

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 17<sup>TH</sup>, 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 17<sup>th</sup>, 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 19<sup>th</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

**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.

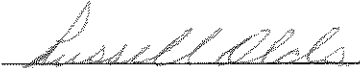
William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

**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

  
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Russell Olds, Mayor

ATTEST:

  
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Shirley J Lewis, City Clerk