

City Council for City of Duquesne met in Regular Session at 7:05 p.m. on Monday, May 14, 2012, at City Hall.

Mayor Denny White called meeting to order. David Weaver gave invocation.

Roll call was taken. Mayor Denny White, Aldermen Dale Daniels, Frank Herron, George Reeve, Lisa Daugherty were present. Absent: none. City Attorney Mike Talley, Police Chief Kitch, David Weaver and 29 visitors were also present.

Agenda: Mayor requested agenda be modified to add Justin Coyne with District 7 Highway Credit Union following Court Report and add advertised Public Hearing for Rezoning Requests at 7:30 PM. Motion made by Dale Daniels, seconded by George Reeve, to approve modified agenda. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Minutes from April 9 Regular Meeting were presented to Board prior to meeting. No changes or corrections minutes were approved as presented.

Financial report for April was presented. Approved and filed for audit.

Court report for April was presented. As there were no changes or corrections, report was approved.

Justin Coyne with District 7 Highway Credit Union: He extended membership offer to City employees. If approved by Board, City would need to provide "letter of intent". Board will take under advisement.

Community Development Block Grant (CDBG) Administrative Services Bids for \$500,000 Duquesne Disaster Recovery Housing Project: Two bids were received: Harry S Truman Coordinating Council (HSTCC, Carl Junction) for \$18,000 and Anna L Black Grant Writing & Administrative Services (Stover, Missouri) for \$17,500. Because HSTCC is local source and City is member, motion made by George Reeve, seconded by Dale Daniels, to accept HSTCC bid for administrative services. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Resolution 12-04 Agreement with Joplin HOME Consortium: City previously member of Consortium. Motion made by George Reeve, seconded by Dale Daniels, to approve agreement and authorize Mayor to enter into agreement to re-qualify Joplin HOME Consortium Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Bill 12-04 Add Chapter 504: Excavations: Motion made by George Reeve, seconded by Dale Daniels, to table Bill 12-04 to model Bill after Joplin's bidding systems. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Abstain: Alderman Daugherty. Motion carried.

Motion made by Dale Daniels, seconded by Lisa Daugherty, to seek bids for street cut repairs. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Public Hearing: At 7:42 PM, Mayor opened Rezoning Public Hearing for 1704 & 1706 Melissa Terry Lane from R-1 Residential to R-2 Duplex Residential. Planning & Zoning Commission (P&Z) held Public Hearing on rezoning requests. Mayor stated several citizens expressed opposition. Therefore, Commission recommended Board deny request. Landowner Terry Arnold addressed Board. He proposed constructing one bedroom, elderly housing units. Both duplexes would be approximately 1400 square feet, including garage. Before May tornado, there were 3-bedroom and 2-bedroom residential rentals.

Debra Giddens at 3838 E 16opposed rezoning because of increased traffic on 16 Street and fear property values would go down. Christine Low at 3726 E 16 Street also requested Board deny request. Public Hearing was closed at 7:53 PM.

Motion made by George Reeve, seconded by Lisa Daugherty, accept P&Z's recommendation and deny application. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Public Hearing for Voluntary Annexation of 4602 E 25 Street : At 7:55 PM, Mayor opened Public Hearing. As there were no public comments or objections, public hearing was closed at 7:57 PM.

Public Hearing for Voluntary Annexation of 4611 E 26 Street : At 7:58 PM, Mayor opened Public Hearing. As there were no public comments or objections, public hearing was closed at 8:00 PM.

Board agreed that annexation petitions were in best City's interest. Motion made by Dale Daniels, seconded by George Reeve, to proceed with annexations and instruct attorney to draft ordinances. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Public Comments: John Allan asked Board if there was any financial advantage to rezone 6 lots at 27 & Reinmiller at one time. Board said each application has separate application with \$250 fee.

Cathy Hudson asked about lot size requirements and lot splits. Some lots may have restrictions established with subdivision plat. City requires minimum of 80' frontage and minimum of 8,000 square feet for single family lot size. Alderman Daugherty made motion to rescind current lot split and minor subdivision regulations. After discussion and suggestion by City Attorney to schedule public hearings to suspend lot splits and minor subdivision regulations, Alderman Daugherty withdrew her motion. Board scheduled public hearings for Planning & Zoning Commission and Board for Monday, June 11, at 6:15 and 7:15, respectively. Commission will be notified and hearings will be advertised.

Old Business: Update on City Matters: David Weaver said Workforce Investment Board (WIB) program ends September 30, 2012. He asked Board to extend Kevin Giddens temporary employment until then. Motion made by Dale Daniels, seconded by George Reeve, to extend employment. Ayes: Aldermen Daniels, Herron, Reeve. Nays: Alderman Daugherty. Motion carried.

New Business: Police Department Monthly Report: Chief Kitch presented report.

Bill Summary: April outstanding bills of \$26,302.92; and \$1,644.88 for Sewer and Wastewater Fund were presented. Motion made by George Reeve, seconded by Dale Daniels, to pay outstanding April bills as presented. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Rosetta Construction Change Order 1: Reduce contract by \$21,705.49. Motion made by George Reeve, seconded by Dale Daniels, to approve Change Order 1. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Missouri American Water Company (MAWC) March 27 Notice to Discontinue Billing: Effective November 28, 2012, MAWC will no longer do sewer billing for City. David Weaver stated City has 3 options: 1) Accept agreement to allow Joplin to do billing; 2) City to its own billing; or 3) Use third party.

Report from Planning & Zoning (P&Z) Commission: Alderman Daugherty requested Board be given update on Commission's meeting and include copy of minutes from previous meeting in board packs. Attorney stated Code allows for Mayor and one other Board member to on P&Z Commission. Mayor is currently on Commission. Motion made by George Reeve, seconded Frank Herron, to appoint Dale Daniels to P&Z. Ayes: Aldermen Herron, Reeve, Daugherty. Nays: none. Abstain: Alderman Daniels. Motion carried.

As there was no further business, motion was made by George Reeve, seconded by Dale Daniels, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried. At 9:00 p.m. meeting adjourned.

Terry Ingram, City Clerk

City Council for City of Duquesne met in Regular Session at 7:10 p.m. on Monday, June 11, 2012, at City Hall.

President Dale Daniels called meeting to order.

Roll call was taken. Alderman/Board President Dale Daniels and Alderman Lisa Daugherty were present. Absent: Mayor Denny White, Aldermen Frank Herron and George Reeve. There were 3 visitors also present.

As there was no quorum, no business was conducted.

Public Hearing for Suspending Lot Splits and Mini Subdivision Regulations: At 7:15 PM, Board President Daniels opened public hearing and announced that due to lack of quorum, public hearing was rescheduled for same time on Monday, June 18. At 7:16 PM, public hearing was closed.

No business was conducted.

At 7:45, Acting Building Commission Chair Dale Daniels called Building Commission in session and opened Demolition Public Hearing Public and announced that due to lack of quorum, public hearing was rescheduled for same time on Monday, June 18. At 7:46 PM, public hearing was closed and Building Commission session was closed.

At 7:46 PM, Board President Dale Daniels adjourned meeting.

Terry Ingram, City Clerk