

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 JULY 23RD, 2020.

The regular meeting of the Board of Aldermen of the City of Duenweg for July was held in the Duenweg Municipal Building on July 23rd, 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 Attorney	Judd McPherson
City Staff	Shirley J Lewis
	Justin Pryor
	Ron Klein
Asst. Chief	D. Jeffrey Pearce

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

The minutes of the previous regular meeting, June 25th, 2020 were read. Following discussion, Alderman Edge made a motion to accept the minutes as read. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Schuber Mitchell Homes discussion. Dan Mitchell was present and described the mission of Schuber Mitchell Homes to the Board of Aldermen and what he would like to build at the property located on East 7th Street currently owned by Spicer Land Development. Mr. Mitchell requested a variance on the side setbacks to six foot for all the houses and five foot for the villas developer agrees to leave green space to provide areas for parks, of which the Duenweg Park Board providing the equipment. Discussion held. Motion made by Alderman Haldeman to approval the preliminary proposal with the variances of the side setbacks as discussed. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Public Hearing set for Setting of 2020 Property Rates. Mayor Olds requested the Board of Aldermen to set a date for the Public Hearing concerning the 2020 Aggregate Assessed Valuation for Political Subdivisions Other than Schools. Discussion held. Motion made by Alderman Haldeman to set the Public Hearing for August 21, 2020 at 10:00 AM. Motion seconded by Alderman Reynolds. A 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 Haldeman to accept Bill NO. 2020-006 on its third and final reading, read by title only. 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. 2020-009

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 second and final reading, read by title only. 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

Well #1 Discussion. Mayor Olds informed the Board of Aldermen that we are at our

limits on Well #1. To drill a new well is approximately \$130,000 to go 2000 feet deep, then the expense of the pump and the pump house. Discussion held. No motion required.

General Business:

- **Interim Police Chief discussion.** Due to the resignation of Chief Robert Vice, Mayor Olds informed the Board of Aldermen the need to allow Assistant Chief Pearce as Interim Chief. Discussion held. Assistant Chief Pearce stated that his goal to is keep the community safe and have the best police department to work for. Motion made by Alderman Williams to appoint D. Jeff Pearce as Interim Police Chief for the City of Duenweg. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

- **New City Hall.** Alderman Reynolds presented to the Board of Aldermen plans for the new city hall. Discussion held. No motion required.
- **Cecil and Calvin Brill's properties located at approximately 9037 E. 7th Street.** Ron Klein, Administrative Assistant, addressed the Board of Aldermen to inform them that several properties around this location need a water supply in order to expand into a housing development. Mr. Klein asked the Board of Aldermen to expend approximately \$13,500 to bore under 7th Street to provide water to this property. Discussion held. Motion made by Alderman Reynolds to expend up to \$15,000 to bore under 7th Street to provide the water supply needed to this property. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **TREKK Design Group/Allgeier Martin.** Justin Pryor, Administrative Director to the Mayor's Office, informed the Board of Aldermen the Mayor's Office had chosen TREKK Design Group/Allgeier Martin for the upcoming sewer project. Discussion held. Motion made by Alderman Edge to approve the choice of the Mayor's Office for this project. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

- **Public Works Department Tool Truck discussion.** Ron Klein, Administrative Assistant, was present to request of the Board of Aldermen the need to update the Ford 150 with a side toolbox. Discussion held. Motion made by Alderman Edge to approve the expenditure of \$675 for the installed toolbox as discussed. 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 June 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 June 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 June 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 Williams. A vote was taken and unanimous.

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

THE MINUTES OF A PUBLIC HEARING OF THE CITY OF DUENWEG,
MISSOURI WAS HELD IN THE DUENWEG MUNICIPAL BUILDING AT
118 WEBB STREET, ON AUGUST 21ST, 2020 AT 10:00 A.M.

A Public Hearing concerning the 2020 Aggregate Assessed Valuation for
Political Subdivisions Other Than Schools.

Notices were posted from August 3rd thru August 21st, 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 August 12th, 2020.


The Public Hearing was called to order at 10:00 A.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 10:30 A.M. by Mayor Olds.



Russell Olds, Mayor

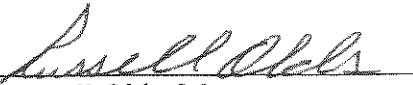
ATTEST:




Shirley J Lewis, City Clerk

Alderman Reynolds made a motion to adjourn at 9:35 P.M. Motion seconded by Alderman Edge. 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