

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 MARCH 23RD, 2017.

The regular meeting of the Board of Aldermen of the City of Duenweg for March was held in the Duenweg Municipal Building on March 23rd, 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

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

The minutes of the previous regular meeting held on February 23rd, 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

Business License discussion. The question was asked of our city attorney, Judd McPherson, to clarify the phrase "shutting them down" as it being ordered by the Department of Revenue. Mr. McPherson stated that he would recommend they city not be involved in shutting down a business unless there was a court order issued by a municipal judge with those instructions. Discussion held. No motion required at this time.

Water on Kenser Road and 13th Street. Mayor Olds informed the Board of Aldermen of the need to get water to the home owner located at 13th Street & Kenser Road that has been in our city for a few years. Discussion held. No motion required.

Water/Sewer on North Prigmor. Mayor Olds discussed with the Board of Aldermen the need to extend water and sewer north of the railroad on Prigmor Avenue. Development is going to happen and we need to go under the railroad tracks and cross the road. There is also a need for a 250,000 gallon water storage tank around the entrance of the fairgrounds. Not only for the use at the fairgrounds and the need for more storage for the city but a warehouse located on Cedar Road is in need of water storage in order to provide fire suppression in case of emergency. No motion required.

Sewer on South Prigmor. A resident located on South Prigmor needs to hook up to our sewer system as well as sign a voluntary annexation. Discussion held. Mayor Olds has more homework to do before coming up with the cost of this venture. No motion required.

Road Work on Cedar Road/Newman Road. Mayor Olds met with representatives of Anchor Stone and Emery Sapp Asphalt. They expressed the need for repairs on Newman Road, especially by the railroad tracks. The two companies are to participate in the cost for the road project of upgrades and repair. Discussion held. No motion required.

Irwin Street Strom drainage. Mayor Olds requested the Board of Aldermen for authorization to replace the existing box culvert that is currently located approximately at Rogers Street and Irwin Street. For the purchase of the box culvert would be approximately \$6,300.00 and the equipment and man to operate the equipment would be approximately \$3,000.00. The cement and rock to repair the road back to the way it is will be quoted at a later date. Discussion held. Motion made by Alderman Haldeman to authorize the expenditure of up to \$12,000.00 for the replacement of the box culvert, equipment, operator, and necessary supplies. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

202 Voegel demolition. There were two invitational bids submitted to the city clerk for the demolition of the house we just purchased at 202 Voegel Street. There was another bid invited to submit with no response from Gator Demolition. The bids were as follows:

B&D Yardbuilders	\$ 4,400.00
Brill Construction	\$ 4,250.00

City Attorney, Judd McPherson, instructed Mayor Olds to verify the insurance and bonding of both companies. Motion made by Alderman Reynolds to accept the lowest/qualified bid and proceed. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

Ratify the expenditure of fixing the pump for Well #2. Mayor Olds brought to the Board of Aldermen the need to ratify the expenditure of the emergency repair of Well #2 of \$30,695.00. City Clerk, Shirley Lewis, has notified the insurance company with no response as of yet. Discussion held. Motion made by Alderman Haldeman to ratify

the emergency expenditure of \$30,695.00 and to proceed with the insurance company. Motion seconded by Alderman Edge. 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. City Attorney, Judd McPherson reviewed Bill NO. 2017-001 with recommendations of removing Section XIV. B, C, and D, and replacing with as required by Missouri State Statute. As well as remove the sections that include the statement of confinement in jail phrase. City Clerk, Shirley Lewis, will make the corrections and Bill NO. 2017-001 will be brought back to the next regularly scheduled council meeting. No motion required.

General Business:

- **Wings & weenies with Mayor Olds.** Mayor Olds informed the Board of Aldermen that he will have this event on April 29th at 7:00 p.m. and invitations will be going out shortly.

Voided/Deleted Transactions for February, 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 February, 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 February, 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 Reynolds. 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 Reynolds. A vote was taken and unanimous.

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

Mayor Olds requested the Board of Aldermen to go into closed session. Discussion held. Motion made by Alderman Edge to go into a closed session pursuant to Missouri Revised Statutes Sections 610.021 for the purpose of hiring, firing, disciplining, or promoting personnel or legal actions, leasing, purchase, or sale of real estate where public knowledge might adversely affect the amount paid in the transaction, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys at 8:44 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

Motion made by Alderman Edge to come out of closed session at 8:59 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

Comments or votes from closed session. Motion made by Alderman Edge to promote Corporal Vice to Assistant Chief and increase his pay to \$13.00 per hour. Assistant Chief Vice's duties will include scheduling and assigning duties to the patrol officers. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

Alderman Johnson made a motion to adjourn at 9:00 p.m. Motion seconded by Alderman Reynolds. 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