

City Council for City of Duquesne met in Regular Session at 7:00 p.m. on Monday, February 10, 2014, 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, Lisa Daugherty, Roger Bone were present. Absent: none. City Attorney Mike Talley, Police Chief Kitch and 15 visitors were also present.

Agenda: Motion made by Dale Daniels, seconded by Lisa Daugherty, to approve agenda. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Minutes from January 13 Regular and January 24 & 30 Special Meetings were presented. Lisa stated she had spoken with Gary Lee with Joplin Special Roads and asked for correction to January 13 meeting. With that correction, all minutes were approved.

Financial report for January was presented. As there were no changes or corrections, report was approved and filed for audit. Alderman Daugherty requested about Budget Summary.

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

Carry-On Cargo Trailer Bids: City received 14 bids that were opened at 10 AM on February 3, by Mayor and City Clerk. Highest bid was \$1,650 by Johnny Bates. Motion made by Lisa Daugherty, seconded by Frank Herron, to accept highest bid. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 14-03 Amend Section 210.530 Possession of Controlled Substance to Comply with State RSMo: Motion made by Lisa Daugherty, seconded by Roger Bone, to read Bill 14-03 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 14-03 was read by title only. No discussion necessary. Motion made by Lisa Daugherty, seconded by Roger Bone, to approve first reading by title only of Bill 14-03 and move to second and final reading of Bill 14-03 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 14-03 was read second and final time by title only. Motion made by Lisa Daugherty, seconded by Roger Bone, to accept second and final reading of Bill 14-03 by title only

and adopt as Ordinance 232. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 14-04 Amend Section 135.060 Competitive Bidding Requirements - Exception: Motion made by Lisa Daugherty, seconded by Dale Daniels, to read Bill 14-04 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 14-04 was read by title only. Current code required competitive bids for any supplies or services above \$3,000. Bill allowed exceptions for professional or other contractual services unique in nature (i.e.: engineering, legal, audit). Board reserved right to request bids, but not mandatory to do so. Clerk advertised for audit services and received no bids by February 10 deadline.

Motion made by Dale Daniels, seconded by Frank Herron, to approve first reading by title only of Bill 14-04 and move to second and final reading of Bill 14-04 by title only. Ayes: Aldermen Daniels, Herron. Nays: none. Abstain: Aldermen Daugherty, Bone. Mayor broke tie and voted aye. Motion carried.

Bill 14-04 was read second and final time by title only. Motion made by Dale Daniels, seconded by Frank Herron, to accept second and final reading of Bill 14-04 by title only and adopt as Ordinance 233. Ayes: Aldermen Daniels, Herron. Nays: none. Abstain: Aldermen Daugherty, Bone. Mayor broke tie and voted aye. Motion carried.

Resolution 14-01 Modify CDBG Disaster Project Guidelines & Selection Criteria: Brian Ross with Harry S Truman Coordinating Council (HSTCC) addressed Board. First house constructed with CDBG funding was ready to convert construction loan to conventional loan. Current guidelines and criteria does not allow for subordination agreement. CDBG funding would be forgiven over 5-year period, at 20% for each completed year of ownership. Three construction and 1 remodeling projects have been approved for CDBG funding, with 3 more applications pending. There were enough remaining funds for 3 more construction projects. Not all projects would require subordination agreements, only those that required conventional loan when completed.

Motion made by Lisa Daugherty, seconded by Dale Daniels, to approve Resolution 14-01. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

City Attorney Talley said City would need to grant consent for subordination agreements for Gandy and Gurubel projects. Motion made by Lisa Daugherty, seconded by Dale Daniels, to allow subordination agreement for Gandy and Gurubel projects. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Business License Renewal Summary: Thirty-six renewals were presented. Motion made by Dale Daniels, seconded by Lisa Daugherty, to approve renewal summary. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Public Comments: none.

Public Hearing: Opened at 7:40 PM CDBG \$500,000 Grant DED Conflict of Interest Program Policy: Brian Ross, with HSTCC, explained David Weaver's daughter had submitted application for construction funding and because David has relationship with City, public must be notified. HSTCC had previously advertised in Joplin Globe and on Fox News at 9 about public hearing. No public comments. Hearing closed at 7:45 PM. Motion made by Lisa Daugherty, seconded by Dale Daniels, to accept application for consideration. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Old Business: David Weaver stated City was still waiting for response from state about names submitted for low to moderate income study for possible road repair funds. Three additional health insurance proposals were presented. Each had higher premiums with less coverage than renewing current policy.

Ditch Study: Lisa suggested Brill Construction clean ditches as needed. Road maintenance employee could review ditches during bad weather and refer problem areas to Board, instead of hiring Allgeier Martin & Associates do complete study.

New Business: Police Department Monthly Report: Department was awarded \$29,000 LEST grant to purchase 2 video systems, computer equipment, 1 dual band radio and 4 tasers. Missouri State Highway Patrol will discontinue use of Windows XP by April 2014. Summary of road mileage provided. Roads total approximately 18.25 miles.

Bill Summary: Alderman Daniels for clarification on Midwest Public Risk bill for \$4,646.80. It was City's deductible for Daugherty v. White lawsuit that was dismissed with prejudice. January outstanding bills of \$20,217.90 and Sewer \$247.08 were presented. Motion made by Dale Daniels, seconded by Lisa Daugherty, to pay outstanding bills. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

As there was no further business, motion was made by Dale Daniels, seconded by Lisa Daugherty, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 8:10 p.m. meeting adjourned.

Terry Ingram, City Clerk