

City Council for City of Duquesne met in Regular Session at 7:00 p.m. on Monday, June 10, 2013, 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, David Weaver and 26 visitors were also present.

Agenda: Mayor requested Bill 13-05 be stricken from agenda, as it is no longer necessary. Motion made by Lisa Daugherty, seconded by Roger Bone, to approve agenda as modified. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Minutes from May 13 Regular Meeting were presented. No changes or corrections, minutes were approved as presented.

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

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

Bill 13-04 Maintenance of Permanent Stormwater Controls: Motion made by Roger Bone, seconded by Lisa Daugherty, to read Bill 13-04 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-04 was read by title only. This Bill references Stormwater Management/BMP Facilities Agreement, so separate ordinance would not be necessary. Motion made by Frank Herron, seconded by Lisa Daugherty, to accept first reading of Bill 13-04 by title only and move to second and final reading of Bill 13-04 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-04 was read second and final time by title only. Motion made by Dale Daniels, seconded by Lisa Daugherty, to accept second and final reading of Bill 13-04 by title only and adopt as Ordinance 215. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Public Comment: John Allan asked Board to consider refunding sewer connection fee for 4971 E 27th Street because original main line installed by Monger Construction was too high for property to connect. Recently installed line to expand east on 26th Street has made connection possible. Mayor agreed to meet with him on Tuesday to review.

Cinda Sweet, 3711 E 13th, presented Board pictures of flooding on Bunny Lane and Nola Drive from May 30 heavy rain. She expressed concerns about Katherine Estates adding to problem once buildings and pavement are completed.

Barbara Welch, 1595 Kymberlee, asked about City Hall sound system. Board stated someone was already scheduled to repair it. She also requested Planning and Zoning Commission meetings be posted on marquee. Board agreed.

Carla Arnold, 4025 E 24th, stated she was pleased property west of her was now being mowed. She asked about Denny's Auto Sales and need for privacy fence. Mayor stated building was built in 2007 and Planning & Zoning was put in place in 2008. Therefore, property was exempted from fence requirement.

Paula Bone, 2501 Freeport, asked about status of school property at Duquesne and 13th. Mayor stated he had spoken with Dr. Huff, R-8 Schools; but no determination had been made. She stated there were several street signs missing: Belle Locke city limit sign and 25th Street stop sign. Stop sign was already replaced. Mayor would have other sign addressed.

Gloria Shank (25th Street) asked about playground and FEMA shelters once school is closed. Board was already looking into it.

Maryann Sherman said whistle at 800 S Duquesne on north side was blocked.

Lisa Daugherty asked about street cut on 13th. Mayor thought it might be Missouri Gas Energy, but would look into it. She also asked about street cut ordinance. Motion made by Dale Daniels, seconded by Lisa Daugherty, to review ordinance at July meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Old Business: Lisa Daugherty asked about appearance of Jasper County Sherriff's Deputy concerning possible embezzlement. Deputy declined to appear since there were no criminal charges pending. Motion made by Lisa Daugherty, seconded by Roger Bone, get copy of sheriff's records, have weekly report update presented to Roger Bone (as only Alderman not on Board at time of alleged incident) and conduct full investigation. Ayes: Alderman Daugherty, Bone. Nays: Alderman Daniels, Herron. Mayor broke tie and voted nay. Motion denied.

Sewer Billing Update: Duquesne is bound by Joplin code provisions concerning sewer billing which requires sewer be billed as soon as water meter is set. Joplin also has higher well usage rate.

University Circle Floodplain Study: Allgeier Martin & Associates final report should be ready by July meeting.

Unused Sewer Funds: \$6,000 in funding will expire shortly. Motion made by Dale Daniels, seconded by Frank Herron, to use funds to design Wildwood line. Ayes: Aldermen Daniels, Herron. Nays: Aldermen Daugherty, Bone. Mayor broke tie and voted aye. Motion carried.

Van Winkle Waterlines: Awaiting documents to advertise for bids.

Consider Vote to Go into Closed Session Pursuant to RSMo 310.021.2 Real Estate: Motion made by Dale Daniels, seconded by Frank Herron, to go into Closed Session to discuss real estate matter. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 8:30 p.m., Board went into Closed Session.

At 8:45 p.m., Board returned to open session. Mayor stated Board had discussed possible purchase of property and any further comment might effect outcome. No formal action or vote taken during Closed Session.

New Business: Police Department Monthly Report: Chief Kitch presented report. Officer A Johnson broke his hand in line of duty. Portable radios and tasers will need replaced in near future.

Bill Summary: May outstanding bills of \$62,040.44; and \$6,857.07 for Sewer and Wastewater Fund were presented. Motion made by Lisa Daugherty, seconded by Dale Daniels, to pay outstanding bills as presented. 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 8:55 p.m. meeting adjourned.

Terry Ingram, City Clerk