

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 OCTOBER 24<sup>TH</sup>, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for October was held in the Duenweg Municipal Building on October 24<sup>th</sup>, 2019 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Dellaca Reynolds
	James Williams
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, September 26<sup>th</sup>, 2019 were read. Following discussion, Alderman Haldeman 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	Absent
James Williams	Yes

**Joe and/or Lisa Stone regarding parking on Robin Street.** Lisa Stone was present and requested the Board of Aldermen to investigate the problems with people parking, with all four wheels on the road, down Robin Street as well as Kimberly Street. Discussion held. The police department has been made aware and they will continue to be alert to the problems they are having. No motion required at this time.

**Determine November and December meeting dates.** City Clerk Shirley J Lewis requested of the Board of Aldermen to set meeting dates for November and December due to the upcoming holiday season. Discussion held. Motion Made by Alderman Reynolds to set the following dates for November 21<sup>st</sup>, 2019 and December 19<sup>th</sup>, 2019, both meetings will remain at 7:00 p.m. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

**Set Public Hearing for water rates and sewer rates to begin January 1, 2020.**

City Clerk Shirley J Lewis requested of the Board of Aldermen to set a public hearing for the increase of water rates and sewer rates to begin on January 1, 2020. Discussion held. The Board of Aldermen requested the city clerk to bring an ordinance to the next council meeting setting the water rates at 5% and the sewer rates at 6%. No motion required at this time.

**Approve the expenditure to MAPS for the 3<sup>rd</sup> Quarter, 2019.** City Clerk Shirley J Lewis requested of the Board of Aldermen to approve the expenditure to MAPS for the 3<sup>rd</sup> Quarter, 2019 for \$738.00. Discussion held. Motion made by Alderman Haldeman to approve the expenditure of \$738.00 to MAPS for the 3<sup>rd</sup> Quarter, 2019. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

**Resolution NO. 2019-013**

**A Resolution to dedicate Right-of-Way for the extension of Robin Street in the City of Duenweg, Jasper County, Missouri.**

Resolution NO. 2019-013 was presented by Mayor Olds to the Board of Aldermen. Resolution NO. 2019-013 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to adopt Resolution NO. 2019-013 on its first and final reading, read in its entirety. Motion seconded by Alderman Williams. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Absent
Don Johnson	Yes

**Land discussion for the Duenweg Volunteer Fire Department.** Discussion held. No motion required at this time.

**Discussion for storm water within the city limits.** Mayor Olds requested \$7,000.00 for five box culverts and thirty-seven feet of thirty-six-inch pipe to alleviate storm water from Patterson Street, Robin Street, and Kimberly Street for approximately \$14,000.00 minimum. Discussion held. No motion required.

**General Business:**

- **Buy dirt.** Mayor Olds requested the authorization to purchase approximately 20 loads of dirt from Southard Construction for Azalea Street and Magajupa property for approximately \$2,000.00. Discussion held. Motion made by

Alderman Reynolds to approve the expenditure of fill from Southard Construction for up to \$2,000.00. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

- **Crossing Rogers Street with sewer and water at Robin Street.** Mayor Olds requested of the Board of Aldermen to approve the expenditure of \$1,800.00 for a manhole and \$3.50/foot for 125' of pipe to cross Rogers Street to Robin Street on Magajupa Property. Discussion held. No motion required at this time.

**Voided/Deleted Transactions for September 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	Absent
James Williams	Yes

**List of Unpaid Bills September 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	Absent
James Williams	Yes

**List of Paid Transactions for September 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	Absent
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 Haldeman. A vote was taken and unanimous.

William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Absent
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 Reynolds to go into a closed session at 8:55 p.m. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

Motion made by Alderman Reynolds to come out of a closed session at 9:34 p.m. Motion seconded by Alderman Haldeman. 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 authorize the Mayor's office to offer \$5,000 for the property located at 312 Webb Street. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

- Motion made by Alderman Reynolds to authorize the Mayor's office to make the offer discussed for the property located at the NE corner of Rogers Street and Wolfe Drive. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

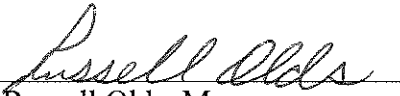
William Haldeman	Yes
Dellaca Reynolds	Yes
Karen Edge	Absent
James Williams	Yes

- Motion made by Alderman Haldeman to authorize the Mayor's office to negotiate with Schuber Mitchell the property they requested on Azalea Street with curb and gutter at the price discussed. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Alderman Reynolds made a motion to adjourn at 9:37 p.m. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

  
Russell Olds, Mayor

ATTEST:

  
Shirley J Lewis, City Clerk