

City Council for City of Duquesne met in Regular Session at 7:15 p.m. on Monday, October 8, 2012, at City Hall. (Planning & Zoning Commission met prior to council meeting and was late adjourning.)

Mayor Denny White called meeting to order. David Weaver gave invocation.

Roll call was taken. Mayor Denny White, Aldermen Dale Daniels, Frank Herron, George Reeve, Lisa Daugherty were present. Absent: none. City Attorney Mike Talley, Police Chief Kitch, David Weaver and 28 visitors were also present.

Agenda: Mayor requested agenda be modified to include business application for Lacey Hood Farmers Insurance Agency. Motion made by Dale Daniels, seconded by George Reeve, to approve agenda as modified. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Minutes from September 10 Regular and October 1 Special Meetings were presented. No changes or corrections 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 Voluntary Annexation of 4765 E 20th: At 7:20 PM, Mayor opened public hearing and asked if anyone was present to speak about request. As no one was present, Mayor closed public hearing.

Public Hearing to Amend Ordinance 195 Suspend Lot Splits & Minor Subdivisions in EDR Area Only: At 7:30 PM, Mayor opened public hearing. City Attorney explained intention of original ordinance was to prevent developers from splitting large lots on 24th, 25th and 26th Streets into smaller lots. This amendment would allow landowners who had non-conforming uses prior to tornado to replace structures lost in tornado. David Kifer, property at 4316 E 20th Street is approximately 1.5 acres asked if this ordinance restricted his property. Since it's in EDR area, it would. Arnold Terry stated he just wants to be able to replace destroyed structures. At 7:50 PM, Mayor closed public hearing.

Aaron Garman's Lot Split Request and Bill 12-12 Rezone 3109 E 13th Street: Mayor requested be tabled until November meeting. Motion made by George Reeve, seconded by Frank Herron to table both items. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried

Bill 12-10 Amend Ordinance 195 Suspend Lot Splits and Mini-Subdivision: Motion made by Dale Daniels, seconded by Frank Herron, to read Bill 12-10 by title only. Ayes: Aldermen Daniels, Herron, Reeve. Nays: Alderman Daugherty. Motion carried.

Bill 12-10 was read by title only. Motion made by George Reeve, seconded by Dale Daniels, to accept first reading of Bill 12-10 by title only and move to second and filing reading of Bill 12-10 by title only. Ayes: Aldermen Daniels, Herron, Reeve. Nays: Alderman Daugherty. Motion carried.

Bill 12-10 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 12-10 by title only and adopt as Ordinance 200. Ayes: Aldermen Daniels, Herron, Reeve. Nays: Alderman Daugherty. Motion carried.

Bill 12-13 Joplin Sewer Billing Agreement: Missouri American Water Company will stop doing sewer billing for city at yearend. Joplin has agreed to do billing at same rate of 68¢ per bill. Motion made by George Reeve to read Bill 12-13 by title only. After brief discussion, George withdrew his motion. Motion made by George Reeve, seconded by Lisa Daugherty, to table Bill 12-13 to November meeting. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Bill 12-14 Establish Mayor's Salary Schedule: Lisa questioned bill's necessity. Motion made by George Reeve, seconded by Frank Herron, to read Bill 12-14 by title only. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Abstain: Alderman Daugherty. Motion carried.

Bill 12-14 was read by title only. Motion made by George Reeve, seconded by Dale Daniels, to accept first reading of Bill 12-14 by title only and move to second and filing reading of Bill 12-14 by title only. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Abstain: Alderman Daugherty. Motion carried.

Bill 12-14 was read second and final time by title only. Motion made by George Reeve, seconded by Dale Daniels, to accept second and final reading of Bill 12-14 by title only and adopt as Ordinance 201. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Abstain: Alderman Daugherty. Motion carried.

Business License Applications: Our Family Appliance at 3176 Serene Lane and Lacey Hood Farmers Insurance Agency at 3625 E 20th Street Suite B. Motion made by George Reeve, seconded by Dale Daniels, to approve applications. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried

Public Comments: Julie Bealer, 4580 E 24th Street, requested notification by WIB personnel before any burning in her immediate area.

Julie Rouse, 4035 E 24th Street, filed complaint about weed nuisance of house to her west and lot across street with debris, rocks, concrete, etc. She also expressed concern about no fire station in City and water availability. Board stated it planned to have 2 – 4 hydrants each year, at locations recommended by Duenweg Voluntary First Department. .

Old Business: Update on City Matters: Work Session for CDBG \$500,000 Housing Assistance Program. Motion made by Dale Daniels, seconded by George Reeve, to table to November meeting for final draft. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

New Business: Police Department Monthly Report: Chief Kitch presented report. Officers will continue to attend classes. Department received POST check for \$1,661.51.

Bill Summary: September outstanding bills of \$20,467.05; and \$241.61 for Sewer and Wastewater Fund were presented. Motion made by George Reeve, seconded by Dale Daniels, to pay outstanding bills as presented. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Other Updates & Reports: Sweet Property Land Disturbance Permit: Lisa checked with Jean Sweet. Department of Natural Resources (DNR) had notified her of need for permit because more than 1 acre of land had been disturbed. She stated she would be acquiring needed permit.

Workforce Investment Board: WIB program is scheduled to end December 28, 2012.

As there was no further business, motion was made by George Reeve, seconded by Lisa Daugherty, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried. At 9:10 p.m. meeting adjourned.

Terry Ingram, City Clerk