

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 AUGUST 27<sup>TH</sup>, 2020.

The regular meeting of the Board of Aldermen of the City of Duenweg for August was held in the Duenweg Municipal Building on August 27<sup>th</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 Attorney	Judd McPherson
City Staff	Shirley J Lewis
	Justin Pryor
	Ron Klein
Interim Chief	D. Jeffrey Pearce

The meeting was called to order at 7:01 P.M. by Mayor Olds.

The minutes of the previous regular meeting, July 23<sup>rd</sup>, 2020 were read. Following discussion, Alderman Edge made a motion to accept the minutes as amended. Motion seconded by Alderman Haldeman. 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 August 21<sup>st</sup>, 2020 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
James Williams	Yes

**Quote for precast curb inlet from Stewart Concrete Products for \$1,440.00.** Ron Klein, Administrative Assistant, was present to request the Board of Aldermen to approve the purchase of a precast curb inlet for the NW corner of Wolfe Drive and Ashcraft Street. Discussion held. Motion made by Alderman Edge to approve the purchase of the precast curb inlet from Stewart Concrete Products for this project.

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

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

**Ratify the expenditure to Tony's Truck Service to replace the steering box in the 1993 International Truck for \$785.00.** Ron Klein, Administrative Assistant, was present to request the Board of Aldermen to ratify the expenditure of \$785.00 to replace the steering box in the 1993 International Dump Truck. Discussion held. Motion made by Alderman Reynolds. Motion seconded Alderman Edge. A vote was taken and unanimous.

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

**Bill NO. 2020-011**

**Ordinance NO. 2020-011**

**An ordinance authorizing the City of Duenweg, Missouri, to employ an attorney to assist the City of Duenweg, Missouri, in negotiating and closing a loan for the construction and operation of a Water or Wastewater System in the City of Duenweg, Missouri, and such other legal works as may be needed in conjunction with the construction and initial operation of the facility.**

Attorney Mel L. Gilbert, special counsel, was present to introduce himself to the Board of Aldermen. Discussion held. Bill NO. 2020-011 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-011 was available for public viewing prior to the Board Meeting. Motion made by Alderman Haldeman to accept Bill NO. 2020-011 on its first reading, read in its entirety. 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

**Bill NO. 2020-011**

**Ordinance NO. 2020-011**

**An ordinance authorizing the City of Duenweg, Missouri, to employ an attorney to assist the City of Duenweg, Missouri, in negotiating and closing a loan for the construction and operation of a Water or Wastewater System in the City of Duenweg, Missouri, and such other legal works as may be needed in conjunction with the construction and initial operation of the facility.**

Bill NO. 2020-011 was presented by Mayor Olds to the Board of Aldermen. Bill NO.

2020-011 was available for public viewing prior to the Board Meeting. Motion made by Alderman Edge to accept Bill NO. 2020-011 on its second 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

**Public Hearing for annexation on E 7<sup>th</sup> Street.** Justin Pryor, Administrative Director to the Mayor's Office, presented three annexations to the Board of Aldermen to annex property located on East 7<sup>th</sup> Street owned by Cecil and/or Calvin Brill. Discussion held. Motion made by Alderman Haldeman to set a public hearing for September 24, 2020, at 6:45 P.M., with the legal advertising being run in the Webb City Sentinel by City Clerk Shirley J Lewis on September 9, 2020. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**Walnut tree sales and Duenweg Fairgrounds discussion.** Mayor Olds informed the Board of Aldermen that we were able to sell walnut trees from the fairgrounds property for a total of \$20,791.00. Discussion held regarding how this money is to be used. No motion required.

**Well #3 discussion.** Mayor Olds discussed with the Board of Aldermen the need for another well and where it should be placed. Discussion held. No motion required.

**General Business:**

- **TREKK Design Group/Allgeier Martin discussion.** Justin Pryor, Administrative Director to the Mayor's Office, informed the Board of Aldermen that he had spoke with Isabella Karallas, Project Manager for TREKK Design Group, regarding the progress of the project. Ms. Karallas is almost ready to send the contract to USDA for them to review before forwarding to us for signatures. Discussion held. No motion required.

**Voided/Deleted Transactions for July 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 July 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 July 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 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 Haldeman to go into a closed session at 8:33 P.M. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

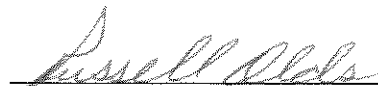
William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Motion made by Alderman Edge to come out of a closed session at 9:03 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

Alderman Edge made a motion to adjourn at 9:04 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

  
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Russell Olds, Mayor

ATTEST:

  
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Shirley J Lewis, City Clerk

THE MINUTES OF A PUBLIC HEARING OF THE CITY OF DUENWEG, MISSOURI WAS HELD IN THE DUENWEG MUNICIPAL BUILDING AT 118 WEBB STREET, ON SEPTEMBER 24<sup>TH</sup>, 2020 AT 6:45 P.M.

A Public Hearing concerning the voluntary annexations of three properties with the following descriptions:

**First Property:**

All of the Northeast Quarter of the Southeast Quarter lying West of the Missouri Pacific Railroad, And All of the Northwest Quarter of the Southeast Quarter, All in Section 2, Township 27, Range 32, Jasper County Missouri, EXCEPT All that part of the North One-half of the Southeast Quarter of Section 2, Township 27, Range 32, Jasper County, Missouri, lying East of Missouri State Highway AA and West of the Railroad right-of-way.

**Second Property includes:**

**Tract 1:**

All of the Northeast Quarter of the Southwest Quarter of Section 2, Township 27, Range 32, Jasper County, Missouri.

**Tract 2:**

Together with a private roadway 20 feet in width described as Commencing at a point 20 feet North of the Northeast corner of the Southwest Quarter of the Southwest Quarter of Section 2, Township 27, Range 32, Jasper County, Missouri, running along the East side of the said 40 acres tract to the public road on the South side.

**Third Property includes:**

**Tract 1:**

All of a tract of land described as Commencing 231 feet East of the Southwest corner of the West One-half of the Southwest Quarter of the Southeast Quarter of Section 2, Township 27, Range 32, Jasper County, Missouri, thence East 429 feet, thence North 1320 feet, thence West 429 feet, thence South to the Point of Beginning.

**Tract 2:**

All of a tract of land described as Beginning at the Southwest corner of the West One-half of the Southwest Quarter of the Southeast Quarter of Section 2, Township 27, Range 32, Jasper County, Missouri, thence East 231 feet, thence North 1320 feet, thence West 231 feet, thence South to the Point of beginning.

**Tract 3:**

All of the Southeast Quarter of the Southwest Quarter of Section 2, Township 27, Range 32, Jasper County, Missouri, and the West 20 feet of the Southwest Quarter of the Southeast Quarter of section 2, Township 27, Range 32, Jasper County, Missouri.

Notices were posted from August 27<sup>th</sup> thru September 24<sup>th</sup>, 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 September 9<sup>th</sup>, 2020.

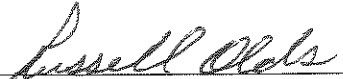
The Public Hearing was called to order at 6:48 P.M. by Mayor Olds.

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 6:54 P.M. by Mayor Olds.

  
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Russell Olds, Mayor

ATTEST:

  
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Shirley J Lewis, City Clerk