

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 OCTOBER 26TH, 2017.

The regular meeting of the Board of Aldermen of the City of Duenweg for October was held in the Duenweg Municipal Building on October 26th, 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 Attorney	Judd McPherson
City Staff	Shirley Lewis
	Dennis Hutson
	Patrick Stuart

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

The minutes of the Public Hearing held on September 28th, 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

Ratify repair invoice for patrol car #711 from Carthage Dodge. Mayor Olds presented an invoice from Carthage Dodge for patrol car #711 for \$673.05 due to the car not starting. Discussion held. Motion made by Alderman Reynolds to ratify the expenditure of \$673.05 for the repair of patrol car #711. Motion seconded by Alderman Johnson. A vote was taken and unanimous.

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

Purchase new desktop computer for police department for the duty officers' desk for \$694.00. City Clerk, Shirley Lewis, was notified that the duty officers'

computer was in disrepair and needed to be replaced. Chief Stuart and Officer Starkey stated that the existing computer only needed the fan replaced and that has been done and the computer is running fine. Discussion held. No motion required.

307 Irwin – demo discussion. Mayor Olds reported to the Board of Aldermen the house located at 307 Irwin Street is in irreparable condition. Discussion held. Mayor Olds is meeting with the owners about this property and will proceed with demolition procedure as needed.

Surveys for various upcoming projects. Mayor Olds presented to the Board of Aldermen three work authorization agreement contracts from Great River Engineering that total \$7,550.00 for easement for three water and/or sewer projects. Discussion held. Alderman Edge made a motion to authorize the three agreement contracts with Great River Engineering for \$7,550.00 for three projects. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

Set Public Hearing dates for water rates and sewer rates increase for 2018. Discussion held. Public Hearing dates will be Friday, November 10, 2017 at 11:00 a.m. and Thursday, November 16, 2017 at 6:00 p.m. No motion required.

Set date for November council meeting as the fourth Thursday is on Thanksgiving Day. Discussion held. The November Council Meeting will be November 30, 2017 at 7:00 p.m. No motion required.

General Business:

- **Azalea Street extension.** Alderman Reynolds asked the Board of Aldermen their thoughts of finishing the Azalea Street extension in order to divert traffic off of 7th Street instead of using Irwin Street. Discussion held. No motion required.

Voided/Deleted Transactions for September, 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 Johnson. A vote was taken and unanimous.

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

List of Unpaid Bills for September, 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 Haldeman. A vote was taken and unanimous.

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

List of Paid Transactions for September, 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 Johnson. A vote was taken and unanimous.

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

Motion made by Alderman Reynolds to go into closed session at 8:06 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

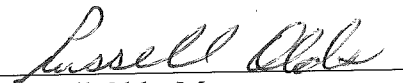
Motion made by Alderman Edge to come out of closed session at 8:22 p.m. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

There was no action taken during the closed session.

Alderman Edge made a motion to adjourn at 8:22 p.m. Motion seconded by Alderman Haldeman. 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