

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 NOVEMBER 19TH, 2020.

The regular meeting of the Board of Aldermen of the City of Duenweg for November was held in the Duenweg Municipal Building on November 19th, 2020 at 7:00 P.M. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Dellaca Reynolds
	Karen Edge
City Attorney	Judd McPherson
City Staff	Justin Pryor
	Ron Klein
	Cassandra Haen

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

The minutes of the previous regular meeting, October 22nd, 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 passed.

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

Authorize the purchase of badges for the police department. Chief Pearce submitted a purchase request in order to purchase new heavier duty badges from Southern Uniform for \$506.00. Discussion held. Motion made by Alderman Edge to approve the expenditure of \$506.00 for the heavier badges for the Duenweg Police Department. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

Authorize the repair of the patrol car. City Clerk Shirley J Lewis presented to the Board of Aldermen the need to authorize the expenditure to repair the patrol car as it had damage to the back bumper. Discussion held. Motion made by Alderman Reynolds to authorize the repair of \$811.00 to Mid-American Rebuilders. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

Budget 2021 discussion. City Clerk Shirley J Lewis presented to the Board of Aldermen the proposed 2021 Budget for the City of Duenweg. Discussion held. No motion required.

Grant Williams, 590 Prigmor. Mr. Grant Williams and Mr. John Bolte was present to discuss their plan they had previously discussed with the Duenweg Planning Board to develop duplexes on the property at 590 Prigmor. There was a letter of recommendations from the Duenweg Planning Board that was presented to the Board of Aldermen by Justin Pryor, Administrative Director to the Mayor's Office. Discussion held. Motion made by Alderman Haldeman for the project to proceed with the correction of the easement becoming a right-of-way instead of an easement, with the roadways not being fifty feet wide, as well as making the sewer public and not private. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

Resolution NO. 2020-019

A resolution to appoint a check signer for the City of Duenweg, Jasper County, Missouri on court account held by the Jasper County Circuit Court Duenweg Municipal Division, Jasper County, Duenweg, Missouri.

Resolution NO. 2020-019 was presented by Mayor Olds to the Board of Aldermen. Resolution NO. 2020-019 was available for public viewing prior to the Board Meeting. Motion made by Alderman Edge to accept Resolution NO. 2020-019 on its first and final reading, read in its entirety. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

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

General Business:

- **ESS, d/b/a Hutchens Construction.** Ron Klein, Public Works Director, presented to the Board of Aldermen the reason for ESS to resubmit their bid for Robin Street from Dollar General to Voegel Street that was authorized in the October Council Meeting for \$18,204.50. This bid has been updated and needs to increase to \$22,392.50, which is still lower than the other bids that were presented in October 2020. Discussion held. Motion made by Alderman Edge to accept and approve the increased bids for \$22,392.50. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

- **Police Department report.** Police Chief Pearce presented to the Board of Aldermen a spreadsheet of calls and responses made by the Duenweg Police Department this last month. Discussion held. No motion required.

Voided/Deleted Transactions for October 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 passed.

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

List of Unpaid Bills October 2020. Discussion held. A motion was made by Alderman Reynolds to acknowledge there were no unpaid bills. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

List of Paid Transactions for October 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 passed.

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

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 passed.

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

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 Edge to go into a closed session at 8:39 PM. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

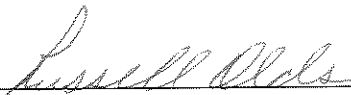
Motion made by Alderman Edge to come out of a closed session at 8:57 PM. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

No comments or votes after the closed session:

Alderman Reynolds made a motion to adjourn at 9:12 PM. Motion seconded by Alderman Edge. A vote was taken and passed.

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



Russell Olds, Mayor

ATTEST:



Shirley J Lewis, City Clerk

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 DECEMBER 17TH, 2020.

The regular meeting of the Board of Aldermen of the City of Duenweg for December was held in the Duenweg Municipal Building on December 17th, 2020 at 7:00 P.M. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Dellaca Reynolds
	Karen Edge
	James Williams
City Attorney	Judd McPherson
City Staff	Shirley J Lewis
	Justin Pryor
	Ron Klein
	Cassandra Haen
Police Chief	Jeff Pearce

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

The minutes of the previous regular meeting, November 19th, 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

Police Department supply request. Chief Jeff Pearce presented a request to the Board of Aldermen the need for a different report writing system. The initial cost is as follows:

- For the first year is \$5188.00, which includes 1 year of support
- 3 printers (for each car) is \$385.00 each
- 3 sets of supplies (for each car) is \$138.00 each
- Software at \$2305.96 one-time fee
- With an annual support fee of \$4188.00

Discussion held. Motion made by Alderman Edge to allow up to \$9100.00 for the

new report writing system. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Adoption of Budget 2021. Budget for 2021 presented by City Clerk Shirley J Lewis and Mayor Olds. Discussion held. Motion made by Alderman Reynolds to adopt the Budget 2021 as presented. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Set Public Hearing for annual water rates and sewer rates increases. Discussion held. Sewer rates will increase by 5% and water rates will increase by 2.5% as defined in the budget. Public Hearings will be held on Friday, January 15, 2021 at 10:00 AM; and Tuesday, January 19, 2021 at 7:00 PM. Motion made by Alderman Reynolds to set public hearings as described and discuss the increases listed above. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

General Business:

- **Duenweg Police Department Call log discussion.** Police Chief Pearce presented to the Board of Aldermen a spreadsheet of calls and responses made by the Duenweg Police Department this last month. Discussion held. No motion required.
- **Water meters discussion.** Ron Klein, Public Works Manager, was present and requested from the Board of Aldermen the need to purchase water meters for the upcoming installation of services and to have some on the shelf. Discussion held. Motion made by Alderman Haldeman to authorize up to \$5,000.00 for water meters. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **Equipment discussion.** Mayor Olds brought to the attention of the Board of Aldermen the need to continue to look for equipment that is needed for the public works department. No motion required.

Voided/Deleted Transactions for November 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 November 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 November 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.

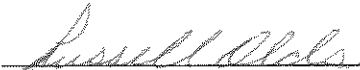
William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Payment of bills. Alderman Reynolds made a motion to pay upcoming bills that are due before next meeting. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Alderman Reynolds made a motion to adjourn at 8:30 PM. 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