

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF DUENWEG HELD IN THE CITY HALL BUILDING ON DECEMBER 21<sup>ST</sup>, 2005.

The regular meeting of the Board of Aldermen of the City of Duenweg for December was held in the city hall building on December 21st, 2005 at 6:00 p.m. and the following were present.

Mayor	Russell Olds
Aldermen	Everett Goade
	Scott Haar
	Joe Garcia
Attorney	Judd McPherson
Administrative Assistant	Melinda Ingram
City Clerk	Amanda Neil
Chief of Police	Jeff Trotnic

The meeting was called to order at 7:07 p.m. by Mayor, Russell Olds. The minutes from the regular meeting on October 26<sup>th</sup> 2005 were read and approved as amended.

Vivian Riemer approached the board concerning her neighbor replacing a portable carport.

The Mayor presented Ernie Watson's and J.R. Driskell's concerns to the board concerning waiving the tapping fees for their development plan. Nothing was decided at this time.

Bill 2005-004

Ordinance 2005-004

AN ORDINANCE ESTABLISHING GUIDELINES FOR THE CITY OF DUENWEG EMPLOYEE RETIREMENT PROGRAM COMMENCING JANUARY 1<sup>ST</sup>

Bill 2005-004 was placed on its third and final reading. Alderman Haar made a motion to accept Bill 2005-004. Alderman Garcia seconded the motion. A vote was taken and unanimous.

Joe Garcia	Yes
Everett Goade	Yes
Scott Haar	Yes

Alderman Goade made a motion to pay Calvin Brill Construction \$67,000.71, Simmons Engineering Company \$6,647.11, and the City of Duenweg \$547.00. Alderman Haar seconded the motion. A vote was taken and unanimous.

Joe Garcia	Yes
Everett Goade	Yes
Scott Haar	Yes

Alderman Goade made a motion to accept the 2006 budget on an emergency basis. Alderman Garcia seconded the motion a vote was taken and unanimous.

Joe Garcia	Yes
Everett Goade	Yes
Scott Haar	Yes

Alderman Goade made a motion to have Mense, Churchwell, and Mense complete the 2005 audit. Alderman Garcia seconded the motion. A vote was taken and unanimous.

Joe Garcia	Yes
Everett Goade	Yes
Scott Haar	Yes

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

Joe Garcia	Yes
Everett Goade	Yes
Scott Haar	Yes

Alderman Goade made a motion to adjourn the meeting at 8:45 p.m. Alderman Garcia seconded the motion. A vote was taken and unanimous.

Joe Garcia	Yes
Everett Goade	Yes
Scott Haar	Yes

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Mayor, Russell Olds

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City Clerk, Amanda Neil