

City Council for City of Duquesne met in Regular Session at 7:05 p.m. on Monday, September 9, 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 24 visitors were also present.

Agenda: Motion made by Roger Bone, seconded by Lisa Daugherty, to approve agenda. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. Roger asked if Old Business could be before Public Comments. Motion made by Dale Daniels, seconded by Roger Bone, to rescind original motion and approve agenda as modified with Old Business before Public Comments. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Minutes from August 12 Regular Meeting were presented. Agenda did not reflect Closed Meeting minutes. Motion made by Dale Daniels, seconded by Roger Bone, to add Closed Meeting minutes and approve modification. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. Regular and Closed minutes were approved as presented.

Financial report for August was presented. As there were no changes or corrections, report was approved and filed for audit. Budget Summary was also presented for Board's review.

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

Commercial Lot Minimum Size: Planning & Zoning Commission Recommendation: Commission met at 6 PM before Council meeting and Commission had no minimum lot size suggestion. Property must be large enough to accommodate building and parking area for employees and customers.

Bill 13-05 Amend Ordinance 195 to Exclude Commercial Lot Splits from Suspension of Lot Splits and Minor Sub-Divisions: Motion made by Frank Herron, seconded by Dale Daniels, to read Bill 13-05 seconded and final time by title only. (Memo: first reading approved on August 8, 2013) Ayes: Aldermen Daniels, Herron. Nays: Aldermen Daugherty, Bone. Mayor broke tie and voted aye. Motion carried.

Bill 13-05 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 13-05 by title only and adopt as Ordinance 220. Ayes: Aldermen Daniels, Herron. Nays: Aldermen Daugherty, Bone. Mayor broke tie and voted aye. Motion carried.

Bill 13-10 Warrant Deed from Cecil Brill for West ½ of Lot 18 Meadow Addition: Motion made by Lisa Daugherty, seconded by Dale Daniels, to read Bill 13-10 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-10 was read by title only. Cecil Brill is donating lot without any restrictions on City for its use. Motion made by Lisa Daugherty, seconded by Dale Daniels, to approve first reading by title only of Bill 13-10 and move to second and final reading of Bill 13-10 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-10 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 13-10 by title only and adopt as Ordinance 221. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-11 Warrant Deed from Cecil Brill for East ½ of Lot 18 Meadow Addition: Motion made by Lisa Daugherty, seconded by Dale Daniels, to read Bill 13-11 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-11 was read by title only. Cecil Brill is donating lot without any restrictions on City for its use. Motion made by Roger Bone, seconded by Lisa Daugherty, to approve first reading by title only of Bill 13-11 and move to second and final reading of Bill 13-11 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-11 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 13-11 by title only and adopt as Ordinance 222. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Motion Made by Lisa Daugherty, seconded by Roger Bone, to reverse earlier lot split and make Lot 18 one lot again. Ayes: Aldermen Daugherty, Bone. Nays: Aldermen Daniels, Herron. Mayor broke tie and voted nay. Motion denied.

Business License: Affordable Cycle Parts & More at 3408 E 13th, The Dancer's Closet at 2113 Davis Blvd and VLG Investments Inc dba 66 Auto Color at 3720 E 20th were presented. Motion made by Dale Daniels, seconded by Lisa Daugherty, to approve The Dancer's Closet and VLG Investments. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. Motion made by Dale Daniels, seconded by Lisa Daugherty, to table Affordable Cycle Parts for additional information. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. Application was tabled for September meeting.

Old Business: Alderman Bone asked about resealing city lot that was added to agenda at Special meeting. He asked about reason matter could not wait for regular meeting. Mayor explained it was inadvertently omitted from agenda. He asked about bids being opened during meeting. Attorney explained it was customary to have bid opening prior to meeting and results presented at meeting for approval.

Utility Road Cut Repair: Clerk said notice of bid request would be advertised in time for October meeting consideration.

Update on City Matters: David Weaver updated Board on attempts to acquire funding for street resurfacing. For CDBG funding, City needs to take income survey to see if City can qualify. City survey boundaries is Range Line east to Duenweg and 7th Street south to I-44. Addresses will be submitted for random selection. Fifty-one percent of those surveyed must be in low to moderate income levels and 80% of all surveyed must responded or additional addresses will be needed.

Van Winkle Water Line: Allgeier Martin scheduled to advertise project in October and bid summary should be available for November meeting.

Public Comment: none.

New Business: Police Department Monthly Report: Chief gave report. VHF radio for 813 is not functioning. Radar unit for 814 needed replaced. No action taken on equipment. Chief requested sick leave be changed from four 8-hour days to number of hours officer normally works. Most officers rarely use sick time; but when used, officers work 10 or 12-hour shifts. Motion made by Dale Daniels, seconded by Lisa Daugherty, to approve recommendation. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. Chief has scheduled vacation from October 23 through 28.

Bill Summary: August outstanding bills of \$19,431.01; and \$457.49 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.

FEMA Storm Shelters: City of Joplin is in charge of disposal of shelters for FEMA. Cities and non-profit organizations were given first chance at free 10'x20' shelters. Each entity would be responsible for cost to move and setup shelters. Cost to move estimated at \$9,000. Board asked audience's opinion. Several residence spoke and all were in favor of City acquiring one shelter. Motion made by Frank Herron, seconded by Dale Daniels, to approve acquisition of one shelter. Ayes: Aldermen Daniels, Herron, Bone. Nays: none. Abstain: Alderman Daugherty. Motion carried. Clerk will notify City of Joplin.

Budget Summary: There were questions about extraordinary revenues and expenses. David gave explanation of past items listed in sections.

Special Budget meeting was scheduled for 7:00 p.m. on Monday, September 23. Lisa asked for information on overtime for meeting.

As there was no further business, motion was made by Dale Daniels, seconded by Roger Bone, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 9:00 p.m. meeting adjourned.

Terry Ingram, City Clerk