

FINAL
Regular Meeting

June 11, 2018

City Council met in Regular Session at 7:00 PM on Monday, June 11, 2018. Mayor Gary Heilbrun called meeting to order. David Weaver gave invocation.

Roll call was taken. Present were Aldermen Jane Baine, Barbara Welch, Adam Hogan, Chris Ellsworth, and Mayor Gary Heilbrun. Absent: none. Also present were City Attorney Mike Talley, David Weaver and approximately 14 guests.

Agenda: City Clerk, Melody Cundiff, stated need to add Amazing Blades to New Business Licenses and Bill 18-27 needed to be stricken from the Agenda. Mayor Gary Heilbrun stated the approval of the May 22, 2018 Closed Meeting minutes, the Election of the City Clerk and the vote on the Planning and Zoning application needed to be added. Motion made by Chris Ellsworth, seconded by Adam Hogan, to approve agenda as amended. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Election of the City Clerk: Motion made by Chris Ellsworth, seconded by Barbara Welch to elect Melody Cundiff as the new City Clerk for the City of Duquesne effective May 29, 2018. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Minutes: May 14 Regular Meeting: Motion made by Barbara Welch, seconded by Adam Hogan, to approve minutes as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

May 22 Special Meeting: Motion made by Barbara Welch, seconded by Jane Baine, to approve minutes as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

May 22 Closed Meeting: Adam Hogan stated that in the minutes the spelling of his name needed to be corrected. Motion made by Barbara Welch, seconded by Jane Baine, to approve minutes as amended. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Financial Report and Budget Summary: Approved and filed for audit.

Bill Summary: Motion made by Barbara Welch, seconded by Adam Hogan, to pay bills as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Court: May Court Report was presented. Board approved report and filed for audit.

PD Monthly Report: Chief Kitch presented. He stated that Sergeant White completed 40 hours of Crisis Intervention Training and he has two applicants awaiting interviews. Cage was installed in Patrol car 811 and was provided free of charge. Motion made by Barbara Welch, Seconded by Chris Ellsworth, to approve \$1,425.00 to extend Watch Guard warranties. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Site Plan Review:

Oceans Adventure Park: Billy Garrigan spoke to the Mayor and the Board of Aldermen about the waterpark to be built at 27th and Duquesne. Mr. Garrigan showed the layout of the indoor park and informed them of the cost and times for the customers. He spoke of the equipment that would be used and all the options offered at the facility. Motion made by Chris Ellsworth, seconded by Barbara Welch to approve of the Preliminary/Final Site Plan Review. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Subdivision – Piper Glen 2: Dan Mitchell with Schuber Mitchell Home, 1601 Anderson Drive, Webb City, Missouri spoke to the Mayor and the Board of Aldermen about the Piper Glen Plat 2 Subdivision.. Mr. Mitchell stated the lots would run 65 to 67 feet each with the larger lots being closer to 23rd Street. There will be approximately 64 homes in this Plat including the Brown's home. Mike Talley stated that the final review will pass subject to our engineer and Schuber Mitchells engineers reaching an agreement complying with all requirements. Motion made by Chris Ellsworth, seconded by Adam Hogan to approve of the Preliminary/Final Site Plan Review subject to engineering review. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Subdivision – Piper Glen 3: Dan Mitchell with Schuber Mitchell Home, 1601 Anderson Drive, Webb City, Missouri spoke to the Mayor and the Board of Aldermen about the Piper Glen Plat 3 Subdivision. Mr. Mitchell stated that Plat 3 is an extension of Plat 2. The lots would run 65 to 67 feet each running 50/50. There will be approximately 64 homes in this Plat. We will need to build a detention pond and offset sewer lines. The detention pond will not be going on any existing property or residential area. Motion made by Chris Ellsworth, seconded by Jane Baine to approve of the Preliminary/Final Site Plan Review subject to engineering review. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Setback Variance Request – Schnelle SM, Inc. there was a miscommunication in the letter for the setback. The letter states 75 feet and the drawing states 50. The Planning and Zoning did not take any action on this issue. The Mayor spoke with them and they

stated that they still intend to do the sign 75 feet back and were told that that they would need to get a Building Permit to do so.

Business License Renewals: Two business license renewal applications were considered. Motion made by Jane Baine, seconded by Adam Hogan, to approve the two business license renewals. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

New Business Licenses: Thirteen new business license applications were considered. Motion made by Adam Hogan, seconded by Chris Ellsworth, to approve all thirteen new business license applications. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Bill 18-04 Rezoning 611 Walnut Ridge from R-1 to C-2. Motion made by Jane Baine, seconded by Chris Ellsworth, to read Bill 18-04 by title only.

Bill 18-04 was read by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept first reading of Bill 18-04 and move to second and final reading by title only.

