

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 SEPTEMBER 26TH, 2019.

The regular meeting of the Board of Aldermen of the City of Duenweg for September was held in the Duenweg Municipal Building on September 26th, 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 Staff	Shirley Lewis
	Justin Pryor
	Ron Klein

The meeting was called to order at 7:00 p.m. by Mayor Olds.

The minutes of the previous regular meeting, August 22nd, 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	Yes

Ratify purchase of parts for the tractor. City Clerk, Shirley J Lewis, presented to the Board of Aldermen the need to ratify the invoice to John's Tractor Works & Equip. INC. that was previously authorized for \$1,700 was invoiced for \$1,776.32. Discussion held. Motion made by Alderman Reynolds to ratify the invoice for \$1,776.32. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Update on 606 Webb Street. Attorney Phil Metz has a court date in October for this property to quiet the title. Discussion held. No motion required.

Discussion for property at 101 Malloy Street. Ron Klein, Administrative Assistant, presented to the Board of Aldermen the plan that the owner of 101 Malloy Street has for two duplexes and potentially build a third one at a later date. Discussion held. Board of Aldermen requested a site plan for the two or three duplexes to consider any variances. No motion required.

General Business:

- Dan Mitchell of Schuber Mitchell Homes was present and introduced himself to the Board of Aldermen and presented what he and his company would like to build in Duenweg. Discussion held. No motion required.
- Howard Reding, Chief for the Duenweg Volunteer, Fire Department, introduced himself to the Board of Aldermen. Chief Reding explained his reason for needing property for a training facility for the fire department. Ron Klein described his drawings for suggested property as #1, #2, and #3. Chief Reding stated his choice of the property would be directly behind the fire department all the way to Robin Street. Discussion held. No motion required.

Voided/Deleted Transactions for August 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 August 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 August 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

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 8:28 p.m. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Motion made by Alderman Edge to come out of a closed session at 9:06 p.m. Motion seconded by Alderman Williams. A vote was taken and unanimous.

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

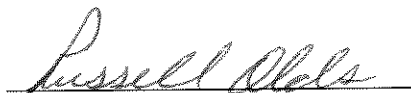
Any comments or votes as a result of the closed session:

- Motion made by Alderman Haldeman to authorize the Mayor's office to engage and negotiate the pricing discussed regarding the two properties that were discussed in the closed session. Motion seconded by Alderman Edge. A vote was taken and unanimous.


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

Alderman Reynolds made a motion to adjourn at 9:34 p.m. Motion seconded by Alderman Edge. 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