

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 OCTOBER 22ND, 2020.

The regular meeting of the Board of Aldermen of the City of Duenweg for October was held in the Duenweg Municipal Building on October 22nd, 2020 at 7:00 P.M. with the following present:

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| Mayor | Russell Olds |
| Mayor ProTem | William Haldeman |
| Alderman | Dellaca Reynolds |
| | James Williams |
| City Attorney | Judd McPherson |
| City Staff | Justin Pryor |
| | Ron Klein |
| | Traci Kessler |
| | Cassandra Haen |

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

The minutes of the previous regular meeting, September 24th, 2020 were read. Following discussion, Alderman Reynolds made a motion to accept the minutes as read. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

The minutes of the public hearing held on September 24th, 2020 were read. Following discussion, Alderman Reynolds made a motion to accept the minutes as read. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

TREKK Design Group, LLC, to discuss contract for sewer project. Members from TREKK Design Group, LLC was present to discuss the contract they completed for the engineering costs for the City of Duenweg. Discussion held. Special Counsel, Attorney Mel Gilbert will review the contract. Motion made by Alderman Haldeman to authorize Mayor Olds to go forward with the contract as long as it remained

substantially unchanged after the review is back from Mr. Gilbert. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

Curb and Gutter bids for asphalt on Robin Street to Voegel Street. Ron Klein, Public Works Manager, presented to the Board of Aldermen the four bids that he had received regarding the asphalt and curb and guttering along Robin Street from Dollar General to Voegel Street.

The bids were as follows for the asphalt job:

- Emery Sapp & Sons d/b/a Hutchens Construction submitted two bids consisting of 3" asphalt surfacing at \$15,467.00; and 4" asphalt surfacing at \$18,204.50
- Hicklin Asphalt submitted two bids consisting of 3" asphalt surfacing for \$20,641.00; and 4" asphalt surfacing at \$27,772.00.

The bids were as follows for the curb and gutter:

- G&G Construction Co, Inc. submitted a bid for 440' of standard curb and gutter for \$13,300.00, with the city buying the materials.
- Bluebird Builders, LLC submitted a bid for 440' of curb and gutter for \$7,680.00, including materials

Discussion held. Motion made by Alderman Reynolds to award the job for the asphalt to Emery Sapp & Sons d/b/a Hutchens Construction for \$18,204.50. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

Motion made by Aldermen Haldeman to award the job of the curb and gutter to Bluebird Builders, LLC for \$7,680.00. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

Eagle Scout project for Damien Anderson. Mr. Anderson was not present at the meeting due to the COVID-19 pandemic, but he did submit a letter per Ron Klein. In the letter Mr. Anderson explained the last thing he needed to complete to achieve his rank of Eagle Scout was a service project that benefits the community that he plans, directs, and provides the leadership to all that participate. Mr. Anderson stated he would like to start a walking trail at the Duenweg Fairgrounds, and he needs to blessing of the Duenweg Board of Aldermen to complete this project. Discussion

held. Motion made by Alderman Williams to grant Mr. Damien Anderson the permission and blessing and allow him and his troop(s) to complete the walking trail as defined. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| 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 Reynolds to adopt Bill NO. 2020-012 on its second and final reading, read by title only. Motion seconded by Alderman Williams. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| 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 adopt Bill NO. 2020-013 on its second and final reading, read by title only. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| 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 adopt Bill NO. 2020-014 on its second and final reading,

read by title only. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| 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.

Bill NO. 2020-015 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-015 was available for public viewing prior to the Board Meeting. Motion made by Alderman Haldeman to accept Bill NO. 2020-015 on its first reading, read in its entirety. Motion seconded by Alderman Williams. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| 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.

Bill NO. 2020-015 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-015 was available for public viewing prior to the Board Meeting. Motion made by Alderman Haldeman to adopt Bill NO. 2020-015 on its second and final reading, read by title only. Motion seconded by Alderman Williams. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| James Williams | Yes |

Resolution NO. 2020-016

A resolution authorizing the execution of an agreement with the Missouri Office of State Courts Administrator regarding services related to the Justice information system implementation process.