Bill 18-04 was read second and final time by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept second and final reading by title only of Bill 18-04 and assign Ordinance #374. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Bill 18-05 Rezoning 615 Walnut Ridge from R-1 to C-2. Motion made by Jane Baine, seconded by Chris Ellsworth, to read Bill 18-04 by title only.

Bill 18-05 was read by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept first reading of Bill 18-05 and move to second and final reading by title only.

Bill 18-05 was read second and final time by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept second and final reading by title only of Bill 18-05 and assign Ordinance #375. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Old Business: CDBG Housing Project Update – David Weaver stated the last house on 27th Street is finishing completion and once that is done we will move to final close out of all the programs and we will have about \$2200 owed to the City of Duquesne for the audit and legal fees. The Radon tests all came back inconclusive or as a failed kit and they have ordered us to do them all over again. We are being mandated to redo all the tests

and we are needing to decide how to move forward with this issue. We need to try the tests that we have on hand and in the meantime find a plan B in case the current test kits don't work.

Copy Machines: Lakeland – cancelled contract maintenance effective in July. Pearson Kelly – the multi-year lease becomes a problem because of funding with us having to do a new budget each year. It was suggested that we inquire about seeing if Pearson would be willing to do a trade in with the current copier for purchase of new copier.

Update on City Matters: none.

Aldermen Interaction: Alderman Baine had a question on the Build Grant, anything we need to do, are we looking into funding. The Mayor stated that they were looking into this. Alderman Welch asked about the cost effectiveness of going with a four lane plus a turn lane on 20th Street. Alderman Ellsworth stated that Allgeier Martin stated that it was cost prohibitive. It would cost so much to widen the street because of moving light poles and buying right-aways. Alderman Baine stated that on the north side of the green gate at the Walnut Ridge Lift Station the green gate someone was moving brush around. The Mayor said that the north side is not in Duquesne.

Public Comment: George Reeve, 4460 E. 26th Street, spoke to the Mayor and to the Aldermen that the Oceans Adventure was a good project for the city and congratulated the Mayor and the Council on their approval of this project. Rick Gampo, 4405 E. 20th Street, spoke to the Mayor and the Aldermen about talking about fire hydrants at the next meeting.

New Business: Court Discussion – Alderman Barbara Welch wanted this brought in front of the Council. What would it involve to have our City Court moved to the County. She spoke to the City Administrator at Platte City. Some things that she was told was that the city would still need to retain a prosecutor, the county would provide the bailiffs, once the ordinance was passed, the city would have six months to transition, and all warrants have to be closed and all charges closed in our city before completion of the transition. This transition could save money for the city. Alderman Ellsworth asked how we would get the city money and Alderman Welch was told that that the County would cut a check to the city once a month after they close out their books. Alderman Ellsworth wants to know what percentage would the city be receiving. Alderman Welch asked if we want to get with Carthage for more information. David Weaver suggested that we talk to John Nicholas about the Carthage decision as they decided to not move forward with this.

Assistant to the Board of Aldermen Report – David Weaver spoke about the sale of the Duquesne School, that Celebration Church is interested and it seems to be a good fit. The school district has sold the two trailers out front. A coalition of interested parties were looking at the road situation because Jasper Products is limited due to the weight limit on Duquesne. Jasper Products is a high impact for Duquesne and with the CFI land being for sale that is zoned for industrial there is some concern. There is an application for a 25 million dollar grant that opens up this week that would work on expanding 20th street and Duquesne. Alderman Ellsworth asked who would control the funds. David said that Duquesne would and Alderman Ellsworth did not see any harm in trying for the application.

Update on Commissions and Committees – Planning & Zoning Member Application: Mayor Heilbrun appointed George Reeve to the P&Z. Motion made by Barbara Welch, seconded by Jane Baine, to approve appointment of George Reeve with 2021 term. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Alderman Ellsworth has processed the Board of Adjustments email addresses and they are active on the website.

Closed Session

Motion to go into Closed Session (pursuant to RSMo 610.021(3) relating to hiring, firing, disciplining or promoting of particular employees by a public government by when personal information about the employee is discussed or recorded. Motion made by Barbara Welch, seconded by Jane Baine, to go into closed session for personnel matters. Roll call was taken. Ayes: Aldermen Baine, Welch, Ellsworth, Hogan. Nays: none. Motion carried. At 9:05 PM, Council entered closed session with City Attorney Mike Talley,

At 10:40 PM, Council returned to open session. Attorney Mike Talley stated no vote was taken and personnel issues were discussed during closed session.

Other Business Deemed Necessary: none.

As there was no further business, motion made by Chris Ellsworth, seconded by Barbara Welch, to adjourn. Ayes: Aldermen Baine, Welch, Hogan and Ellsworth. Nays: none. Motion carried. At 10:42 PM, meeting adjourned.