

**FINAL
Regular Meeting**

June 8, 2015

Board of Aldermen opened Regular Session at 7:02 PM on Monday, June 8, 2015. Mayor Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Chris Ellsworth, Gary Heilbrun, Barbara Welch, and Roger Bone. Absent: None. Also present were Mayor Lisa Daugherty, City Attorney Mike Talley, David Weaver and approximately 20 guests.

Agenda: Motion made by Alderman Ellsworth, seconded by Alderman Bone, to approve agenda. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Public Hearing: Rezoning of 3502 E. 7th St.

P&Z made a recommendation to approve the rezoning.

Public Comments: Dan Wohnoutka 4417 Heather Ln, Bolivar MO 65613

The plan is to rezone the corner lot to commercial, with the intention to clean the lot and make it more presentable.

As there were no more public comments, Mayor Daugherty closed public comments.

Hearing is closed at 7:07 PM.

Minutes: Motion made by Alderman Bone, seconded by Alderman Ellsworth to approve minutes from the May 11th regular meeting. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Financial Report & Budget Summary: May financial report was presented. As there were no changes or corrections, report was approved and filed for audit.

Court Report: May court report was presented. As there were no changes or corrections, report was approved and filed for audit.

Mayor Daugherty stated that there would be no city business conducted while court was in session.

Bill 15-07 rezoning of 3502 E. 7th St., from R-1 single family residential to C-1 commercial.

Motion made by Alderman Heilbrun, seconded by Alderman Bone to have 1st reading of Bill No. 15-07 by title only. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Bone, seconded by Alderman Ellsworth to approve the 1st reading and have 2nd reading of Bill No. 15-07 by title only. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Welch, seconded by Alderman Heilbrun to accept Bill 15-07 and for it to become Ordinance 261. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Business Licenses: Bank of Little Rock Mortgage Corporation
Wagg's Services
Mid-South Distributing USA, Inc.

Motion made by Alderman Welch, seconded by Alderman Heilbrun to accept Bank of Little Rock Mortgage Corporation as a new businesses. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Bone, seconded by Alderman Welch to accept Wagg's Services as a new businesses. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Welch, seconded by Alderman Bone to accept Mid-South Distributing USA, Inc. as a new businesses. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Old Business: Discuss Title VII Chapter 720: User Charge System, Section 720.020: Definitions and Set 2 Public Forum Meetings before Regular City Council Meeting.

Time Set 6:30 Date Set 7-13-15
Time Set 6:30 Date Set 8-10-15

Update on City Matters:

Governor Nixon visited on May 22nd and announced that the \$2 million grant has been approved. The city is hoping funds will be there in July. Priority will be set for streets that need it the most.

Submission for FTP was submitted on May 29th.

The 1st house from Harry S Truman grant is almost done. The 2nd should be completely the middle of July.

The city will have volunteers visiting the city next month to help with tree trimming and repairs. The group has been helping out for the past 4 years and this will be their last trip. They will be here the week of the 15th.

Alderman Roger Bone states that he would like to resign from being the Street Commissioner.

Motion made by Alderman Bone, seconded by Alderman Welch to accept his resignation. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Mayor Daugherty appoints herself to become the new Street Commissioner.

Motion made by Alderman Welch, seconded by Alderman Heilbrun to accept the appointment. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried

Mayor Daugherty states that nonresidents need to be added to the agenda to speak to the council. The deadline to be added to the agenda will be the Thursday before the meeting. They will need to state what they would like to say to the council.

Public Comments:

Bill Sherman 825 S. Duquesne Rd

Mr. Sherman had a question about the whistle on his property. He was told not to touch it and was wondering if the whistle are being addressed with the grant money.

Mayor Daugherty stated that the area is being discussed.

Rick Gamboa 4005 E. 20th

Mr. Gamboa wanted to know if the city has a zoning map. The answer was yes we do. He also wanted to make sure that the new business that the city just approved are paying sales tax to the city. Answer we believe that they are but we are in the process of confirming who is paying sales tax.

He also would like to know if the city is going to notify the citizens about the new sewer charges. Answer we will be notifying the public about the changes.

Cinda Sweet 3711 E. 13th

Ms. Sweet asked about Mid-South Distributing, where did they get their building permit from? Answer is that they received it from the city but it was not followed up on.

She stated that the city needed to make sure that all of the citizens are notified about the sewer changes and that the citizens living in apartments need to pay the same user fees as everyone else.

Debra Gibbons 3838 E. 16th

Ms. Gibbons is asking for a solution to get the children to school safely, 20th St. needs to be able to get the kids that are walking off the street. Mayor Daugherty states that she is looking into new grants and one is a safe routes to school grant. Ms. Gibbons also mentioned that 16th St. needs to be resurfaced.

New Business:

Motion made by Alderman Bone and seconded by Alderman Welch to hire Shadrack Scheppert as a new officer for the City of Duquesne at \$14.00 per hour, on a 90 day probation pending physical tests. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

Motion made by Alderman Heilbrun and seconded by Alderman Bone to give Officers Cornett and Jeffers a pay raise to \$15.00 per hour and to take them off of probation. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

There will be new hours at City Hall. The new hours are now 8:00-5:00. Also court start at 2:00 starting July 14th. There will be no city business conducted while court is in session.

Bill Summary:

Motion made by Alderman Bone, seconded by Alderman Ellsworth to pay bills excluding Allgeier Martin invoices. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Reports of Special Boards, Committees & City Officers:

Update on the school, the state fire marshal came out and looked at it. He stated that since it is going to possibly be an early childhood center, it would need several updates to get it up to code and could be very costly. The last recommendation on this was to dispose of the property.

As there was no further business, motion was made by Alderman Bone, seconded by Alderman Welch to adjourn. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

At 8:48 PM, meeting adjourned.

Gina Taylor
Duquesne City Clerk