Resolution NO. 2020-016 was presented by Mayor Olds to the Board of Aldermen. Resolution NO. 2020-016 was available for public viewing prior to the Board Meeting. Motion made by Alderman Reynolds to accept Resolution NO. 2020-016 on

its first and final reading, read in its entirety. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| James Williams | Yes |

Bill NO. 2020-017

Ordinance NO. 2020-017

An ordinance establishing an additional cost for the Municipal Court at the City of Duenweg, Jasper County, Missouri, a Division of the Jasper County Circuit Court.

Bill NO. 2020-017 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-017 was available for public viewing prior to the Board Meeting. Motion made by Alderman Reynolds to accept Bill NO. 2020-017 on its first reading, read in its entirety. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| James Williams | Yes |

Bill NO. 2020-017

Ordinance NO. 2020-017

An ordinance establishing an additional cost for the Municipal Court at the City of Duenweg, Jasper County, Missouri, a Division of the Jasper County Circuit Court.

Bill NO. 2020-017 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-017 was available for public viewing prior to the Board Meeting. Motion made by Alderman Reynolds to accept Bill NO. 2020-017 on its second and final reading, read by title only. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| James Williams | Yes |

General Business:

- **Fire Department Land.** Chief Howard Reding was present to witness and answer questions regarding the land that the City of Duenweg is donating to the Duenweg Volunteer Fire Department. Discussion held. No motion required.

Bill NO. 2020-018

Ordinance NO. 2020-018

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

Bill NO. 2020-018 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-018 was available for public viewing prior to the Board Meeting. Motion made by Alderman Reynolds to accept Bill NO. 2020-018 on its first reading, read in its entirety. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| James Williams | Yes |

Bill NO. 2020-018

Ordinance NO. 2020-018

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

Bill NO. 2020-018 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2020-018 was available for public viewing prior to the Board Meeting. Motion made by Alderman Reynolds to adopt Bill NO. 2020-018 on its second and final reading, read by title only. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| James Williams | Yes |

- **Police Chief and Public Works Director discussion.** Mayor Olds requested the Board of Aldermen to approve the appointment of D. Jeffrey Pearce as Duenweg Police Chief; and Ronald L. Klein as Public Works Director. Discussion held. Motion made by Alderman Williams to approve Mayor Olds' request for the appointments. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| James Williams | Yes |

- **330 N. Prigmor well discussion.** Justin Pryor, Administrative Director to the Mayor's Office, was present and requested of the Board of Aldermen for him to investigate the possibility of the City of Duenweg renting or purchasing the artesian well located at 330 N. Prigmor. Discussion held. No motion required.

- **November 2020 and December 2020 council dates.** Mayor Olds asked the Board of Aldermen if we can have alternate dates for the months of November and December due to the holidays. Discussion held. Motion made by Alderman Reynolds to set the November date to November 19th; and the December date to December 17th. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

Voided/Deleted Transactions for September 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 passed.

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

List of Unpaid Bills September 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 passed.

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

List of Paid Transactions for September 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 passed.

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| 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 passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| 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 9:10 P.M. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

Motion made by Alderman Reynolds to come out of a closed session at 9:31 P.M. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

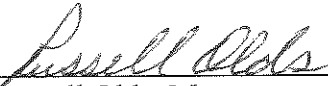
Comments or votes after the closed session:

Motion made by Alderman Haldeman to construct the sewer line and water line at Wolfe Drive and Ashcraft Street with curb and gutter and an inlet box. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

Alderman Reynolds made a motion to adjourn at 9:45 P.M. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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|------------------|--------|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge | Absent |
| James Williams | Yes |



Russell Olds, Mayor

ATTEST:



Shirley J Lewis, City Clerk