

City Council for City of Duquesne met in Regular Session at 7:00 p.m. on Monday, October 14, 2013, at City Hall.

Mayor Denny White called meeting to order. Kathy White 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 21 visitors were also present.

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

Minutes from September 9 Regular Meeting were presented and September 3, 23 & 26 Special Meeting with Closed Sessions on September 3 and 26. Regular and Closed minutes were approved as presented.

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

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

Public Hearing for Rezone Request for Northwest Corner of 27th & Duquesne Road: Hearing was opened at 7:00 PM. Landowner, Carolyn Pinson (211 1/2 W 20th, Joplin) stated she has pending offer on property if it were zoned commercial. Planning & Zoning Commission met just prior to tonight's Council meeting and recommended Board approve request. As there were no other comments, public hearing was closed at 7:17 PM.

Bill 13-13 Rezone Request for Northwest Corner of 27th & Duquesne Road from Undeveloped to C2 Commercial: Motion made by Lisa Daugherty, seconded by Frank Herron, to read Bill 13-13 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-13 was read by title only. C-2 Commercial Zone allowed any use of land from single family residential to retail commercial. Rezoning would be consistent with Comprehensive Plan which has future use for Duquesne Road as commercial. Motion made by Dale Daniels, seconded by Lisa Daugherty, to approve first reading by title only of Bill 13-13 and move to second and final reading of Bill 13-13 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-13 was read second and final time by title only. Motion made by Lisa Daugherty, seconded by Dale Daniels, to accept second and final reading of Bill 13-13 by title only

and adopt as Ordinance 224. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Business License: Boyer Auto Sales LLC at 2301 S Duquesne Road, Copy Products at 809 Katherine, Dollar General at 3950 E 7th and Unique Precision Bullets at 4202 E 25th St (home-based) applications were presented. Motion made by Lisa Daugherty, seconded by Dale Daniels, to approve Boyer Auto Sales, Copy Products and Dollar General. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. Motion made by Lisa Daugherty, seconded by Dale Daniels, to table Unique Precision Bullets for additional information. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Public Comments: Cinda Sweet, 3711 E 13th, asked Board who would monitor Katherine Estates Project to make sure 125'x125' parcel of land not rezoned would not have any construction. Board said City Building Inspector would be responsible for monitoring site. She also asked if Board member should abstain from voting if personal financial interest in outcome. City Attorney confirmed member would need to abstain.

Paula Bone, 2501 Freeport, asked if new business applicant should attend meeting when application is presented. Applicants are advised of meeting date and time.

Carla Arnold, 4025 E 24th, asked if lots donated by Cecil Brill were for sale. Board said lots are not currently for sale. She was also concerned about convicted sex offender within 1,000 feet of elementary school. Chief Kitch stated person referenced was registered with authorities and currently in compliance.

Consider Vote to Go into Closed Session Pursuant to RSMo 310.021(3): Motion made by Dale Daniels, seconded by Roger Bone, to go into Closed Session to discuss personnel issues. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 7:50 p.m. Board entered closed session.

At 7:55 PM, Board returned to open session. No vote was taken during closed session.

Old Business: none.

New Business: Police Department Monthly Report: Chief gave report. Handheld radar down and estimate to repair was \$400 (radar rated obsolete); to replace cost estimated at \$1,400. Chief recommended Board consider LIDAR as replacement unit at \$2,200. Video system in 811 no longer records audio and 813 VHF radio no longer functions. Chief also requested two ordinances be drafted: 1) operating motor vehicle without court ordered interlock device and 2) regulation of motorized bicycles. Board approved request. Court extended pending action of Deslatte for proof property under sale contract. Department was commended for Officer Sullins assistance at school crossing at 13th & Duquesne school. Officer Sullins accepted fulltime position with trucking company and will return to part-time status with rate adjustment effective October 21.

Bill Summary: September outstanding bills of \$15,134.56; and \$322.33 for Sewer and Wastewater Fund were presented. Motion made by Dale Daniels, seconded by Frank Herron, to pay outstanding bills. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

MAPS Fee Increase: Local bus transit for individuals subsidized by City currently for \$1 per trip. Joplin has submitted proposal to increase fee to \$3 per trip over by 50¢ over 4-year period. Motion made by Dale Daniels,. Seconded by Frank Herron, to table to November meeting for historical data. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Street Cut Repair Bids: City received one bid from Cobble Excavating that was opened at 10:00 AM today at City Hall. Motion made by Lisa Daugherty, seconded by Roger Bone, to accept Cobble's bid and have ordinance drafted for November's meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bid Proposal to Install Fence with Locked Gate at City Vacant Lot: B R Fence (\$2,162) and Stafford Fencing (\$2,170) had submitted bid for chain link fencing. Board decided to have City employee install fence and gate using woven wire instead for approximately \$600 in materials.

Jasper County Commissioner Annexation Petition for 20th Street Roadway from City Limits West to Kenser Road: Board accepted petition and scheduled Public Hearings for November 4 at 6:05 PM for Planning & Zoning Commission and for November 11 at 7:15 PM for City Council.

Administrative and Court Server Upgrade: Information was presented to Board. Item was tabled.

As there was no further business, motion was made by Dale Daniels, seconded by Frank Herron, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 8:35 p.m. meeting adjourned.

Terry Ingram, City Clerk