

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 25TH, 2016.

The regular meeting of the Board of Aldermen of the City of Duenweg for August was held in the Duenweg Municipal Building on August 25th, 2016 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Alderman	Don Johnson
	Karen Edge
	Dellaca Reynolds
City Attorney	Judd McPherson
City Staff	Shirley Lewis
	Dennis Hutson
	Veronica Miller
	Pat Stuart

The meeting was called to order at 7:01 p.m. by Mayor Olds.

The minutes of the previous regular meeting, July 28th, 2016, were read. With no further discussion, Alderman Edge made a motion to accept the minutes as read. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Apple Road Infrastructure discussion. Mayor Olds informed the Board of Aldermen of the extensive conversation that he had with Mr. Lewis who was inquiring about the water line extension to his daughter's new home. He stated that Mr. Lewis was informed that the city would only be able to contribute the labor and/or materials that the city would be able to recoup after connection was made. Discussion held. No motion required.

Discussion from the Public Hearing held for Setting of 2016 Property Rates. Mayor Olds informed the Board of Aldermen that the public hearing was held prior to the council meeting and there were no public comments as well as the tax rate is \$0.7211 per \$100 assessed valuation. Discussion held. No motion required.

Payroll Support/Subscription renewal expenditure discussion. City Clerk Shirley Lewis requested of the Board of Aldermen to approve the expenditure of

\$565.00 for the annual support/subscription renewal from QuickBooks to continue to get updates with the program as well as tax tables and support as needed. Discussion held. Motion made by Alderman Edge to approve the \$565.00 annual support fee beginning September 24, 2016. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Bill NO. 2016-005

Ordinance NO. 2016-005

An ordinance vacating all of the undeveloped part of Moore's Addition except for that part that would be used for Mower Street South of Brookside in the City of Duenweg, Jasper County, Missouri.

Discussion was held regarding Bill NO. 2016-005. It was determined by City Attorney Judd McPherson this street/property was never approved or accepted by the City of Duenweg. Therefore there was no street dedicated that the city has ownership of and the Board of Aldermen can vacate. No motion required.

Budget 2016 Amendment for Park Board Department. A budget amendment was submitted by Mayor Olds and City Clerk Shirley Lewis at the request of the Park Board for the expenditures for 2016. The expenditures total \$21,500.00 while the revenue for 2016 is projected at \$15,493.65. However the Park Board has \$6,006.35 in reserves to cover the deficit between revenues and expenditures. Discussion held. Motion made by Alderman Edge to accept the 2016 amended budget for the park expenditures. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

November and December council meeting dates discussion. City Clerk Shirley Lewis informed the Board of Aldermen the November and December meeting dates as the fourth Thursday is on or around holidays. Discussion held. Motion made by Alderman Haldeman to set that the November 2016 meeting is to be held on November 17, 2016; and keep the December 2016 meeting as December 22, 2016, the fourth Thursday of the month. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

General Business:

- **Ratify the expenditure for the pump for Lift Station #2.** Dennis Hutson, Public Works Manager, explained to the Board of Aldermen the pump for Lift Station #2 had to be replaced at the cost of \$4,756.00; then the new pump had to be repaired at the cost of \$1,407.50. The repair might have been caused by lightening but not knowing the exact time we chose not to turn it into insurance. Discussion held. Motion made by Alderman Haldeman to ratify the expenditures of \$4,756.00 and \$1,407.50 for the described reasons. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

- **Azalea Sewer Project Update.** Mayor Olds informed the Board of Aldermen the sewer extension project on Azalea Street has been almost completed. There is still testing and clean up to complete and also a few expenditures that have not been submitted to date. The expenditure as of now according to City Clerk Shirley Lewis is roughly \$15,900.00. Discussion held. No motion required.
- **Collections policy.** Utility Clerk Veronica Miller requested of the Board of Aldermen to be allowed to move the shut off date for our water customers to a date that is within the same month that the bill is mailed. Discussion held. No motion required.
- **Tractor and bush hog discussion.** Mayor Olds informed the Board of Aldermen the need for a bush hog and tractor for the city to use on the streets. Mayor Olds, with the help of a city friend, has found a good tractor on craigslist for \$16,000.00. Also they discovered a 2007 15' John Deere Batwing bush hog for \$9,000.00. Discussion held. No motion required at this time.

Voided/Deleted Transactions for July, 2016. Discussion held. After review of the Voided/Deleted Transactions Report, of which there were none, motion was made by Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

List of Unpaid Bills for July, 2016. Discussion held. After review of the Unpaid Bill Report a motion was made by Alderman Haldeman to acknowledge the report of which there were no unpaid bills. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

List of Paid Transactions for July, 2016. Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.


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

Alderman Haldeman made a motion to pay bills. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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


Alderman Haldeman made a motion to adjourn at 8:54 p.m. Motion seconded by Alderman Johnson. 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