

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 APRIL 25TH, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for April was held in the Duenweg Municipal Building on April 25th, 2019 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 7:40 p.m.</i>
City Staff	Dennis Hutson
	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, March 28th, 2019 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

Accept election results from April 2, 2019. The certified election results from the Jasper County Clerk were presented to the Board of Alderman for their review. After review Alderman Reynolds made a motion to accept the election results 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

Nomination and election of Mayor Pro-Tem. Discussion held. Motion made by Alderman Reynolds to nominate and elect Alderman Haldeman for Mayor Pro-Tem for the term of one year. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Resolution NO. 2019-006. A resolution to appoint check signers for the City of Duenweg, Jasper County, Missouri, on all accounts held by the city present and future. This resolution will be voided as there was not a change in the seat of Mayor Pro-Tem.

Resolution NO. 2019-007

A resolution to appoint Justin Pryor as the designated representative from the City of Duenweg to the Harry S. Truman Coordinating Council (HSTCC) Board of Directors for the City of Duenweg, Jasper County, Missouri.

Resolution NO. 2019-007 was presented by Mayor Olds to the Board of Aldermen. Resolution NO. 2019-007 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Edge to adopt Resolution NO. 2019-007 on its first reading, read in its entirety. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

General Business:

- Mayor Olds presented to the Board of Aldermen quotes for the rental of equipment to possibly save on cost for needed dirt work. Discussion held. Motion made by Alderman Haldeman to approve the rental agreement for a D6K Bulldozer for up to \$3,000.00. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

- Mayor Olds asked for update on Police Department vacancies. Justin Pryor informed that some applicants had been interviewed but due to the number of applicants an application period would be reopened to garner more response. No motion required.
- Dennis Hutson and Justin Pryor informed Board of Alderman of an issue with Well #1 and some of the options available and reported that Andy Simmons was scheduled to meet with them about those options. No motion required.

Voided/Deleted Transactions for March 2019. 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 Haldeman. A vote was taken and unanimous.

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

List of Unpaid Bills March 2019. 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 unanimous.

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

List of Paid Transactions for March 2019. 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 bills. 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 7:56 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 8:14 p.m.
Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

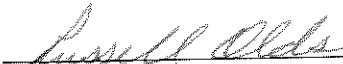
William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

Any comments or votes as a result of the closed session:

- There were no votes for the closed session.

Alderman Reynolds made a motion to adjourn at 8:36 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



Russell Olds, Mayor

ATTEST:



Shirley J Lewis, City Clerk