

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 FEBRUARY 28TH, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for February was held in the Duenweg Municipal Building on February 28th, 2019 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Karen Edge
	Dellaca Reynolds
	Don Johnson
City Attorney	Judd McPherson – <i>arrived at 7:20 p.m.</i>
City Staff	Shirley J Lewis
	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, January 24th, 2019 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
Don Johnson	Yes

Kubota tractor repair discussion. Dennis Hutson, Public Works Manager, was present to request up to \$2,000.00 for the repair of the Kubota tractor which is being repaired at Anderson Car and Tractor. Discussion held. Motion made by Alderman Haldeman to designate up to \$2,000.00 for the repair of the verbal quote from Anderson Car and Tractor. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

Ratify UBMax three year support contract. Mayor Olds presented to the Board of Aldermen the paid invoice for UBMax three year support contract of \$1,211.25. UBMax is the software we use for our utility billing. Discussion held. Motion made by Alderman Haldeman to ratify the expenditure of \$1,211.25 for the UBMax three year

support contract. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

Ratify Grundermat Repair. Dennis Hutson, Public Works Manager presented to the council the expenditure of \$880.96 for repairing the Grundermat. The Grundermat is used for boring purposes for the public works department. Discussion held. Motion made by Alderman Reynolds to ratify the expenditure of \$880.96. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

Newman Road repair discussion. Mayor Olds presented to the Board of Aldermen a proposal from Emery Sapp & Sons, Inc. for the repair of Newman Road as described: 2.5" Asphalt Overlay of Newman Road to furnish, place and compact 2.5" of Superpave Asphalt, coldmilling tie-ins, pulling up dirt ditches for approximately 1325'x21' wide for \$24,000.00. Discussion held. Motion made by Alderman Reynolds to approve the proposal as presented which will also contract with Calvin Brill for work that the city needs to do. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

Hay Rights agreement for Duenweg Fairgrounds. An agreement between the City of Duenweg and Mr. Andrew Bradley was presented to the Board of Aldermen by Mayor Olds. City Attorney, Judd McPherson, made corrections to the agreement. Discussion held. Motion made by Alderman Haldeman to approve the agreement as amended. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

Bill NO. 2019-002

Ordinance NO. 2019-002

An ordinance annexing certain adjacent territory into the City of Duenweg, Jasper County, Missouri.

Mayor Olds requested the Board of Aldermen to not read Bill NO. 2019-002 at this time. No motion required.

Bill NO. 2019-003

Ordinance NO. 2019-003

An ordinance authorizing and approving the contract for sale of property between the City of Duenweg and Brandon E. Overman and Kasey L. Overman, husband and wife, located within the city limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2019-003 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-003 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Haldeman to accept Bill NO. 2019-003 on its first reading, read in its entirety. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

Bill NO. 2019-003

Ordinance NO. 2019-003

An ordinance authorizing and approving the contract for sale of property between the City of Duenweg and Brandon E. Overman and Kasey L. Overman, husband and wife, located within the city limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2019-003 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-003 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Johnson to adopt Bill NO. 2019-003 on its second and final reading, read by title only. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

Bill NO. 2019-004

Ordinance NO. 2019-004

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

Bill NO. 2019-004 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-004 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Edge to accept Bill NO. 2019-004 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
Don Johnson	Yes

Bill NO. 2019-004

Ordinance NO. 2019-004

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

Bill NO. 2019-004 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-004 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Johnson to accept Bill NO. 2019-004 on its second and final reading, read by title only. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

Resolution NO. 2019-005

A Resolution to appoint land transaction signers for the City of Duenweg, Jasper County, Missouri.

Resolution NO. 2019-005 was presented by Mayor Olds to the Board of Aldermen. Resolution NO. 2019-005 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to adopt Resolution NO. 2019-005 on its first and final reading, read in its entirety. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

General Business:

- Mayor Olds informed the Board of Aldermen that Mike Coursen had approached him wanting to purchase 606 Webb Street. Mr. Coursen was not present to speak to the Board of Aldermen and/or to make an offer on the property. Discussion held. No motion required.
- Mayor Olds updated the Board of Aldermen of where we were at in the process of condemning 301 Irwin. Discussion held. No motion required.

Voided/Deleted Transactions for January 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 Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

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

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

List of Paid Transactions for January 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 Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	Yes

Payment of bills. Alderman Reynolds made a motion to pay bills. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
Don Johnson	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 8:11 p.m. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Motion made by Alderman Reynolds to come out of a closed session at 8:52 p.m. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Alderman Johnson left the council meeting at 8:52 p.m.

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

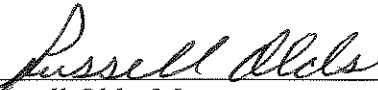
- Motion made by Alderman Haldeman to authorize the Mayor's office to engage

and negotiate the pricing discussed on the property that was discussed in the closed session. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

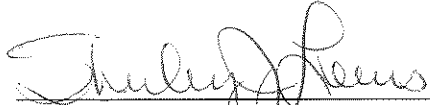
William Haldeman	Yes
Don Johnson	Absent
Karen Edge	Yes
Dellaca Reynolds	Yes

Alderman Edge made a motion to adjourn at 8:57 p.m. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

William Haldeman	Yes
Don Johnson	Absent
Karen Edge	Yes
Dellaca Reynolds	Yes


Russell Olds, Mayor

ATTEST:


Shirley J Lewis, City Clerk