

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 JANUARY 24TH, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for January was held in the Duenweg Municipal Building on January 24th, 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 Staff	Dennis Hutson
	Justin Pryor
	Ron Klein
	Adrienne Weston

The meeting was called to order at 7:00 p.m. by Mayor Olds.

The minutes of the previous regular meeting, December 27th, 2018 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
Don Johnson	Yes

The minutes of the Public Hearing held on January 18th, 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
Don Johnson	Yes

Sewer Connections on South Prigmor Road. Dennis Hutson, Public Works Director, was present to discuss the \$5,500 quote to bore for sewer connections on South Prigmor Road. The Public Works department would do the tapping and furnish the supplies. Alderman Haldeman made a motion to allocate up to \$7,000 to pay for the quote for boring as well as supplies for the Public Works Department to do the tapping. Alderman Johnson seconded. A vote was taken and unanimous.

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

Discussion for parking on street in the 100 block of Webb Street. Discussion was held regarding parking on the street on the 100 block of Webb Street, questioning if the issue was consistently ongoing and merited creation of an ordinance in order to put up parking zone signs. No motion required.

Ann Townsend requesting waiver for setbacks on property she is purchasing within the city limits of Duenweg, Missouri. Ann Townsend was not present for the meeting.

Bill NO. 2019-001

Ordinance NO. 2019-001

An ordinance establishing an application for permit and permit for the extension, construction, planning or development of public or private utilities and infrastructure within the corporate limits of the City of Duenweg, Jasper County, Missouri.

Bill NO. 2019-001 was presented by Ron Klein, Administrative Assistant, to the Board of Aldermen. Bill NO. 2019-001 was available for public viewing prior to the Board Meeting. Mr. Klein was present to explain the purpose of the ordinance. Discussion was held to include a provision to incorporate a fee if the project is bigger and requires oversight from city employees. Judd McPherson will read and review the bill and provision before the next meeting. No motion required.

Bill NO. 2019-002

Ordinance NO. 2019-002

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

Bill NO. 2019-002 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-002 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Edge to accept Bill NO. 2019-002 on its first 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
Don Johnson	Yes

General Business:

- Resident James Williams was present and raised questions about low water pressure on Parkmor Drive. Public Works Director Dennis Hutson informed him that the city had been operating off the smaller tower due to work being done but that it should be switched out and not have a lasting impact. No motion required.

Voided/Deleted Transactions for December 2018. 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 December 2018. Discussion held. A motion was made by Alderman Reynolds to acknowledge there were no unpaid bills. 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 Paid Transactions for December 2018. 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 Edge. A vote was taken and unanimous.

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

Alderman Johnson made a motion to adjourn at 8:00 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


Russell Olds, Mayor

ATTEST:


Shirley J Lewis, City Clerk