

THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF DUENWEG HELD IN THE DUENWEG MUNICIPAL BUILDING, 118 WEBB STREET, ON AUGUST 15TH, 2019.

The special meeting of the Board of Aldermen of the City of Duenweg was held in the Duenweg Municipal Building on August 15th, 2019 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman <i>–arrived at 7:16 p.m.</i>
Alderman	Karen Edge
	Dellaca Reynolds
	James Williams
City Staff	Shirley Lewis
	Justin Pryor

The meeting was called to order at 7:04 p.m. by Mayor Olds.

Bill NO. 2019-010

Ordinance NO. 2019-010

An ordinance authorizing and approving the contract for sale of property between the City of Duenweg and Jeffrey Burr located within the city limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2019-010 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-010 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to accept Bill NO. 2019-010 on its first reading, read in its entirety. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

Bill NO. 2019-010

Ordinance NO. 2019-010

An ordinance authorizing and approving the contract for sale of property between the City of Duenweg and Jeffrey Burr located within the city limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2019-010 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-010 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Edge to adopt Bill NO. 2019-010 on its second and final reading, read by title only. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Resolution NO. 2019-011

A resolution to dedicate Right-of-Way for the extension of Azalea Street in the City of Duenweg, Jasper County, Missouri.

Resolution NO. 2019-011 was presented by Mayor Olds to the Board of Aldermen. Resolution NO. 2019-011 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Edge to adopt Resolution NO. 2019-011 on its first and final reading, read in its entirety. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

Resolution NO. 2019-012

A resolution of the Board of Aldermen of the City of Duenweg concerning acceptance and compliance with various requirements to obtain financial assistance from the United States of America, acting through the United States Department of Agriculture, Rural Development.

Resolution NO. 2019-012 was presented by Mayor Olds to the Board of Aldermen. Resolution NO. 2019-012 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to adopt Resolution NO. 2019-012 on its first and final reading, read in its entirety. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Alderman Edge made a motion to adjourn at 7:26 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