

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 19TH, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for December was held in the Duenweg Municipal Building on December 19th, 2019 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Dellaca Reynolds
	James Williams
City Staff	Shirley J Lewis
	Dennis Hutson
	Justin Pryor
	Ron Klein

The meeting was called to order at 6:59 p.m. by Mayor Olds.

The minutes of the previous regular meeting, November 21st, 2019 were read. Following discussion, Alderman Reynolds made a motion to accept the minutes as amended. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

The minutes of the Public Hearing held on December 13th, 2019 were read. Following discussion, Alderman Reynolds made a motion to accept the minutes as amended. Motion seconded by Alderman Williams. A vote was taken and passed.

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

Bill NO. 2019-014

Ordinance NO. 2019-014

An ordinance establishing rules, regulations, and rates for the operation of the water and sewer supply system to be constructed and owned by the City of Duenweg, Jasper County, Missouri

Bill NO. 2019-014 was presented by Mayor Olds to the Board of Aldermen. Bill

NO. 2019-014 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to adopt Bill NO. 2019-014 on an emergency basis as it pertains to the health and welfare of the citizens of the City of Duenweg, Jasper County, Missouri. Motion seconded by Alderman Haldeman. A roll call vote was taken and passed.

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

Bill NO. 2019-015

Ordinance NO. 2019-015

An ordinance authorizing and approving the contract for purchase of property between Schroeder Holdings LLC and the City of Duenweg located within the city limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2019-015 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-015 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to accept Bill NO. 2019-015 on its first reading read in its entirety. Motion seconded by Alderman Williams. A roll call vote was taken and passed.

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

Bill NO. 2019-015

Ordinance NO. 2019-015

An ordinance authorizing and approving the contract for purchase of property between Schroeder Holdings LLC and the City of Duenweg located within the city limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2019-015 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-015 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to adopt Bill NO. 2019-015 on its second and final reading read by title only. Motion seconded by Alderman Williams. A roll call vote was taken and passed.

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

Bill NO. 2019-016

Ordinance NO. 2019-016

An ordinance authorizing and approving the contract for sale of property between Watkins Quest LLC and the City of Duenweg located within the

city limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2019-016 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-016 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to accept Bill NO. 2019-016 on its first 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	Absent
James Williams	Yes

Bill NO. 2019-016

Ordinance NO. 2019-016

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

Bill NO. 2019-016 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-016 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Haldeman to adopt Bill NO. 2019-016 on its second and final reading read by title only. Motion seconded by Alderman Williams. A roll call vote was taken and passed.

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

Proposed Budget 2020 discussion. Mayor Olds presented to the Board of Aldermen the need to adopt the 2020 Budget. Discussion held. Motion made by Alderman Haldeman to adopt the 2020 Budget as presented. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

Discuss bid for swale on Azalea Street. Mayor Olds informed the Board of Aldermen the need to create a swale on Azalea Street for storm water. The bid that was requested had not been provided as of the time of the meeting so this item will come back next month for discussion. No motion required.

Discuss bid for surveys on Ashcraft corridor east of Wolfe Drive for storm water drainage as well as survey from Rogers Street to Voegel Street. Mayor

Olds presented to the Board of Aldermen the need to construct a storm water drainage to redirect the storm water into Magajupa retention pond. Discussion held. Motion made by Alderman Haldeman to approve the expenditure of storm water pipe for up to \$30,000.00. Motion seconded by Alderman Reynolds. A vote was taken and passed. Also presented and discussed was the need for the survey for the Ashcraft corridor from Wolfe Drive east to the Magajupa retention pond. Motion made by Alderman Haldeman to approve the expenditure of \$950.00 for the survey as requested. Motion seconded by Alderman Williams. A vote was taken and passed.

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

Planning Board discussion. Mayor Olds informed the Board of Aldermen the need for reconstituting the planning board to help better inform them and make recommendations for the building that is coming to town. The six members that Mayor Olds has asked and they have accepted is: Gary Davis, Jeff Littrel, Kenny Arnold, Dellaca Reynolds, Justin Pryor, and Ron Klein. Discussion held. Motion made by Alderman Haldeman to appoint the following to the Planning Board to serve the community of Duenweg. Motion seconded by Alderman Williams. A vote was taken and passed.

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

General Business:

- **Ratify Top Tech invoices.** City Clerk Shirley J Lewis presented to the Board of Aldermen the invoice from Top Tech for \$2,310.00 for the repair of patrol car #712 that had already been done. Discussion held. Motion made by Alderman Haldeman to ratify the expenditure of \$2,310.00. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

Voided/Deleted Transactions for November 2019. Discussion held. After review of the Voided/Deleted Transactions Report, a motion was made by

Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

List of Unpaid Bills November 2019. Discussion held. A motion was made by Alderman Haldeman to acknowledge there were no unpaid bills. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

List of Paid Transactions for November 2019. Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Williams. A vote was taken and passed.

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

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

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 8:30 p.m. Motion seconded by Alderman Williams. A vote was taken and passed.

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 9:44 p.m.

Motion seconded by Alderman Williams. A vote was taken and passed.

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

Motion made by Alderman Haldeman to go back into a closed session at 9:45 p.m. Motion seconded by Alderman Williams. A vote was taken and passed.

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 9:56 p.m. Motion seconded by Alderman Haldeman. A vote was taken and passed.

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

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

- Motion made by Alderman Haldeman to allow Mayor Olds to make a counteroffer on the property discussed for \$41,000.00. Motion seconded by Alderman Reynolds. A vote was taken and passed.

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

Alderman Reynolds made a motion to adjourn at 10:00 p.m. Motion seconded by Alderman Haldman. A vote was taken and passed.

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


Russell Olds, Mayor

ATTEST:


Shirley J Lewis, City Clerk