

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF DUENWEG HELD IN THE CITY HALL BUILDING ON FEBRUARY 8TH, 2006.

The regular meeting of the Board of Aldermen of the City of Duenweg for January was held in the city hall building on February 8th, 2006 at 6:00 p.m. and the following were present.

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| Mayor | Russell Olds |
| Aldermen | Everett Goade |
| | Steve Byrd |
| | Scott Haar |
| Attorney | Judd McPherson |
| Administrative Assistant | Melinda Ingram |
| City Clerk | Amanda Neil |
| Public Works | Dennis Hutson |

The meeting was called to order by Mayor, Russell Olds at 6:04 p.m. The minutes from the January meeting were read and approved as amended.

Mayor Olds presented the board with the Environmental Task Force Contamination Ordinance.

Alderman Byrd made a motion to enter into an agreement with the County of Jasper. Jasper County will prepare and the tax books and tax statements for the term of one year. Alderman Goade seconded the motion. A vote was taken and unanimous.

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| Everett Goade | Yes |
| Steve Byrd | Yes |
| Scott Haar | Yes |

The board discussed the possibility of annexation. Public hearing dates were set for March, 29th, April 12th, and May 17th, 2006.

The Mayor approached the board concerning Ordinance 1450 concerning the speed limit in the school zone. Scott Haar made a motion to repeal Ordinance 1450 and write an Ordinance omitting the 11 a.m. - 12 p.m. speed limit through the school zone. Alderman Goade seconded the motion. A vote was taken and unanimous.

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| Everett Goade | Yes |
| Steve Byrd | Yes |
| Scott Haar | Yes |

Mayor Olds approached the board concerning purchasing a locator. Alderman

Haar made a motion to purchase a locator for no more than \$5,000.00. Alderman Byrd seconded the motion. A vote was taken and unanimous.

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| Everett Goade | Yes |
| Steve Byrd | Yes |
| Scott Haar | Yes |

Alderman Byrd made a motion to use up to \$2,500.00 from the Gasoline Tax account for the purpose of improving the area from Webb Street to Irwin Street on Rogers Street. Alderman Goade seconded the motion. A vote was taken and unanimous.

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| Everett Goade | Yes |
| Steve Byrd | Yes |
| Scott Haar | Yes |

Alderman Goade made a motion to share the cost up to fifty percent of the total project cost of \$8,000.00 with PILR Technologies to build a sidewalk. Byrd seconded the motion. A vote was taken and unanimous.

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| Everett Goade | Yes |
| Steve Byrd | Yes |
| Scott Haar | Yes |

Alderman Goade made a motion to pay the bills. Alderman Haar seconded the motion. A vote was taken and unanimous.

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| Everett Goade | Yes |
| Steve Byrd | Yes |
| Scott Haar | Yes |

Alderman Goade made a motion to adjourn the meeting at 7:06 p.m. Alderman Byrd seconded the motion. A vote was taken and unanimous.

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| Everett Goade | Yes |
| Steve Byrd | Yes |
| Scott Haar | Yes |

Mayor, Russell Olds

City Clerk, Amanda Neil

