

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 24TH, 2017.

The regular meeting of the Board of Aldermen of the City of Duenweg for August was held in the Duenweg Municipal Building on August 24th, 2017 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
	Patrick Stuart

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

The minutes of the previous regular meeting for July 27th, 2017 were read. With no further discussion, Alderman Haldeman made a motion to accept the minutes as corrected. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

Bill NO. 2017-004

Ordinance NO. 2017-004

An ordinance to vacate the interest of certain property by the City of Duenweg, Jasper County, Missouri.

Bill NO. 2017-004 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2017-004 was available for public viewing prior to the Board Meeting. Discussion held. Motion made by Alderman Reynolds to adopt Bill NO. 2017-004 on its second and final reading, read in its entirety. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

County Tax Auction discussion. Mayor Olds informed the Board of Aldermen there are three properties in our city limits that are on the list for Jasper County delinquent tax sales. Discussion held. Motion made by Alderman Haldeman to authorize City Clerk, Shirley Lewis, to attend the auction and pay up to the following amounts to acquire the tax lien on the following three properties:

- 417 Irwin Street for up to \$5,000.00.
- 414 Webb Street for up to \$3,000.00.
- 606 Webb Street for up to \$2,000.00.

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:

- **217 Webb Street survey invoice.** City Clerk, Shirley Lewis, presented to the Board of Aldermen the invoice for the survey completed on 217 Webb Street by Stewart and Neece Land Surveying for \$1,500.00. Discussion held. Motion made by Alderman Edge to authorize the expenditure of \$1,500.00 for the survey for this property. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

- **Purchase request from Chief Stuart.** Mayor Olds presented to the Board of Aldermen a purchase order request that was completed by Chief Stuart for damage that was done to Patrol car 712 while Chief Stuart was driving it in a rain storm of which he could not see the corner of the fellowship hall. The business the request was made for is not currently licensed inside the City of Duenweg. Discussion held. City Attorney Judd McPherson advised the Board of Aldermen to authorize payment since the work had already been completed. Motion made by Alderman Edge to authorize the purchase order request and pay the invoice when it is submitted. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

2017 Property Rates. Mayor Olds informed the Board of Aldermen that the

public hearings held on August 18th and August 24th, 2017. Discussion held. There were no public comments at either public hearing. Motion made by Alderman Reynolds to approve the tax rate of \$0.7238 per \$100 assessed valuation. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Voided/Deleted Transactions for July, 2017. Discussion held. After review of the Voided/Deleted Transactions Report motion was made by Alderman Reynolds to acknowledge the report. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

List of Unpaid Bills for July, 2017. 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 Edge. A vote was taken and unanimous.

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

List of Paid Transactions for July, 2017. Discussion held. After review of the Paid Transactions Report, a motion was made by Alderman Haldeman to acknowledge the report. Motion seconded by Alderman Edge. 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

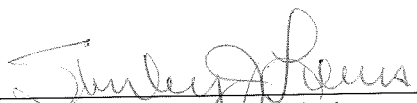
Alderman Edge made a motion to adjourn at 8:07 p.m. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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



Russell Olds, Mayor

ATTEST:



Shirley J Lewis, City Clerk