

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 NOVEMBER 30TH, 2017.

The regular meeting of the Board of Aldermen of the City of Duenweg for November was held in the Duenweg Municipal Building on November 30th, 2017 at 7:00 p.m. with the following present:

Mayor	Russell Olds
Mayor ProTem	William Haldeman
Aldermen	Don Johnson
	Karen Edge
	Dellaca Reynolds
City Staff	Shirley Lewis
	Veronica Miller
	Patrick Stuart

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

The minutes of the regular City Council meeting held on October 26th, 2017 were read. With no further 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
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

The minutes of the Public Hearing held on November 10th, 2017 were read. With no further 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
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

The minutes of the Public Hearing held on November 16th, 2017 were read. With no further discussion, Alderman Edge made a motion to accept the minutes as read. 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 inquired of why there were two sidewalks on Irwin Street. Mayor Olds stated it was to help with storm water drainage.

307 Irwin Street survey discussion. Mayor Olds informed the Board of Aldermen that the owners of 307 Irwin Street agreed to sell the property for \$4,500. We also called MJ Surveying and they will complete the survey for \$450. Discussion held. Alderman Haldeman made a motion to purchase the land and complete for the survey for up to \$5,000. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

Open sealed bids for 217 Webb Street discussion. Bid from B&D Yardbuilders opened for the demolition of 217 Webb Street by Mayor Olds. Council Chairman, Mayor Olds, did not open the bid for a vote. No motion at this time.

Water rates and Sewer rates increases discussion. Mayor Olds requested the Board of Aldermen to consider not to change the sewer rates at this time and to monitor the water & sewer account regularly. Discussion held. Motion made by Alderman Reynolds to increase the water rates by 2-1/2% and to keep the sewer rates at the 2017 rates and monitor the water & sewer account regularly. 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:

- **Public Works pickup.** Mayor Olds informed the Board of Aldermen that Mike Powell has a 2005 Ford F150 with 180,000 miles on it for \$2,500 that Dennis Hutson and Lonny Hill has looked at to replace the older public works pickup due to it having lots of issues. Discussion held. Motion made by Alderman Edge to purchase the 2005 Ford F150 from Mike Powell for \$2,500. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

- **Budget 2018.** Mayor Olds informed the Board of Aldermen that we are not quite ready with budget but we will bring to the December 2017 meeting. No motion required at this time.

Voided/Deleted Transactions for October, 2017. 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
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

List of Unpaid Bills for October, 2017. Discussion held. After review of the Unpaid Bill Report a motion was made by Alderman Reynolds to acknowledge the report of which there were no unpaid bills. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

List of Paid Transactions for October, 2017. Discussion held. After review of the Paid 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
Don Johnson	Yes
Karen Edge	Yes
Dellaca Reynolds	Yes

Alderman Reynolds made a motion to pay bills. Motion seconded by Alderman Edge. 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 8:35 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