

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 JUNE 27TH, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for June was held in the Duenweg Municipal Building on June 27th, 2019 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Karen Edge
	Dellaca Reynolds
	James Williams -- <i>arrived at 7:07 p.m.</i>
City Attorney	Judd McPherson
City Staff	Shirley 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, May 23rd, 2019 were read. Following discussion, Alderman Edge 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	Yes
James Williams	Yes

Jody Richards, Military Fireworks, requesting to open June 28, 2019. Mr. Richards was not present so Shirley J Lewis, City Clerk, presented to the Board of Aldermen the need for the council to allow Military Fireworks to open on June 28, 2019 instead of July 1st as required in our ordinance. Discussion held. Motion made by Alderman Reynolds to allow Military Fireworks to open on June 28, 2019. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Jeffrey Burr, property discussion. Mayor Olds made the Board of Aldermen aware of the property discussed located on the south side Azalea Street. This subject will be further discussed in closed session. No motion required.

Sewer smoke testing discussion. Justin Pryor, Administrative Director to the Mayor's Office, presented a report to the Board of Aldermen. There were several residences that are in need of clean out caps needing replaced. Mr. Pryor suggested the city buy several of these caps to provide to the residents. Discussion held. No motion required.

Well #1 discussion. Mayor Olds informed the Board of Aldermen the progress of Well #1 and asked for direction. Discussion held. Mayor Olds will contact Andy Simmons and DNR for direction of a location for the new well.

Azalea Street development-plat/storm water and Irwin/Turkey Creek discussion. Mayor Olds discussed with the Board of Aldermen the needed materials for storm water to cross Robin Street into Magajupa, which will take the water off Robin Street, Kimberly Street, and Patterson Street. Discussion held. No motion required.

Audit 2018 discussion. City Clerk Shirley J Lewis presented the 2018 Audit to the Board of Aldermen. Discussion held. No motion required.

Ratify Storm Sirens, Inc. Invoice. City Clerk Shirley J Lewis presented to the Board of Aldermen the need to ratify an invoice for the storm siren maintenance. This invoice included inspection and battery replacement. Discussion held. Motion made by Alderman Reynolds to ratify the invoice for Storm Siren, Inc. for \$3,250.00. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
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. Discussion held. Alderman Reynolds nominated Shirley J Lewis as City Clerk at an annual salary of \$47,150.00, for the City of Duenweg, Missouri. Nomination seconded by Alderman Edge. Motion then made by Alderman Haldeman to accept Bill NO. 2019-009 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
James Williams	Yes

General Business:

- Dennis Hutson, Public Works Manager, informed the Board of Aldermen of the need for the F550 to be repaired for approximately \$1,800.00. Discussion held. Motion made by Alderman Haldeman to have the truck repaired for up to \$1,800.00. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **Ratify Burruss Construction invoice.** Mayor Olds presented to the Board of Aldermen the need to ratify an invoice for Burruss Construction for an approach at Voegel Street and Prigmor Road and another at Azalea Street and Prosperity Avenue for \$1,650.00. Discussion held. Motion made by Alderman Haldeman to ratify this invoice that was previously paid. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Voided/Deleted Transactions for May 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 May 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 May 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 Williams. 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 bills. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
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 9:10 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

Motion made by Alderman Haldeman to come out of a closed session at 9:14 p.m. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

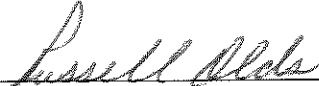
Any comments or votes as a result of the closed session:

- Motion made by Alderman Haldeman to sell the property discussed for \$15,000.00 and to allow for a building permit to be issued upon the approval of the plans for the building and the City of Duenweg will retain a 25' easement for storm water retention. The buyer will also have to pay \$500 for the building permit. 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 9:17 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