

**DUQUESNE BOARD OF ALDERMEN
JANUARY 13, 2020 MEETING MINUTES**

CALL TO ORDER The regular meeting for the Duquesne Board of Aldermen was called to order at 7:00 p.m. by Mayor Gary Heilbrun.

ROLL CALL Answering Roll Call were Aldermen Jane Baine, Barbara Welch, Adam Hogan, Chris Ellsworth and Gary Heilbrun. Also in attendance was City Attorney Mike Talley and 9 Guests.

PLEDGE OF ALLEGIANCE to the United State of America was led by Mayor Gary Heilbrun.

INVOCATION was read by City Clerk Melody Cundiff.

AGENDA Motion made by Jane Baine, second by Barbara Welch to approve the amended agenda to table Bill 20-02 as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

MINUTES Motion made by Barbara Welch, second by Jane Baine to approve the December 9th regular meeting minutes as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

DUQUESNE PD ACTIVITIES COMMITTEE: Becca White spoke to the Board letting them know that the Park Committee and the Activities Committee about partnering together and having a Spring Fling to provide hot dogs, chips, and such to promote the new Park idea. We would be able to show the trail plans but the committees want the approval of the Board for the date of April 18th. Motion made by Jane Baine, second by Chris Ellsworth to approve April 18th as the date for the Spring Fling. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

SPIRE ROAD CUTS Ryan Conley with Spire spoke to the Board stating that they have had a lot of weather issues during this process. The current phase should be finished within the next couple of weeks. It was brought to the attention of Ryan that the three houses north of 13th have front yards that are like a pond. Ryan said that Spire will get that corrected. Ryan spoke to the Board about re-asphalting the road edges once the whole project is finished. This would allow them to repair all road beds and edges. The city will check with Mike Atkinson at Allgeier Martin and Ryan will reach out to Mike as well.

HSTCC-GRANT OPPORTUNITIES Ryan Cooper with HSTCC spoke to the Board about the preliminary application. The goal is to get the first submission in by end of the month for feedback and has to be completely submitted by February 14th.

FINANCIAL REPORT Approved and filed for Audit

BILL SUMMARY Motion made by Chris Ellsworth, second by Adam Hogan to approve payment of the bills as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

COURT REPORT December Court Report was presented. Board approved report and filed for audit.

POLICE DEPARTMENT MONTHLY REPORT Police Chief Kitch spoke to the Board about needing to replace another vehicle within the next two years. Chief Kitch reminded the Board that we need to get the

Dodge up for bid as soon as possible. Chief stated that they would soon begin in-service training but that they are still waiting on a contract from Missouri Southern State University. Chief Kitch asked to place the city cell phones on FirstNet which allows calls to be moved up in priority. Motion by Jane Baine, second by Adam Hogan to move the city cell phones to FirstNet. Voting in favor were Baine, Welch, and Hogan. Ellsworth abstained from voting because he works for the company that hosts FirstNet. Nays: None. Motion carried.

NEW BUSINESS LICENSES Motion made by Chris Ellsworth, seconded by Barbara Welch to decline Lionhead Custom Stone. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried. Motion made by Chris Ellsworth, second by Barbara Welch to approve the remainder of the new Business Licenses. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

BUSINESS LICENSE RENEWALS Motion made by Chris Ellsworth, second by Jane Baine to approve the Business License Renewals as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

BILL 20-01: RTP GRANT CONTRACT APPROVAL

Motion made by Jane Baine, seconded by Barbara Welch, to place Bill 20-01 on first reading by title only. Barbara Welch stated that Allgeier Martin recommends 6' and place a sidewalk going to the storm shelter. The Board discussed going with an 8' wide sidewalk and placing a sidewalk going to the additional parking lot and taking a section out of the fence.

Motion made by Jane Baine, seconded by Barbara Welch to place Bill 20-01 on second reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch, to accept the second and final reading of Bill 20-01 and assign Ordinance #419. Voting in favor were Baine, Welch, Ellsworth and Hogan. Nays: None. Motion carried.

