as well as an USDA Grant that will cover 55% for the purchase of one vehicle. The purchase of each vehicle was \$36,450.00 for 2020 Police Interceptors (Ford Explorers). Discussion held. Motion made by Alderman Reynolds to approve the expenditures of both vehicles as described by Mr. Pryor. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Public Works Department needs water pipe for a water service on Apple Road.

City Clerk Shirley J Lewis requested, in the absence of Dennis Hutson, Public Works Manager, about \$2,000.00 for the purchase of water pipe for a new service on Apple Road for some new construction. Discussion held. Motion made by Alderman Haldeman to approve the expenditure for this pipe of up to \$2,000.00. Motion seconded by Alderman Williams. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Sewer bore for sewer connection at 330 N. Prigmor. Administrative Director Justin Pryor requested of the Board of Aldermen to approve an expenditure of \$1,450.00 for a road boring to be completed under N. Prigmor to establish a new sewer service to H2Ozark at 330 N. Prigmor. Discussion held. Motion made by Alderman Haldeman to approve the expenditure of the boring for \$1,450.00 under N. Prigmor. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

between Watkins Quest LLC and the City of Duenweg located within the city limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2020-004 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-004 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to accept Bill NO. 2020-004 on its first reading, read in its entirety, with variances approved as requested by Watkins Quest LLC. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Bill NO. 2020-004

Ordinance NO. 2020-004

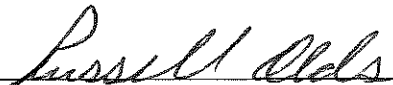
An ordinance authorizing and approving the contract for sale of property between Watkins Quest LLC and the City of Duenweg located within the city limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2020-004 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-004 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to accept Bill NO. 2020-004 on its second and final reading, read by title only, with variances approved as requested by Watkins Quest LLC. Motion seconded by Alderman Williams. A roll call vote was taken and passed.


William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Alderman Edge made a motion to adjourn at 8:54 P.M. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes


Russell Olds, Mayor

ATTEST:


Shirley J Lewis, City Clerk

Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

List of Paid Transactions for January 2020. Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Reynolds to acknowledge the report. Motion seconded by Alderman Williams. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Payment of bills. Alderman Reynolds made a motion to pay upcoming bills that are due before next meeting. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	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 Edge to go into a closed session at 8:20 P.M. Motion seconded by Alderman Haldeman. A vote was taken and passed.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Motion made by Alderman Edge to come out of a closed session at 8:41 P.M. Motion seconded by Alderman Reynolds. A vote was taken and passed.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Bill NO. 2020-004

Ordinance NO. 2020-004

An ordinance authorizing and approving the contract for sale of property

THE MINUTES OF A PUBLIC HEARING OF THE CITY OF DUENWEG,
MISSOURI WAS HELD IN THE DUENWEG MUNICIPAL BUILDING AT
118 WEBB STREET, ON MARCH 20TH, 2020 AT 1:00 P.M.

A Public Hearing concerning the matter of the proposed annexation into the City
of Duenweg, Jasper County, Missouri.

Notices were posted from March 6th thru March 20th, 2020 at Duenweg City Hall and
Duenweg Municipal Building, all located inside the City of Duenweg, Jasper County,
Missouri. As well as in the Webb City Sentinel on March 11th, 2020.

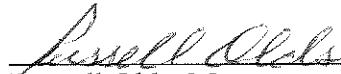
The Public Hearing was called to order at 1:00 P.M. by Mayor Olds.

Mayor Olds described the purpose of the public hearing. He then opened the
floor for any comments or considerations regarding the public hearing.

Public comments:


No public comments.

With no further comments or discussion, the public hearing was closed and
adjourned at 1:15 P.M. by Mayor Olds.



Russell Olds, Mayor

ATTEST:



Shirley J Lewis, City Clerk