

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 23RD, 2020.

The regular meeting of the Board of Aldermen of the City of Duenweg for December was held in the Duenweg Municipal Building on January 23rd, 2020 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Karen Edge
	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, December 19th, 2019 were read. Following discussion, Alderman Reynolds made a motion to accept the minutes as read. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

The minutes of the Public Hearing held on December 19th, 2019 were read. Following discussion, Alderman Reynolds made a motion to accept the minutes as amended. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Leonard Knox requesting variances on two parcels. Mr. Knox was present to request variances for two parcels from 70', as described in our land development guidelines, to 63'. Discussion held. Motion made by Alderman Haldeman to approve the variances as discussed in accordance with drawing depiction. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Discuss bid for swale on Azalea Street. Mayor Olds informed the Board of Aldermen the need for a storm water swale on the south side of the lots that are for sale on Azalea Street and we have a bid from K. Southard, Inc. for \$3,600.00. Discussion held. Motion made by Alderman Haldeman to authorize this construction for up to \$3,600.00. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Planning Board appointment. Mayor Olds asked the Board of Aldermen to confirm his appointment of David Ellis to the Planning Board. Discussion held. Motion made by Alderman Haldeman to confirm David Ellis to the Planning Board. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

General Business:

- **Variance for 209 Hardy Street construction.** Justin Pryor, Administrative Director to the Mayor's Office, requested from the Board of Aldermen to approve a variance from 70', as described in our land development guidelines, to 62.5'. Discussion held. Motion made by Alderman Haldeman to authorize the variance according to the drawing submitted for the construction at 209 Hardy Street. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

- **MAPS invoice for 4th quarter 2019.** Mayor Olds presented to the Board of Aldermen the invoice for MAPS service for the City of Duenweg for the 4th quarter 2019. Discussion held. Motion made by Alderman Haldeman to expend the \$702.00 for the the five riders for the 4th quarter of 2019. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **Missouri Municipal League membership dues for 2020.** Mayor Olds

presented to the Board of Aldermen the invoice for \$512.10 for the membership dues for 2020. Discussion held. Motion made by Alderman Reynolds to approve the expenditure of \$512.10 for membership dues for 2020 for MML. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **Payroll increase for the public works department.** Mayor Olds informed the Board of Aldermen the need to find approximately \$4,000.00 to \$5,000.00 to elevate a neglected oversight of pay rates on two public works employees. Discussion held. Motion made by Alderman Haldeman to authorize up to \$5,000.00 for the pay increases as determined by Mayor Olds. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **Further payroll increase discussion.** After further discussion, motion made by Alderman Reynolds to increase the previous motion by \$1,000.00, to bring it to a total of \$6,000.00 for the pay rates for the two public works employees. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **Center Creek board discussion.** Mayor Olds informed the Board of Aldermen regarding possibly joining the Center Creek Wastewater Treatment Facility Board and inclusion of a seat on the Center Creek Board. In the preliminary investigation the City of Duenweg would build approximately 1.5 miles of gravity line and approximately 7 miles of pressure line with an aerator station somewhere in the middle. Preliminary discussion has also indicated this could cost anywhere from \$4.5 to \$5.0 million, with the possibility of receiving grant monies. Mayor Olds asked 2 questions of the Board of Aldermen: 1) Does the council wish us to pursue in this endeavor? 2) Can we retain Andy Simmons of Simmons Engineering as a consultant for the progress of the project? Discussion held. No motion required.

Voided/Deleted Transactions for December 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 December 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 December 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 Haldeman. 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 upcoming bills that are due before next meeting. Motion seconded by Alderman Edge. 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 8:32 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