

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 AUGUST 22ND, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for August was held in the Duenweg Municipal Building on August 22nd, 2019 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Karen Edge
	Dellaca Reynolds
	James Williams
City Attorney	Judd McPherson -- <i>arrived at 7:45 p.m.</i>
City Staff	Shirley Lewis
	Justin Pryor
	Ron Klein

The meeting was called to order at 7:03 p.m. by Mayor Olds.

The minutes of the previous regular meeting, July 25th, 2019 were read. Following discussion, Alderman Edge made a motion to accept the minutes as amended. 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 August 9th, 2019 were read. Following discussion, Alderman Reynolds made a motion to accept the minutes as read. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

The minutes of the special city council meeting, August 15th, 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	Yes
Karen Edge	Yes
James Williams	Yes

Authorize QuickBooks Payroll Support. City Clerk Shirley J Lewis presented to the Board of Aldermen the need to expend \$650 for support of the QuickBooks payroll program. Discussion held. Motion made by Alderman Edge to authorize \$650 for the

support of the QuickBooks payroll program. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Authorize Victor L. Phillips for backhoe repair. City Clerk Shirley J Lewis presented to the Board of Aldermen the need to have the backhoe repaired. Discussion held. Motion made by Alderman Edge to authorize \$3,835.75 to Victor L. Phillips for the repair of the backhoe. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Ratify expenditure for the Kioti tractor. Justin Pryor, Administrative Director to the Mayor's Office, presented to the Board of Aldermen the need to repair the Kioti tractor of the clutch assembly, bearings, seals, etc. for approximately \$2,000.00 Discussion held. Motion made by Alderman Reynolds to pay \$1700.00 to John's Tractor Works & Equipment for the parts and \$300.00 to Tony's Truck Service, LLC for the labor. 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:

- **624 Irwin Street.** Travis Hurley was present to request variances contingent on purchasing the property at 624 Irwin. Alderman Haldeman is Mr. Hurley's contractor for this project and is abstaining from any discussions and/or motions that may be made by the Board of Aldermen. Discussion held. Motion made by Alderman Edge to grant the requested variances in the event that Travis Hurley purchases the property at 624 Irwin. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

- **Duenweg Volunteer Fire Department training facility.** Mayor Olds requested of the Board of Aldermen to consider donating land to the Duenweg Volunteer Fire Department for a training facility. Mayor Olds would like for the city to donate the land and then would request of the Duenweg Volunteer Fire

Department to in turn name the training facility 'J. Allyn Reding Training Facility' with some kind of sign. Discussion held. The Board of Aldermen requested that Mayor Olds discuss with Chief Howard Reding some questions/concerns that were discussed and bring this back to the next regularly scheduled council meeting in September. No motion required.

- City Clerk, Shirley J Lewis, requested of the Board of Aldermen to authorize Mayor Olds to accept and execute the certification for the tax levy rate of \$0.7265. Discussion held. Motion made by Alderman Edge to authorize Mayor Olds to sign the certification for the tax levy for 2019 of \$0.7265. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

Voided/Deleted Transactions for July 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 Edge. A vote was taken and unanimous.

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

List of Unpaid Bills July 2019. Discussion held. A motion was made by Alderman Reynolds to acknowledge there were no unpaid bills. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

List of Paid Transactions for July 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.

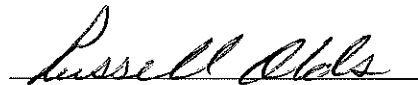
William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Yes

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 8:40 p.m. Motion seconded by Alderman Haldeman. 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