

Board of Aldermen opened Regular Session at 7:05 PM on Monday, March 9, 2015. As Acting President of Board of Aldermen, Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Frank Herron, Barbara Welch, Roger Bone, Lisa Daugherty. Absent: None. Also present were City Attorney Mike Talley, David Weaver, Chief Tom Kitch and approximately 15 guests.

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

Public Hearing:

Bill No. 15-03 amending Title IV: Mr. Talley stated that the objective was to amend our code on accessory buildings due to lack of clarity in the ordinance. Alderman Daugherty stated the P & Z had recommendations to pass on to the council.

Public Comment:

William Shumate:

4441 E. 24th

Mr. Shumate was concerned about the lots. City Attorney Talley stated it is for land use that includes lots.

Mr. Talley advised that the bill only applies to R1 and R2 codes. Larger building and dwellings that already exist will be grandfathered in due to present codes.

Alderman Daugherty closed the public hearing at 7:11pm.

Robert Lolley-MAPS Transit:

Mr. Lolley advised in 2013 they provided rides for \$1.00 and right now the rides have gone up to \$1.50, and in the next year the rides will be \$2.00. Mr. Lolley questioned why Duquesne did not want to participate in the MAPS system because there are several Duquesne citizens that use the MAPS system for doctor appointments and other things. MAPS runs from 6:00 am to 5:00 pm.

Alderman Welch asked who was eligible to ride the MAPS bus and Mr. Lolley stated anyone could ride.

Alderman Daugherty stated the council would take this matter under advisement and would hopefully have any answers at the next council meeting on 04/13/2015.

Alderman Bone made a motion to amend agenda to move the amending of Bill 15-03 to after Mr. Lolley's presentation. Seconded by Alderman Welch. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Motion made by Alderman Bone, seconded by Alderman Welch, for 1<sup>st</sup> reading Bill 15-03.

Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Motion made by Alderman Bone, seconded by Alderman Welch, for 2nd reading of Bill 15-03 to become Ordinance #257. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none.

Motion carried.

Minutes:

Motion made by Alderman Welch, seconded by Alderman Daugherty to approve minutes from the February 9<sup>th</sup> work session and regular meeting. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Motion made by Alderman Bone, seconded by Alderman Daugherty to approve minutes from the February 17<sup>th</sup> special meeting. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried

Financial Report & Budget Summary:

Alderman Herron had questions about the amount of hours listed under admin and officers and the pay amounts. Alderman Daugherty advised that the report was QuickBooks generated and the answers needed to come from the City Clerk. City Clerk Taylor was away at training, so matter was tabled until next meeting. Motion made by Alderman Bone, seconded by Alderman Herron to table reports until next meeting. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried

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

New Business License: Gooch Bros. Grill

Motion made by Alderman Welch, seconded by Alderman Bone to approve business license. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried

Business License Renewal:

Motion made by Alderman Bone, seconded by Alderman Daugherty to approve business license renewals. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried

Select Grant Administrator for the CDBG, for Street Repairs:

Letter were sent out to 27 people and we received 2 bids. The bids came from Bacorn Enterprise and Community Edge. Mr. Weaver stated Sue Bacorn comes highly recommended, she has had a lot of success and is very knowledgeable. He had no knowledge of Community Edge.

Motion made by Alderman Daugherty, seconded by Alderman Welch to accept Bacorn Enterprise. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried

Public Comments:

Verna Lee Gamboa  
4005 E. 20<sup>th</sup>

Asked if we could have more aggressive signage in reference to no truck routes. Alderman Daugherty stated that she spoke with Cris about getting more signage.

Cinda Sweet

3711 E. 13<sup>th</sup>

Asked about putting no truck signs at 32th and Duquesne Rd. Also stated a sign looks to have been hit at 13<sup>th</sup> west of Katherine.

Old Business:

Update on City Matters:

Alderman Daugherty stated that FEMA\SEMA received PW written back after tornado.

New Business:

City Credit Card: Card through SMB Bank with a \$2000.00 limit, card needs to stay in house. Motion made by Alderman Daugherty, seconded by Alderman Bone to approve getting a city credit card. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried

PD Monthly Report:

Chief Kitch presented report. 1. Received radios in  
2. Had a meeting with jail  
3. Computers are done  
4. Patrol cars done  
5. Body cameras are on back order

Discussion about the MACK Creek Law, we are running at 27% and 2/3 of city employees are officers.

Bill Summary: Summary of outstanding invoices was presented. Alderman Daugherty stated that the following invoices were all past due and not paid by the preceding City Clerk.

- Freeman bill from June of 2014
- Aflac 3 months past due
- AT&T 1 month past due
- Withholding tax deficiency

Alderman Herron questioned the court clerk's mileage and asked why the city pays an outside person to help with court night. Answer was the council approved for someone to come in and help. The mileage is from her needing to drive to and from the judge and prosecutor's offices. Motion made by Alderman Welch, seconded by Alderman Bone, to pay bills. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Reports of Special Boards, Committees & City Officers:

Nothing to report

Other Business Deemed Necessary:

William Shumate

4441 E. 34th

Asked if the Duquesne school is listed on the historian list. The school is not currently on the list but it is being looked into.

As there was no further business, motion was made by Alderman Daugherty, seconded by Alderman Bone, to adjourn. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried. At 9:12 PM, meeting adjourned.

Stephanie Ayres

Duquesne Assistant City Clerk