

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 MAY 23<sup>RD</sup>, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for May was held in the Duenweg Municipal Building on May 23<sup>rd</sup>, 2019 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Karen Edge
	James Williams
City Attorney	Judd McPherson
City Staff	Shirley Lewis
	Dennis Hutson
	Justin Pryor
	Ron Klein

The meeting was called to order at 7:28 p.m. by Mayor Olds.

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

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

The minutes of the Public Hearing held on May 14<sup>th</sup>, 2019 were read. Following discussion, Alderman Haldeman 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	Absent
Karen Edge	Yes
James Williams	Yes

**Leonard Knox, 703 Webb Street, to discuss building a residence.** Mr. Knox was not present but asked Ron Klein to present his request. Mr. Knox had requested to build a single family residence without any waivers for setbacks on this property. The house will be 1,000 square feet dwelling with two bedrooms. Also, Mr. Knox is aware that he will have to buy a sewer permit for this property. Discussion held. Motion made by Alderman Haldeman to approve the building permit for this project. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

**Bill NO. 2019-008**

**Ordinance NO. 2019-008**

**An ordinance amending the court fines for the municipal court at the City of Duenweg, Jasper County, Missouri, a Division of the Jasper County Circuit Court.**

Bill NO. 2019-008 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-008 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Haldeman to accept Bill NO. 2019-008 on its first reading, read in its entirety. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**Bill NO. 2019-008**

**Ordinance NO. 2019-008**

**An ordinance amending the court fines for the municipal court at the City of Duenweg, Jasper County, Missouri, a Division of the Jasper County Circuit Court.**

Bill NO. 2019-008 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-008 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Edge to adopt Bill NO. 2019-008 on its second and final reading, read by title only. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

**Gilmore Bell rebate analysis as of February 1, 2019 for discussion.** The computation report was presented to the Board of Aldermen by City Clerk Shirley Lewis. Discussion held. No motion required.

**Approval of the Victor L. Phillips invoice for \$2,194.56 for the repair of the backhoe.** Mayor Olds presented to the Board of Aldermen the invoice that we had received for the repair of the backhoe for public works. Discussion held. Motion made by Alderman Edge to approve the expenditure of \$2,194.56 for the payment to Victor L. Phillips for the repair of the backhoe. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

**Authorize the expenditure for Capital Software for the annual license maintenance and technical support for the tax software of \$800.00.** Shirley Lewis, City Clerk, presented to the Board of Aldermen the invoice from Capital Software Inc. for the

payment of the annual license maintenance and technical support for our tax software for \$800.00. Discussion held. Motion made by Alderman Haldeman to approve the expenditure of \$800.00 for the support of the tax software for \$800.00. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**Authorize the expenditure for the renewal of liability insurance for the City of Duenweg for \$28,964.00, plus terrorism for an additional \$65.00 that is due on 06/05/2019 and will expire on 06/05/2020.** Shirley Lewis, City Clerk, presented to the Board of Aldermen the invoice for the liability insurance for the City of Duenweg, Missouri. Discussion held. Alderman Haldeman asked when the last time this was put out to bid and he would like for this to be bid out before next year and see if there is a lower rate company. Motion made by Alderman Edge to approve the expenditure of \$28,964.00 plus \$65.00 for terrorism to be paid by 06/05/2019. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

**Police Department needs and expenditures discussion.** Justin Pryor, Administrative Director to the Mayor's Office, presented to the Board of Aldermen the need for the police department of vests and a new patrol vehicle. Mr. Pryor also informed the Board of Aldermen the proposal of getting an USDA grant for these items. We would also have to get a lease purchase for 45% of the cost of the vehicle with the equipment installed and the vests. Discussion held. Motion made by Alderman Edge to move forward with grant for these items. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

**Well #1 discussion.** Mayor Olds presented to the Board of Aldermen the need to replace well #1 by drilling another one on other property. Mayor Olds requested of the city clerk to research leasing options to pay for the project. Discussion held. Motion made by Alderman Haldeman to move forward with achieving the goal of replacing the well. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**Water line extension on County Road 180.** Mayor Olds informed the Board of Aldermen he had been approached by a family to build houses on County Road 180 and they may be willing to voluntarily annex into the City of Duenweg and develop the property if the city would be willing to provide the water. Discussion held. No motion required.

**General Business:**

- Mayor Olds informed the Board of Aldermen that a Storm Water plan will soon be developed. Discussion held. No motion required.

**Voided/Deleted Transactions for April 2019.** Discussion held. After review of the Voided/Deleted Transactions Report, a motion was made by Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**List of Unpaid Bills April 2019.** Discussion held. A motion was made by Alderman Haldeman to acknowledge there were no unpaid bills. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**List of Paid Transactions for April 2019.** Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

**Payment of bills.** Alderman Haldeman made a motion to pay bills. Motion seconded by Alderman Edge. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Absent
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 Edge to go into a closed session at 8:46 p.m. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

Motion made by Alderman Edge to come out of a closed session at 8:49 p.m. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

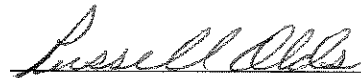
**Any comments or votes as a result of the closed session:**

- Motion made by Alderman Haldeman to sell the property discussed for \$14,500.00 and to allow for a building permit to be issued upon the approval of the plans for the building. The buyer will also have to pay \$500 for the building permit. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

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

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

  
Russell Olds, Mayor

ATTEST:

  
Shirley J Lewis, City Clerk