

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 SEPTEMBER 24TH, 2020.

The regular meeting of the Board of Aldermen of the City of Duenweg for September was held in the Duenweg Municipal Building on September 24th, 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 <i>arrived at 7:11 p.m.</i>
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, August 24th, 2020 were read. Following discussion, Alderman Reynolds 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

Schuber Mitchell Homes final plat discussion. Mr. Dan Mitchell was present to address the Board of Aldermen regarding the final plat of Southwind Trails Development. Discussion held. Motion made by Alderman Haldeman to approve the final plat for Southwind Trails. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Chris Smith, 516 Robin, to discuss parking his tow truck at his residence. Mr. Smith addressed the Board of Aldermen regarding parking his tow truck, an emergency vehicle, at his residence at 516 Robin. He stated that his truck weighs 24,000 pounds which he realizes is double the weight limit for that street. Discussion held. Mayor Olds informed Mr. Smith in accordance with our ordinance we are

unable to make an exception, but his office will review the ordinance and bring back to the council at a later date. No motion required.

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 adopt Bill NO. 2020-011 on its third and final 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. 2020-012

Ordinance NO. 2020-012

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

Bill NO. 2020-012 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-012 was available for public viewing prior to the Board Meeting. Motion made by Alderman Haldeman to accept Bill NO. 2020-012 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. 2020-013

Ordinance NO. 2020-013

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

Bill NO. 2020-013 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-013 was available for public viewing prior to the Board Meeting. Motion made by Alderman Reynolds to accept Bill NO. 2020-013 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. 2020-014

Ordinance NO. 2020-014

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

Bill NO. 2020-014 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-014 was available for public viewing prior to the Board Meeting. Motion made by Alderman Reynolds to accept Bill NO. 2020-014 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. 2020-015

Ordinance NO. 2020-015

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

Alex Watkins and Andrew Bright were present to represent Bright Futures Development LLC to the Board of Aldermen. Mr. Watkins proceeded with addressing the Board of Aldermen and offering \$20,000 for the property located to the south of the Duenweg Volunteer Fire Department at the NE corner of Wolfe Drive and Rogers Street. Discussion held. Mayor Olds informed Mr. Watkins and Mr. Bright that the Board of Aldermen will discuss their offer and get back with him at a later time. No motion required.

Accept a proposal for Phase I Cultural Resource Survey, Duenweg Sewer Project for \$5,020.00. Justin Pryor, Administrative Director to the Mayor's Office, informed the Board of Aldermen the need to approve this expenditure as it is a step involved in the upcoming sewer project. Discussion held. Motion made by Alderman Haldeman to authorize the expenditure of \$5,020.00 for the Phase I Cultural Resource Survey. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Discussion of a quote for a city clerk laptop. Mayor Olds requested of the Board of Aldermen to purchase a laptop for the city clerk so she would be able to work from outside of the office, as needed. Discussion held. Motion made by Alderman Haldeman to approve up to \$1,000.00 for the purchase of the laptop for the city clerk. 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:

- **Box blade for public works.** Mayor Olds informed the Board of Aldermen the need for the public works department to purchase a box blade for them to use for upcoming project on the streets, and Mr. Klein had found one at Heritage Tractor for \$900.00. Alderman Williams stated he had done some research and found comparable box blades for less money, i.e., two at Tractor Supply where he found a 6' for \$799.00 and a 5' for \$749.00; also, a 5' at Atwood's for \$719.00. Discussion held. Motion made by Alderman Haldeman to approve up to \$1,000.00 for a 6' box blade after it has been shopped out for. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **Used 60" Woods Mower.** Mayor Olds requested the Board of Aldermen to purchase a used 60" Woods finishing mower for \$550.00 for use at the fairgrounds. Discussion held. Motion made by Alderman Edge to approve the expenditure of \$550.00. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

- **Fill dirt.** Mayor Olds informed the Board of Aldermen that we have access to fill dirt, clay, and clean dirt. Discussion held. Motion made by Alderman Edge to purchase the needed dirt, as long as we have a need and storage for it, for up to \$5,000.00. 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 August 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 August 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 August 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 Reynolds to go into a closed session at 8:25 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

Motion made by Alderman Reynolds to come out of a closed session at 8:31 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

No comments or votes during or after the closed session.

Alderman Haldeman made a motion to adjourn at 8:34 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