BILL 20-03: CHAPTER 520: ARTICLE V: RIGHT A WAY MANAGEMENT

Motion made by Jane Baine, seconded by Chris Ellsworth, to place Bill 20-03 on first reading by title only. City Attorney Mike Talley told the Board that this was modeled after Joplin with the exception of the fees portion.

Motion made by Jane Baine, seconded by Barbara Welch to place Bill 20-03 on second reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch, to accept the second and final reading of Bill 20-03 and assign Ordinance #420. Voting in favor were Baine, Welch, Ellsworth and Hogan. Nays: None. Motion carried.

BILL 20-04: CHAPTER 520 ARTICLE VI SMALL WIRELESS FACILITIES

Motion made by Jane Baine, seconded by Barbara Welch, to place Bill 20-04 on first reading by title only. City Attorney Mike Talley asked for a revision to this Bill. On page 9 under section 520.640 Permitting Provisions, subsection D Fees and Rates, number 4 Right of Way Permit Fee we need to word to read in accordance with Ordinance 420 instead of listing a specific fee.

Motion made by Chris Ellsworth, second by Adam Hogan to amend the Bill as stated. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

Motion made by Jane Baine, seconded by Barbara Welch to place Bill 20-04 on second reading of amended Bill 20-04 by title only.

Motion made by Jane Baine, seconded by Barbara Welch, to place Bill 20-04 on third and final reading of Bill 20-04 by title only

Motion made by Jane Baine, seconded by Barbara Welch to accept the third and final reading of amended Bill 20-04 and assign Ordinance #421. Voting in favor were Baine, Welch, Ellsworth and Hogan. Nays: None. Motion carried.

UPDATE OF CITY MATTERS Nothing at this time

ALDERMAN INTERACTION Alderman Jane Baine asked about the situation with the mattresses and the pallet refurbish business. Discussion stated that the mattresses have been pulled back toward the fence line and the pallet business the gentleman has been to court and the mess has diminished. Alderman Baine did state that she feels that four months is a stretch to get this cleaned up.

PUBLIC COMMENTS Rick Gambia, 4005 E. 20th asked about an ordinance on vaping. He suggested to the Board that we get something on the books. Aldermen Welch, Hogan and Ellsworth stated that there was really no point to an ordinance since we have state law for this issue.

UPDATE OF COMMISSIONS AND COMMITTEES Alderman Barbara Welch updated the Board on what had been discussed during the last Park Committee meeting

DISCUSSION ON 457 1% MATCH AND HOLIDAY PAY Holiday Pay is being paid to salaried personnel. Holiday Pay for salaried personnel has been done as far back as records can be found. We need to put it in the handbook spelled out for clarification. Alderman Ellsworth suggested Holidays will not be paid as additional wages for new salaried employees but existing employees shall be grandfathered in. The 457 1% match was raised to 2%. Alderman Hogan, and Ellsworth stated that it was supposed to increase yearly. Alderman Ellsworth went on to say that this increase was mentioned back in the budge meeting last September. Alderman Hogan stated that when this began that is was stated that it would increase over time. Alderman Ellsworth continued by stating that when it was started the agreement was to begin with a 1% match then go to 2% the next year with a 3% the following year and that would be the cap.

RESOLUTION 20-01: NEW ADDRESS FOR 701 WALNUT RIDGE TERRACE GREEN II Motion made by Adam Hogan, second by Chris Ellsworth to approve the resolution. Voting in favor were Baine, Welch, Higan and Ellsworth. Nays: None. Motion carried.

OTHER BUSINESS DEEMED NECESSARY None at this time.

There was no further business, a motion was made by Barbara Welch, second by Adam Hogan to adjourn the meeting. Voting in favor was Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried. Meeting adjourned at 9:10 p.m.