

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 FEBRUARY 23<sup>RD</sup>, 2017.

The regular meeting of the Board of Aldermen of the City of Duenweg for February was held in the Duenweg Municipal Building on February 23<sup>rd</sup>, 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 Staff	Shirley Lewis
	Veronica Miller

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

The minutes of the previous regular meeting held on January 26<sup>th</sup>, 2017, were read. With no further discussion, Alderman Johnson made a motion to accept the minutes as read. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

**Bill NO. 2017-001**

**Ordinance NO. 2017-001**

**An ordinance to fix a business license fee on any person/persons or company or corporation within the corporate limits of the City of Duenweg, Jasper County, Missouri.**

Bill NO. 2017-001 was presented by Mayor Olds to the Board of Aldermen. Bill NO. 2017-001 was available for public viewing prior to the Board Meeting. Discussion held. Mayor asked the Board of Aldermen to review Bill NO. 2017-001 and it will be brought back to the next regularly scheduled council meeting for further discussion and first reading. No motion required.

**Ratify the purchase of a chlorine pump for Well #1.** Mayor Olds explained to the Board of Aldermen that the chlorine pump had to be replaced in Well #1 and the cost of the pump, \$609.62, is above the \$500 allowance that Mayor Olds is authorized to approve. Discussion held. Motion made by Alderman Haldeman to ratify the

expenditure of \$609.62 for the chlorine pump for Well #1. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**Ratify the purchase of a water pump for Well #2.** Mayor Olds informed the Board of Aldermen that the water pump on Well #2 had to be replaced on an emergency basis. Discussion held. As we do not have the invoice for the cost of the water pump that we estimate to be approximately \$30,000.00 so there could not be a motion to pay. This invoice will be brought back to the next regularly scheduled council meeting in March 2017. No motion required.

**Ratify the expenditure of police training.** Mayor Olds informed the Board of Aldermen that Corporal Vice had done some research and discovered that our police department, 6 officers, is able to acquire the required annual POST training online for \$525.00 instead of the \$300 per person that it cost from MSSU. The online training can be done in the office while they have down time at their leisure instead of trying to cover an officer being out of the city and paying both officers. Discussion held. Motion made by Alderman Haldeman to ratify the expenditure of \$525.00 for the online training. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

**Approval of the LEST Grant 2017 for the Police Department.** Mayor Olds informed the Board of Aldermen that we have unofficially received the LEST Grant 2017 that was requested from the Jasper County Sheriff's Tax of \$11,166.29. City Clerk Shirley Lewis explained to the Board of Aldermen the original application was amended to include duty gear for the officer that went full time on January 6, 2017, instead of the painting of the cars since the original person chosen to paint does not have the proper licensing for painting vehicles, as well as, a different brand of radar unit that decreased the cost by \$389.98. Discussion held. Motion made by Alderman Haldeman to approve the expenditure, that will be reimbursed by the LEST Grant Committee, of up to \$12,000, which also includes installation being done by a licensed and bonded person to complete the installation. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

**General Business:**

- **Duenweg City Hall Update.** Mayor Olds informed the Board of Aldermen the progress that has been made on city hall, as the drywall is installed and the next steps are finishing it and laying the floor tile. No motion required.
- **Additional Police Department Training.** Mayor Olds requested the Board of Aldermen to consider allowing some additional training to be taken by the police officers in the area that they have discussed with him to be in their interest. Discussion held. No motion required at this time.

**Voided/Deleted Transactions for January, 2017.** Discussion held. After review of the Voided/Deleted Transactions Report 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 January, 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 January, 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

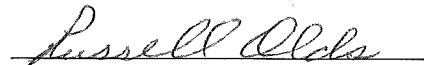
Alderman Johnson made a motion to pay bills. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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


**Colleen Sifferman.** Mrs. Sifferman was present to hear what the item regarding the business license was as she thought it was to change the fee. Mrs. Sifferman also stated she has witnessed several cars that are going to the address of 708 Webb Street and when they are leaving changing colors. Discussion held. No motion required.

Alderman Haldeman made a motion to adjourn at 8:23 p.m. Motion seconded by Alderman Edge. 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