

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 APRIL 23<sup>RD</sup>, 2020.

The regular meeting of the Board of Aldermen of the City of Duenweg for April was held in the Duenweg Municipal Building on April 23<sup>rd</sup>, 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	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, February 27<sup>th</sup>, 2020 were read. The March 2020 meeting was cancelled due to meeting restrictions set forth for COVID-19. 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
James Williams	Yes

The minutes of the public hearing held on March 20<sup>th</sup>, 2020 were read. Following discussion, Alderman Edge made a motion to accept the minutes as read. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

**TREKK presentation.** Greg Perkins and Isabell Karallas of TREKK Design Group was present and presented to the Board of Aldermen their findings and results from the conducting the SCEAP Grant. Discussion held. No motion required.

**Ronny Klein requesting permission to paint the fire hydrants as an Eagle Scout project.** Mr. Klein sent a letter to the Board of Aldermen, due to the COVID-19 restrictions those present was limited, requesting permission to paint the fire hydrants for the City of Duenweg. Discussion held. Motion made by Alderman Edge to allow

Ronny Klein to paint the fire hydrants as an Eagle Scout project. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

**Flow meters discussion.** Mayor Olds presented to the Board of Aldermen the need for more flow meters and the need to get more information. No motion required.

**Ratify expenditure for outfitting the patrol vehicle.** Mayor Olds presented to the Board of Aldermen the need to ratify the expenditures for outfitting the patrol vehicle for \$7,166.50. Discussion held. Motion made by Alderman Reynolds to ratify the expenditure of \$7,166.50 to get the patrol vehicle outfitted. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**Bill NO. 2020-005**

**Ordinance NO. 2020-005**

**An ordinance annexing certain adjacent territory into the City of Duenweg, Jasper County, Missouri.**

Bill NO. 2020-005 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-005 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to accept Bill NO. 2020-005 on its first reading, read in its entirety. Motion seconded by Alderman Edge. A roll call vote was taken and unanimous

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

**Bill NO. 2020-006**

**Ordinance NO. 2020-006**

**An ordinance establishing rules, regulations, and rates for the operation of the water supply and wastewater systems to be constructed and owned by the City of Duenweg, Jasper County, Missouri**

Information to change and/or amend this ordinance was presented to the Board of Aldermen. Discussion held. Bill NO. 2020-006 will be presented at the next regularly scheduled council meeting. No motion required.

acknowledge the report. Motion seconded by Alderman Haldeman. 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 Williams. 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 Reynolds to go into a closed session at 8:18 P.M. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Motion made by Alderman Reynolds to come out of a closed session at 8:40 P.M. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

**Bill NO. 2020-007**

**Ordinance NO. 2020-007**

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

Bill NO. 2020-007 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-007 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Edge to accept Bill NO. 2020-007 on its first

**Professional Development Partnership proposal from Civic Minded Consulting.**

Justin Pryor, Administrative Director of the Mayor's Office, presented the quote of \$1,500.00 for a month training/education. Discussion held. Motion made by Alderman Haldeman to authorize Mayor Olds to enter into an agreement at Mayor Olds' option(s). Mr. Pryor is to report back to the Board of Aldermen in 60 days. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**General Business:**

- **Ratify Storm Siren Batteries.** Mayor Olds presented to the Board of Aldermen the need to approve an expenditure that was a time sensitive case. Discussion held. Motion made by Alderman Reynolds to ratify the expenditure to Storm Siren's Inc. for \$1,925.00 for six batteries. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**Voided/Deleted Transactions for February and March 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 Edge. A vote was taken and unanimous.

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

**List of Unpaid Bills February and March 2020.** Discussion held. A motion was made by Alderman Reynolds to acknowledge there were no unpaid bills. 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 Paid Transactions for February and March 2020.** Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Reynolds to

reading, read in its entirety. Motion seconded by Alderman Reynolds. A roll call vote was taken and unanimous.

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

**Bill NO. 2020-007**

**Ordinance NO. 2020-007**

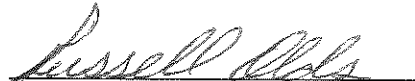
**An ordinance authorizing and approving the contract for sale of property between Wright Family Homes LLC and the City of Duenweg located within the city limits of the City of Duenweg, Jasper County, Missouri.**

Bill NO. 2020-007 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-007 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to adopt Bill NO. 2020-007 on its second and final reading, read by title only. Motion seconded by Alderman Williams. A roll call vote was taken and unanimous.

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

Alderman Edge made a motion to adjourn at 9:07 P.M. Motion seconded by Alderman Haldeman. 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