

**DUQUESNE BOARD OF ALDERMEN
MAY 11, 2020 MEETING MINUTES**

CALL TO ORDER The regular meeting for the Duquesne Board of Aldermen was called to order at 6:02 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 10 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, seconded by Barbara Welch to approve the amended agenda to strike Bill 20-21. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

MINUTES Motion made by Barbara Welch, seconded by Adam Hogan to approve the March 5, 2020 regular meeting minutes as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

MINUTES Motion made by Barbara Welch, seconded by Jane Baine to approve the March 25, 2020 special meeting minutes as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

MINUTES Motion made by Barbara Welch, seconded by Adam Hogan to approve the March 26, 2020 special meeting minutes as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

MINUTES Motion made by Barbara Welch, seconded by Adam Hogan to approve the April 7, 2020 regular meeting minutes as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

UPDATE FROM SPIRE: Ryan Conley with Spire spoke to the Board stating all the new pipe has been installed. There are some clean up issues with residents needing their yards cleaned up. Ryan told the Board that those issues would be taken care of as weather permitted. There is a yellow pipe at 14th and Duquesne that is sticking out of the ground. Ryan said that is a locator pipe. The Board told Ryan that more clean up needed to be done at 10th and Duquesne. Ryan told the Board that he hopes to be completely done in 2-3 months weather permitting. He also told the Board that all the street sign issues have been taken care of.

MAINTENANCE BOND FOR PIPER GLEN #2: Dan Mitchell with Schuber Mitchell spoke to the Board requesting that the bond be changed from 100% to 50% as our code states any amount. Bond is a maintenance policy for 2 years covering any large repairs. He went on to state that Schuber Mitchell always fixes whatever the city requests. Mayor stated that 50% does seem more reasonable. The maintenance bond has not been purchased yet but all that needs to be done is to agree to the percentage and it could then be taken care of quickly. Mr. Mitchell went on to say that 100% would be covered if a particular problem developed.

Motion made by Adam Hogan, seconded by Chris Ellsworth to accept the amendment to the maintenance bond to 50% from 100% for Piper Glen #2. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

The Mayor then spoke to Dan Mitchell about some complaints that the city has been getting on driveways and that the city would like to change the curb profile out at Piper Glen. Dan Mitchell stated that the city accepted the rollover 6", that Schuber Mitchell wanted to do a 4" but the city engineers said no so they went with the 6". Dan went on to state that they could change the profile to a stand up curb with a 1" cut out. HE went on to say that if they could done a continuous ribbon of curbing this would give the curb more strength and that our engineers liked that idea. City Attorney asked if we needed to do this modification by code or ordinance. It was decided that this change does not deviate from the city spec requirements.

Motion made by Chris Ellsworth, seconded by Adam Hogan to approve the change in the curb profile in accordance with our city specs and engineer. Voting in favor was Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

FINANCIAL REPORT Approved and filed for Audit

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

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

POLICE DEPARTMENT MONTHLY REPORT Police Chief Kitch spoke to the Board.

BILL 20-09: Rezoning 3739 E. 7th St. and 614 Walnut Ridge from R-1 to C-2:

Motion made by Jane Baine, seconded by Barbara Welch to place Bill 20-09 on first reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch to place Bill 20-09 on second reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch to accept the second and final reading of Bill 20-09 and assign Ordinance #430. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

BILL 20-19: Allgeier Martin Road Maintenance Agreement:

Motion made by Jane Baine, seconded by Barbara Welch, to place Bill 20-19 on first reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch to place Bill 20-19 on second reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch, to accept the second and final reading of Bill 20-19 and assign Ordinance #431. Voting in favor were Baine, Welch, Ellsworth and Hogan. Nays: None. Motion carried.

BILL 20-20: Set Speed Limits for Piper Glen #2

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

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

Motion made by Jane Baine, seconded by Barbara Welch, to accept the second and final reading of Bill 20-20 and assign Ordinance #432. Voting in favor were Baine, Welch, Ellsworth and Hogan. Nays: None. Motion carried.

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

UPDATE ON STORMWATER GRANT: We have received notification from DNR for Allgeier Martin to work up a bid. All things are due to DNR by July 1, 2020.

UPDATE OF CITY MATTERS Nothing

ALDERMAN INTERACTION Alderman Barbara Welch stated that this was her last full meeting and that she has learned so much and wanted to thank the entire group. Mayor thanked her for all her service through the years.

Jane asked if the city has any idea when Schuber Mitchell might be completely done. She was told that Phase 3 won't even start until July 2020.

Mayor told the Board that the situation with the Storm Siren is being worked on. That we have been in touch with Joplin, that the first check was successful but the second one was not and once it was checked out it was discovered that the circuit board was having an issue and would need to be replaced.

PUBLIC COMMENTS: Martha Scott, whose granddaughter lives at 1406 E. 15th spoke to the Board about the weed spraying that took place a few weeks ago that caused their fence to go down. She stated that she would like to see the fence repaired or replaced.

UPDATE OF COMMISSIONS AND COMMITTEES Nothing

STREET LIGHTS: Mayor Gary Heilbrun stated that the city is looking at having the electric company place 5 poles in phase 2 of Piper Glen where currently there are no lights. Rick Gamboa asked if they would be installing the old version or the new version. Alderman Jane Baine stated that the lights might detour thefts which seem to be a frequent occurrence out there right night and that would be beneficial.

Motion made by Jane Baine, seconded by Barbara Welch to approve the installation of 5 light poles in Piper Glen #2. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

DISCUSSION ON SOUTH LIFT STATION VALVE VAULT GROUTING: Mayor Gary Heilbrun stated to the Board that we have been having a lot of problems with the south lift station with water still flowing heavily 5 days after a rain. That the water was rushing at such a rate that it broke a wire on one of the floats. We had engineering brought in and they gave us information on a company that gave us a bid to seal these issues up and the Mayor recommended that it be done. HE said he would like to hire this company the next time they come to town to do the repairs and Alderman Chris Ellsworth stated this would be cheaper than replacing the pump.

Motion made by Chris Ellsworth, seconded by Barbara Welch to authorize the City to spend up to \$3,000 to repair the south lift station. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

ACCEPT RESIGNATION OF GEORGE REEVE FROM P & Z COMMISSION: Motion made by Adam Hogan, seconded by Barbara Welch to accept George Reeve resignation from the P & Z Commission. Voting in favor were Baine, Welch, Hogan 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, seconded by Jane Baine to adjourn the meeting. Voting in favor was Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried. Meeting adjourned at 7:39 p.m.