

**DUQUESNE BOARD OF ALDERMEN
JUNE 17, 2020 MEETING MINUTES**

CALL TO ORDER The regular meeting for the Duquesne Board of Aldermen was called to order at 6:30 p.m. by Mayor Gary Heilbrun.

ROLL CALL Answering Roll Call were Aldermen Jane Baine, Barbara Welch, Adam Hogan, Chris Ellsworth and Mayor Gary Heilbrun. Also in attendance was City Attorney Mike Talley and 8 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 Chris Ellsworth, seconded by Jane Baine to approve the agenda as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

PUBLIC HEARING

Recreational Vehicles and Travel Trailers:

Opened at 6:33pm

Public Comments: There was no one who spoke in favor of. There was no opposition to the rezoning. Aldermen Chris Ellsworth stated the Planning and Zoning Commission recommendations had no comments from the audience and voting was 6-0 to approve.

Public Hearing closed at 6:34pm

MINUTES Motion made by Barbara Welch, seconded by Chris Ellsworth to approve the May 11, 2020 regular meeting minutes as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

UPDATE FROM SPIRE: No one was present representing Spire.

BRANDON DORRIS WITH CELEBRATION CHURCH: Keith King, an elder at Celebration Church spoke to the Board representing Brandon Dorris. Mr. King told the Board that they will be having a small event for VBS the week of July 20th through the 24th. They would like to have a small fireworks display on the 24th at 9pm to conclude the event and the church is asking the Board to please allow them to have this on the evening of the 24th.

DAN MITCHELL WITH SCHUBER MITCHELL: Dan Mitchell with Schuber Mitchell spoke to the Board asking for permission to allow the administrative staff to go ahead and allow building permits so that they can get started on Phase #3. He went on to say that this would of course be contingent upon following city code and that the city could hold final occupancy if things were not followed properly. He told the Board that it takes 131 days to complete a home after the foundation is complete. Alderman Jane Baine asked Mr. Mitchell just how many lots in Phase #3 were sold at this time and he replied by stating 50% are already sold. Mr. Mitchell told the Board that the road should be complete within the next 2 weeks and APAC will be doing the asphalt.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept Dan Mitchell's request to allow building permits subject to review of city codes. Voting in favor were 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 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: May Court Report was presented. Board approved report and filed for audit.

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

BILL 20-21: Recreational Vehicles and Travel Trailers:

Motion made by Jane Baine, seconded by Barbara Welch, to place Bill 20-21 on first reading by title only.

Steve Doss at 3305 E. 13th addressed the Board stating that he had one around the corner that needs to be condemned. He is having people drive through his yard that stay there or come and go from there. City Attorney Mike Talley stated that this is considered a nuisance and can be addressed under the nuisance section of the city code and passing this may not effect existing situations only new situations.

Motion made by Jane Baine, seconded by Barbara Welch to place Bill 20-21 on second reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch, to accept the second and final reading of Bill 20-21 and assign Ordinance #433. Voting in favor were Baine, Welch, Ellsworth and Hogan. Nays: None. Motion carried.

BILL 20-22: Amending Sec 215.221.B Abatement by City of Nuisances

Motion made by Jane Baine, seconded by Barbara Welch, to place Bill 20-22 on first reading by title only.

City Attorney Mike Talley stated that this would make our city code in agreement with state code.

Motion made by Jane Baine, seconded by Barbara Welch to place Bill 20-22 on second reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch, to accept the second and final reading of Bill 20-22 and assign Ordinance #434. Voting in favor were Baine, Welch, Ellsworth and Hogan. Nays: None. Motion carried.

NEW BUSINESS LICENSES: Motion made by Jane Baine, seconded by Adam Hogan to approve the new business licenses as presented. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

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

RESOLUTION 20-08: Fireworks for Celebration Church. Alderman Barbara Welch comments that allowing them to shoot off fireworks on non-designated days will cause a chain reaction. Motion made by Chris Ellsworth, seconded by Adam Hogan to approve the resolution. Voting in favor were Baine, Hogan and Ellsworth. Nays: Welch. Motion carried.

ACCEPT BECCA WHITES P&Z RESIGNATION: Motion made by Chris Ellsworth, seconded by Adam Hogan to accept the resignation letter from Becca White from P & Z. Voting in favor were Baine, Welch, Hogan, and Ellsworth. Nays: None. Motion carried.

UPDATE OF CITY MATTERS Mayor Gary Heilbrun told the Board that the siren had been fixed. He also let the Board know that the south lift station repairs were done on June 2nd. The mayor also let the Board know that Allgeier Martin will be sitting up the maintenance plan for the roads. He wants to start with \$50,000 and they will be doing chip and seal on most of the roads. Alderman Jane Baine let the Board know that she noticed that the east side of Duquesne past 25th is starting to break apart.

ALDERMAN INTERACTION Alderman Adam Hogan spoke about complaints on the neighborhood Facebook pages about the smells coming from the plants close by. It was brought up that on the Facebook page Joplin Odor there was a post showing a citation from the DNR to Protein Solutions.

PUBLIC COMMENTS: Nothing presented.

APPROVE CERTIFIED ELECTION RESULTS: City Clerk Melody Cundiff read the results to the Board. Motion made by Chris Ellsworth, seconded by Adam Hogan to approve the certified election results. Voting in favor were Baine, Welch, Hogan and Ellsworth. Nays: None. Motion carried.

SI-NE-DI (OLD BOARD STEPS DOWN): Alderman Barbara Welch stepped down from her post. Mayor Gary Heilbrun presented her with a plaque for her six years of service on the Board.

ADMINISTER OATHS OF OFFICE: Alderman Becca White and Alderman Jane Baine were sworn into office by City Clerk Melody Cundiff.

ELECT BOARD PRESIDENT: Adam Hogan nominated Chris Ellsworth for President. Motion made by Jane Baine, seconded by Adam Hogan to elect Chris Ellsworth as President of the Board of Aldermen. Voting in favor were Baine, White, and Hogan. Nays: none. Motion carried.

UPDATE OF COMMISSIONS AND COMMITTEES Alderman Chris Ellsworth told the Board that the P & Z Commission talked about the Recreational Vehicles bill as well George Reeve and Rebecca White resignation. They also agreed to continue work on the comprehensive plan so it can be published.

APPOINT BARBARA WELCH TO THE P & Z COMMISSION: Mayor Gary Heilbrun made the appointment of Barbara Welch to the P & Z Commission to fill Rebecca White's position. Motion made by Jane Baine, seconded by Chris Ellsworth to accept the Mayor's appointment of Barbara Welch to the P & Z Commission with her term ending August 12, 2023. Voting in favor were Baine, White, Hogan and Ellsworth. Nays: None. Motion carried.

OTHER BUSINESS DEEMED NECESSARY Mayor Gary Heilbrun brought up to the Board about the extension of the State of Emergency. He does not want to open up City Hall yet and would like to be in a holding pattern with what the city is currently doing. The original ordinance was for 90 days and will be ending and he is concerned about city hall and staff. Motion made by Chris Ellsworth, seconded by Adam Hogan to extend the state of emergency ordinance another 30 days ending July 23rd. Voting in favor was Baine, White, Hogan and Ellsworth. Nays: none. Motion carried.

There was no further business, a motion was made by Jane Baine, seconded by Adam Hogan to adjourn the meeting. Voting in favor was Baine, White, Hogan and Ellsworth. Nays: None. Motion carried. Meeting adjourned at 7:58 p.m.