

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 JULY 25<sup>TH</sup>, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for July was held in the Duenweg Municipal Building on July 25<sup>th</sup>, 2019 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Dellaca Reynolds
	James Williams
City Attorney	Judd McPherson
City Staff	Shirley Lewis
	Dennis Hutson
	Justin Pryor

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

The minutes of the previous regular meeting, June 25<sup>th</sup>, 2019 were read. Following discussion, Alderman Haldeman made a motion to accept the minutes as amended. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

**Ratify invoices from Associated Redi Mix, Inc. for concrete projects.** City Clerk, Shirley J Lewis, presented to the Board of Aldermen the paid invoices from Associated Redi Mix, Inc. that needed to be ratified due to the amounts were over the maximum that can be signed by Mayor Olds of \$500.00. The invoice numbers and amounts were as follows:

- #47798 for \$855.00
- #47815 for \$675.00
- #47837 for \$832.50
- #47873 for \$545.00
- #47893 for \$810.00

Motion made by Alderman Haldeman to ratify all paid invoices, individually listed, for

the total amount of \$3,717.50 to Associated Redi Mix, Inc. for concrete projects. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

**Authorize payment to Metro Area Public Transit System invoice.** City Clerk, Shirley J Lewis, presented to the Board of Aldermen the invoice for Metro Area Public Transit System total community match due for 2019 2<sup>nd</sup> Quarter ended 04/01/2019 – 06/30/2019 in the amount of \$639.00. Discussion held. Motion made by Alderman Reynolds to approve the expenditure of \$639.00 to Metro Area Public Transit System for the 2019 2<sup>nd</sup> Quarter. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

**Public Hearing set for Setting of 2019 Property Rates.** Mayor Olds presented to the Board of Aldermen the need to set a Public Hearing concerning the aggregate assessed valuation for political subdivisions other than schools for 2019. Discussion held. Motion made by Alderman Reynolds to set the public hearing for August 9, 2019 at 10 a.m. City Clerk, Shirley J Lewis is to run the legal advertising for the public hearing on July 31, 2019 in the Webb City Sentinel as well as post in various places within the city limits. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

**Well #1 discussion.** Dennis Hutson, Public Works Manager, requested of the Board of Aldermen for funds to lower the pump 20' at a time to hopefully lower it 100' in total. Discussion held. Motion made by Alderman Reynolds to allocate \$3,000 to \$3,500 to lower the well in order to resolve the issue we are having temporarily. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

**Bill NO. 2019-009**

**Ordinance NO. 2019-009**

**An ordinance for the election of the City Clerk for the City of Duenweg, Jasper County, Missouri.**

Bill NO. 2019-009. was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-009 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Haldeman to adopt Bill NO. 2019-009 on its second and final reading, read in its entirety. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

**General Business:**

- City Clerk, Shirley J Lewis, presented to the Board of Aldermen the proposal from Philip J. Metz regarding a Quiet Title Suit for 606 Webb Street. This is the property the city purchased at the 2017 tax auction held by Jasper County. Discussion held. Motion made by Alderman Haldeman to authorize retaining and entering into the contract with Philip J. Metz regarding this matter. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

- City Clerk, Shirley J Lewis, presented to the Board of Aldermen the discussion regarding Chet Stark for his accusation of losing two tires and two rims from hitting a pot hole on South Prosperity Road. Discussion held. No motion required.

**Voided/Deleted Transactions for June 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	Absent
James Williams	Yes

**List of Unpaid Bills June 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	Absent
James Williams	Yes

**List of Paid Transactions for June 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.

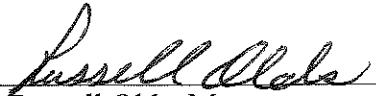
William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Absent
James Williams	Yes

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

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

Alderman Reynolds made a motion to adjourn at 9:05 p.m. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

  
Russell Olds, Mayor

ATTEST:

  
Shirley J Lewis, City Clerk