

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 MARCH 28<sup>TH</sup>, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for February was held in the Duenweg Municipal Building on March 28<sup>th</sup>, 2019 at 7:00 p.m. with the following present:

|               |   |
|---------------|---|
| Mayor         | Russell Olds                                |
| Mayor ProTem  | William Haldeman                            |
| Alderman      | Karen Edge                                  |
|               | Dellaca Reynolds                            |
|               | Don Johnson                                 |
| City Attorney | Judd McPherson <i>—arrived at 7:10 p.m.</i> |
| 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, February 28<sup>th</sup>, 2019 were read. Following discussion, Alderman Edge made a motion to accept the minutes as read. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge       | Yes |
| Don Johnson      | Yes |

The minutes of the Public Hearing held on March 26<sup>th</sup>, 2019 were read. Following discussion, Alderman Reynolds 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 |
| Don Johnson      | Yes |

**Tiffany Coulter to discuss establishing a hair salon at 610 Coyle.** Ms. Coulter was present and requested of the Board of Aldermen to allow her to have a hair salon at her home. Ms. Coulter informed the Board of Aldermen she had converted her garage into a salon with one workstation. Discussion held. Motion made by Alderman Haldeman to make a variance within a residential area for a one chair/workstation hair salon at 601 Coyle Street. Motion seconded by Alderman Edge. A vote was taken and unanimous.

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge       | Yes |
| Don Johnson      | Yes |

**Josh Bard to purchase land at the Magajupa Business District for an indoor archery facility.** Mr. Bard had met with Justin Pryor, Administrative Director to the Mayor's Office, and decided on a piece of property that would be located to the south of the new Overman Building Supply measuring 180'X260'. Discussion held. The Board of Aldermen informed Mr. Bard that they would have to discuss the price of the land in closed session and Mr. Pryor would call him with a decision. No motion required.

**Michael Coursen to purchase 606 Webb Street.** Mr. Coursen was present and presented a drawing of two duplexes, stating that he would divide this property into two separate parcels for each duplex. Each duplex would measure 30'X80' and each unit would have three bedrooms and one bathroom. Mr. Coursen would also create a parking area in the back and the front of the property for the tenants. Discussion held. No motion required.

**Bill NO. 2019-001**

**Ordinance NO. 2019-001**

**An ordinance establishing an application for permit and permit for the extension, construction, planning or development of public or private utilities and infrastructure within the corporate limits of the City of Duenweg, Jasper County, Missouri.**

Bill NO. 2019-001 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-001 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Haldeman to accept Bill NO. 2019-001 on its first reading, read in its entirety. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge       | Yes |
| Don Johnson      | Yes |

**Bill NO. 2019-001**

**Ordinance NO. 2019-001**

**An ordinance establishing an application for permit and permit for the extension, construction, planning or development of public or private utilities and infrastructure within the corporate limits of the City of Duenweg, Jasper County, Missouri.**

Bill NO. 2019-001 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-001 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Haldeman to adopt Bill NO. 2019-001 on its second and final reading, read by title only. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge       | Yes |
| Don Johnson      | Yes |

**Bill NO. 2019-002**

**Ordinance NO. 2019-002**

**An ordinance annexing certain adjacent territory into the City of Duenweg, Jasper County, Missouri.**

Bill NO. 2019-002 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-002 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Johnson to adopt Bill NO. 2019-002 on its second and final reading, read by title only. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge       | Yes |
| Don Johnson      | Yes |

**Board of Aldermen to authorize the signing of a check for the Duenweg Park Board for \$1,000.00 for creating and installing a marker for Bartley Park.** Mayor Olds presented to the Board of Aldermen the need for their approval for the signing of a check for a purchase that has been approved by the Duenweg Park Board due to the amount is in excess of the Mayor's authority to sign. Discussion held. Motion made by Alderman Reynolds to approve the signing of the check for the Duenweg Park Board for \$1,000.00 for the memorial marker for Bartley Property. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge       | Yes |
| Don Johnson      | Yes |

**General Business:**

- Mayor Olds informed the Board of Aldermen that a gentleman from Oklahoma came into city hall and asked if the city would have any issues with a marijuana growing facility within the city limits. Discussion held. No motion required.

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

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge       | Yes |
| Don Johnson      | Yes |

**List of Unpaid Bills February 2019.** Discussion held. A motion was made by Alderman Reynolds to acknowledge there were no unpaid bills. Motion seconded by

Alderman Edge. A vote was taken and unanimous.

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge       | Yes |
| Don Johnson      | Yes |

**List of Paid Transactions for February 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 Edge. A vote was taken and unanimous.

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge       | Yes |
| Don Johnson      | Yes |

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

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Dellaca Reynolds | Yes |
| Karen Edge       | Yes |
| Don Johnson      | 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 Johnson to go into a closed session at 8:34 p.m. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Don Johnson      | Yes |
| Karen Edge       | Yes |
| Dellaca Reynolds | Yes |

Motion made by Alderman Johnson to come out of a closed session at 8:43 p.m. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.


|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Don Johnson      | Yes |
| Karen Edge       | Yes |
| Dellaca Reynolds | Yes |

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

- There were no votes for the closed session.

Alderman Johnson made a motion to adjourn at 8:44 p.m. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

|                  |     |
|------------------|-----|
| William Haldeman | Yes |
| Don Johnson      | Yes |
| Karen Edge       | Yes |
| Dellaca Reynolds | Yes |

  
\_\_\_\_\_  
Russell Olds, Mayor

ATTEST:

  
\_\_\_\_\_  
Shirley J Lewis, City Clerk