

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 SEPTEMBER 28TH, 2017.

The regular meeting of the Board of Aldermen of the City of Duenweg for September was held in the Duenweg Municipal Building on September 28th, 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
	Dennis Hutson
	Patrick Stuart

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

The minutes of the Public Hearing held on August 18th, 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

The minutes of the Public Hearing held on August 24th, 2017 were read. With no further discussion, Alderman Edge made a motion to accept the minutes as corrected. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

The minutes of the previous regular meeting for August 24th, 2017 were read. With no further discussion, Alderman Reynolds made a motion to accept the

minutes as read. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

John Houk, 701 Webb Street. Mr. John Houk was present and requested to address the Board of Aldermen regarding a potential purchaser of 701 Webb Street to have a miniature burro on this property. Ordinance NO. 416 was distributed to the Board of Aldermen and upon reading the ordinance the council discussed making an exception for Mr. Houk's request. Discussion held. Judd McPherson, City Attorney, stated that if you are making an exception for this property then you have to be prepared for future requests. The Board of Aldermen decision was to take this request under advisement until further research can be completed on this issue and possibly create a new ordinance. No motion required at this time.

Metro Area Publictransit System (MAPS) Invoice for approval and payment.

Shirley Lewis, City Clerk, requested the Board of Aldermen to approve the payment of the invoice to MAPS for \$707.50 for 11/01/2015 – 10/31/2016. Discussion held. Motion made by Alderman Haldeman to pay the expenditure of \$707.50 to MAPS. Motion seconded by Alderman Edge. A vote was taken and unanimous.

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

Sidewalk Discussion. Dennis Hutson, Public Works Manager, was present to request the Board of Alderman to approve the expenditures to have a sidewalk installed from Rogers Street to Ashcraft Street on the east side of Irwin Street. The cost of the installation will be \$3,675 for the labor and the city will pay for the concrete. Discussion held. Motion made by Alderman Edge to spend up to \$10,000 for this sidewalk project as described above. Motion seconded by Alderman Haldeman. A vote was taken and unanimous.

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

General Business:

- **217 Webb Street.** Mayor Olds informed the Board of Aldermen that he received an offer for the property located at 217 Webb Street for \$12,000 as is before demolition is done by the city. Discussion held. The Board of Aldermen authorized Mayor Olds to continue the discussion with the possible purchaser of this property. No motion required at this time.
- **606 Webb Street.** Mayor Olds informed the Board of Aldermen that we purchased said property for the taxes that was owed of \$413.93. No motion required at this time.
- **SNC Squared.** SNC Squared submitted a quote for \$599.00 for a single domain 3 year SSL Certificate for our website. This is needed so there will be no interruption with website and we will not be penalized for not having a signed SSL Certificate. Discussion held. Motion made by Alderman Edge to accept the quote from SNC Squared for the 3 year SSL Certificate and pay \$599.00. Motion seconded by Alderman Reynolds. A vote was taken and unanimous.

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

- **Cabinet for reception area at city hall.** Alderman Haldeman spoke with a cabinet maker for the cabinet for the reception area to see if it would be less than the quote we had received. The cabinet maker said it would be between \$500 to \$600 but he would have to come to city hall to measure and give a quote. Alderman Haldeman will contact him again and ask him to come by city hall. No motion required at this time.

Voided/Deleted Transactions for August, 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 August, 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 August, 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 Haldeman 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 Haldeman made a motion to adjourn at 8:44 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