

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 NOVEMBER 21ST, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for November was held in the Duenweg Municipal Building on November 21st, 2019 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Dellaca Reynolds
	Karen Edge
City Staff	Shirley J Lewis
	Dennis Hutson
	Justin Pryor
	Ron Klein

The meeting was called to order at 7:02 p.m. by Mayor Olds.

The minutes of the previous regular meeting, October 24th, 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
James Williams	Absent

Bill NO. 2019-014

Ordinance NO. 2019-014

An ordinance establishing rules and regulations for the operation of the water supply system to be constructed and owned by the City of Duenweg, Jasper County, Missouri

Bill NO. 2019-014 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2019-014 was available for public viewing prior to the Board Meeting. Discussion held. No motion required at this time.

Ratify expenditure for the police department for the citations. An invoice from Elkins-Swyers Company, Inc. for \$538.68 was presented to the Board of Aldermen by City Clerk Shirley J Lewis. Discussion held. Motion made by Alderman Edge to ratify the expenditure for the police citations to Elkins-Swyers

Company Inc., in the amount of \$538.68. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Duenweg Volunteer Fire Department. Mayor Olds brought back to the Board of Aldermen the question of whether or not to donate land behind the fire department to the Duenweg Volunteer Fire Department for a training facility. Discussion held. Motion made by Alderman Edge to approve the donation of the previously discussed land located immediately behind the fire department extending to Robin Street. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Clearing Magajupa property from Overman's Supply to Rogers Street.

Mayor Olds brought to the Board of Alderman a quote from Kevin Southard to clear the land from Overman's Supply to Rogers Street. Discussion held. Motion made by Alderman Reynolds to accept the quote from Kevin Southard for \$4,600.00. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Computer for City Clerk and server for city hall. City Clerk Shirley J Lewis presented to the Board of Alderman a quote for a new computer for the city clerk office for \$986.93 as well as a server for city hall for \$8,079.96. Discussion held. Motion made by Alderman Haldeman to accept the quotes for the city clerk computer as well as the server for city hall. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

General Business:

- **Ratify the street crack work.** City Clerk Shirley J Lewis presented to the Board of Aldermen the invoice from Magic Seal & Stripe, LLC for repairing and filling the cracks on six of our streets within the city for \$10,000.00. Discussion held. Motion made by Alderman Reynolds to ratify the expenditure to Magic Seal & Stripe, LLC for the work done. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

- **Set public hearing dates for water rates and sewer rates.** Mayor Olds informed the Board of Aldermen the need to set a public hearing for the increasing of rates for the water rates and sewer rates. Discussion held. Motion made by Alderman Reynold to set the public hearing on December 13, 2019 at 10:00 a.m. and December 19, 2019 at 6 p.m. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

- **Ratify an invoice from Burruss Construction.** City Clerk Shirley J Lewis presented an invoice from Burruss Construction for \$2,050.00 for curb and gutter on Irwin Street to the Board of Aldermen. Discussion held. Motion made by Alderman Reynolds to ratify the invoice from Burruss Construction and up to \$2,487.75 for the concrete from Associated Concrete. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Voided/Deleted Transactions for October 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	Absent

List of Unpaid Bills October 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
James Williams	Absent

List of Paid Transactions for October 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
James Williams	Absent

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	Absent

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 Reynolds to go into a closed session at 8:25 p.m. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Motion made by Alderman Reynolds to come out of a closed session at 8:40 p.m.
Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

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

- Motion made by Alderman Haldeman to decline the offer that was made on the southwest corner of Prigmor Road and Rogers Street. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

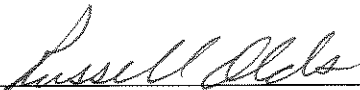
William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Yes
James Williams	Absent

- Motion made by Alderman Haldeman to accept the price from Schroeder's Investment for \$17,500.00 for the property located at the corner of Rogers Street and Wolfe Drive, south of the fire station. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Alderman Reynolds made a motion to adjourn at 8:46 p.m. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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



Russell Olds, Mayor

ATTEST:



Shirley J Lewis, City Clerk