

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 JUNE 25TH, 2020.

The regular meeting of the Board of Aldermen of the City of Duenweg for June was held in the Duenweg Municipal Building on June 25th, 2020 at 7:00 P.M. with the following present:

Mayor	Russell Olds
Mayor Pro Tem	William Haldeman
Alderman	Karen Edge
	Dellaca Reynolds
	James Williams
City Attorney	Judd McPherson
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, May 28th, 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

Approval of the 2020 election results. Mayor Olds presented to the Board of Aldermen the election results for the 2020 General Municipal Election held on June 2, 2020. Discussion held. Motion made by Alderman Reynolds to acknowledge and accept the results of the 2020 General Municipal Election held on June 2, 2020 as follows:

Ward I, Karen Edge with 8 out of 8 write in votes cast.
Ward II, Dellaca Reynolds with 35 out of 35 votes cast.
Mayoral, Russell Olds with 70 out of 70 votes cast.

Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Nomination and election of the Mayor Pro-Tem. Discussion held. Motion made by Alderman Edge to nominate and elect Alderman Haldeman for Mayor Pro-Tem for the term of one year. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

Colleen Sifferman regarding semis traveling on Irwin Street. Colleen Sifferman, Melissa Roets, and Lauren Hoklin, all residents with Irwin Street frontage were present to inform the Board of Aldermen regarding semis traveling on Irwin Street. Ms. Sifferman stated that from June 3, 2020 to date there were 24 semis that she witnessed traveling on Irwin Street with the majority of them going north in direction. Discussion held. Mayor Olds stated that his office would contact MoDOT for signage indicating a truck route; would place signage on 20th Street and Irwin Street at the south end as well as the north end; and inform the Duenweg Police Department of the ordinance and encourage enforcement. No motion required.

Resolution NO. 2020-003

A resolution to dedicate Right-of-Way for the extension of Ashcraft Street in the City of Duenweg, Jasper County, Missouri.

Resolution NO. 2020-003 was presented by Mayor Olds to the Board of Aldermen. Resolution NO. 2020-003 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to accept Resolution NO. 2020-003 on its first and final reading, read in its entirety. 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 Haldeman to go into a closed session at 7:45 P.M. Motion seconded by Alderman Williams. 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 7:56 P.M.
Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

Bill NO. 2020-009

Ordinance NO. 2020-009

An ordinance for the election of a city clerk for the City of Duenweg, Jasper County, Missouri.

Bill NO. 2020-009 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-009 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to accept Bill NO. 2020-009 on its first reading, read in its entirety. Motion seconded by Alderman Haldeman. 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 for the water supply and wastewater systems to be constructed and owned by the City of Duenweg, Jasper County, Missouri.

Bill NO. 2020-006 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-006 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to accept Bill NO. 2020-006 on its second reading, read by title only. 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

General Business:

- **Statement of Qualifications Discussion.** Justin Pryor, Administrative Director to the Mayor's Office, informed the Board of Aldermen that we have received the SOQ's from Anderson Engineering, TREKK Design Group/Allgier, Martin and Associates, Inc., and Great River Engineering and was requesting direction from the Board of Aldermen of how they wished for us to proceed with the process. Discussion held. The Board of Aldermen

concluded the Mayor's office should complete the interview process and make their recommendation to the board of Aldermen. No motion required.

- **CivicMinded Report.** Justin Pryor, Administrative Director to the Mayor's Office, submitted a report to the Board of Aldermen explaining the knowledge that he had acquired from this company and that he may return to them for more education at a later date but right now it is so busy that he would like to take a break at this time. No motion required.
- **Sewer product purchases.** Ron Klein, Administrative Assistant, addressed the Board of Aldermen explaining the need for supplies to bring sewer south of new Voegel to what would be the new city hall and for future development of the Magajupa property. Discussion held. Motion made by Alderman Haldeman to approve the expenditure of up to \$3,000.00 for this sewer extension. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **5227 Baltic Lane sewer and water connection.** Mayor Olds informed the Board of Aldermen about a deal that was made several years ago that in order to obtain easements through this property the City of Duenweg would complete the installation of sewer to 5227 Baltic Lane and water to 5293 Baltic Lane. Discussion held. Motion made by Alderman Edge to approve up to \$3,300.00 to install sewer and/or water at the above listed addresses. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

- Alderman James Williams stated to the Board of Aldermen that he feels the Council should revisit the selling of the property on the south side of the railroad tracks located at the Duenweg Fair Grounds. Discussion held. No motion required.

Alderman Karen Edge left the meeting at 8:53 p.m.

Voided/Deleted Transactions for May 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	Absent
James Williams	Yes

List of Unpaid Bills May 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	Absent
James Williams	Yes

List of Paid Transactions for May 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	Absent
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	Absent
James Williams	Yes

Alderman Karen Edge returned to the meeting at 9:04 p.m.

Bill NO. 2020-010

Ordinance NO. 2020-010

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

Bill NO. 2020-010 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-010 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Edge to accept Bill NO. 2020-010 on its first

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. 2020-010

Ordinance NO. 2020-010

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

Bill NO. 2020-010 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-010 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to adopt Bill NO. 2020-010 on its second and final reading, read by title only. 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

Alderman Edge made a motion to adjourn at 9:16 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