

City Council for City of Duquesne met in Regular Session at 7:00 p.m. on Monday, April 8, 2013, at City Hall.

Acting President of Board of Aldermen Dale Daniels called meeting to order. David Weaver gave invocation.

Roll call was taken. Aldermen Dale Daniels, Frank Herron, George Reeve, Lisa Daugherty were present. Absent: Mayor Denny White. City Attorney Mike Talley, Police Chief Kitch, David Weaver and 31 visitors were also present.

Agenda: Motion made by Lisa Daugherty to move election results after Court Report. Motion died for lack of second. Motion made by George Reeve, seconded by Frank Herron, to approve agenda as presented. Ayes: Aldermen Daniels, Herron, Reeve. Nays: Alderman Daugherty. Motion carried.

Minutes from March 11 Regular Meeting were presented. No changes or corrections, minutes were approved as presented.

Financial report for March was presented. As there were no changes or corrections, report was approved and filed for audit.

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

Bill Summary: March outstanding bills of \$16,203.86; and \$289.77 for Sewer and Wastewater Fund were presented. Motion made by Dale Daniels, seconded by George Reeve, to pay outstanding bills as presented. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Old Business: Update on City Matters: Traffic Study for Katherine Estates: City Attorney Mike Talley submitted response to Board. City ordinances allow for traffic study, at owner's expense, as part of site plan review process. Completed study would be presented to Planning & Zoning Commission for review and recommendation and to Board for review.

Street Repairs: Bids submitted last month have expired. David Weaver stated Swift Construction agreed to extend bid acceptance deadline. However, some available federal/state funds expire in May. David has asked for extension.

Approve Certified Election Results: Clerk read results: Mayor: Incumbent Denny White 146, challenger Lisa Daugherty 144. Denny declared winner. Alderman Ward 1: Incumbent Frank Herron and challenger Barbara Welch tied with 54. Alderman Ward 2: Incumbent George Reeve 64, challenger Roger Bone 107. Roger declared winner. Motion made by Lisa Daugherty, seconded by George Reeve, to accept and approve election results. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Si-ne-di: Alderman Reeve stepped down and newly elected Alderman Bone assumed position. City Clerk administered oath. Clerk has signed and will file proclamation with County calling for Ward I special election for April 30, as set by County Clerk.

Acting President: Motion made by Lisa Daugherty, seconded by Roger Bone, to amend agenda to add Elect Acting President. Ayes: Alderman Daugherty, Bone. Nays: Alderman Daniels, Herron. Motion tied. Acting President Daniels voted nay and broke tie. Motion denied.

Public Comments: Cinda Sweet, 3711 E 13<sup>th</sup>, presented City attorney with list of concerns about rezoning of property on Katherine, near 16<sup>th</sup> Street. Motion made by Lisa Daugherty, seconded by Roger Bone, to have attorney review information and report back to Board. Ayes: Alderman Herron, Daugherty, Bone. Nay: Alderman Daniels. Motion carried.

Julie Bealer detour of 20<sup>th</sup> Street, east of roundabout, has created speeding issues down 25<sup>th</sup> Street. Police Department increase patrols in area.

New Business: Police Department Monthly Report: Chief Kitch presented report. Department has scheduled DWI checkpoint for April 19 at 7<sup>th</sup> & Duquesne from 10PM to 6AM. No anomalies were reported.

Jasper County Sheriff's Department Investigation: Alleged embezzlement of recycling funds. Matter postponed until May meeting when Mayor could be present. Chief will request Jasper County Sheriff and Deputy involved in investigation be present.

Remaining Sewer Funds: Motion made by Lisa Daugherty, seconded by Roger Bone, to hold special meeting with work session for May 6 at 7PM. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. David Weaver will contact Chris Erisman with Allgeier Martin & Associates and possibly others to attend.

Allgeier Martin Proposal for MS4 Program Compliance: Motion made by Lisa Daugherty, seconded by Dale Daniels, to approve proposal. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. Attorney will draft ordinance.

Confidential Memo Prepared by City Attorney for Mayor: Motion made by Lisa Daugherty, seconded by Roger Bone, to direct Mayor to release copy of said memo to Board. Ayes: Alderman Daugherty, Bone. Nays: Alderman Daniels, Herron. Acting President Daniels voted nay and broke tie. Motion died.

As there was no further business, motion was made by Lisa Daugherty, seconded by Frank Herron, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 8:20 p.m. meeting adjourned.

Terry Ingram, City Clerk