

City Council for City of Duquesne met in Regular Session at 7:00 p.m. on Monday, March 11, 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, George Reeve, Lisa Daugherty were present. Absent: none. City Attorney Mike Talley, Police Chief Kitch, David Weaver and 55 visitors were also present.

Agenda: Business License Application for Hot Rodz received today and needs to be added to agenda. 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 February 4 Regular Meeting were presented. No changes or corrections, minutes were approved as presented.

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

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

Bill 13-02 Allgeier Martin & Associates Agreement to Do University Circle Floodplain Study: Motion made by Dale Daniels, seconded by George Reeve, to read Bill 13-02 by title only. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Bill 13-02 was read by title only. Typo correction: Bid amount should be \$19,800 and bill amended to correct amount. Motion made by Dale Daniels, seconded by George Reeve, to accept first reading of Bill 13-02 by title only and move to second reading by title only of Bill 13-02, as amended. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Abstain: Alderman Daugherty. Motion carried.

Amended Bill 13-02 was read second time by title only. Motion made by Dale Daniels, seconded by George Reeve, to accept second reading of Amended Bill 13-02 by title only and move to third and final reading of Amended Bill 13-02 by title only. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Abstain: Alderman Daugherty. Motion carried.

Amended Bill 13-02 was read third and final time by title only. Motion made by George Reeve, seconded by Frank Herron, accept third and final reading of Amended Bill 13-02 by title only and adopt as Ordinance 213. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Abstain: Alderman Daugherty. Motion carried.

Bill 13-03 Allgeier Martin & Associates Amendment #4 to Sewer Agreement for Engineering Services: Motion made by George Reeve, seconded by Dale Daniels, to read Bill 13-03 by title only. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Bill 13-03 was read by title only. Complete description and amounts are in attachment. Motion made by George Reeve, seconded by Frank Herron, to accept first reading of Bill 13-03 by title only and move to second and final reading of Bill 13-03 by title only. Ayes: Aldermen Daniels, Herron, Reeve. Nays: Alderman Daugherty. Motion carried.

Bill 13-03 was read second and final time by title only. Motion made by George Reeve, seconded by Frank Herron, to accept second and final reading of Bill 13-03 by title only and adopt as Ordinance 214. Ayes: Aldermen Daniels, Herron, Reeve. Nays: Alderman Daugherty. Motion carried.

Letter of Appreciation from University Circle Residents: Letter was read by City Clerk that included signatures from every homeowner appreciating City's commitment to help with recent floodplain reclassification.

Business License Applications: Five new applications were presented: Cardinal Pellets (2671 S Kenser), Casey's General Store (3950 E 7th), Jenn's Formal Dog Training (4029 Belle Locke), Windows for Less (3936 E 20th) and Hot Rodz (649 S Duquesne). Motion made by Dale Daniels, seconded by Lisa Daugherty, to approve applications. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Damage to Roundabout & Settlement Agreement: Multi-Craft Contractors, Inc. from Springdale, Arkansas, has submitted request for Settlement Agreement and Complete Release of All Claims and Covenant Not to Sue, along with \$2,600.00 check for damages done to 20th & Duquesne roundabout. Motion made by Lisa Daugherty, seconded by George Reeve, to accept as payment in full for those damages and authorize Mayor to sign release. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried. Repair will be done in house.

Public Comments: Janeil Atterbury Bryan read her February 2013 letter concerning future use of elementary school at 13th & Duquesne once school closes. She suggested City could use location as community building for indoor/outdoor events, meetings, receptions, etc.

Julie Bealer, 4580 E 24th, asked about snow removal for side streets.

Steve Goebel, 2202 S Sunshine Drive, Joplin, had flooding concerns for 1400 block of Ryan Road that might be caused by Katherine Estates. Alderman Daniels stated ex-Mayor Rick Sweet had new whistles and ditch redesign for better water flow. Landowners must keep whistles and ditches free of debris for water to flow properly. Contractor must also comply with City's Stormwater requirements. Plans are reviewed city engineer for compliance.

Nancy O'Banion, 4532 E 26th, asked if lot splitting was still suspended in her area. Board confirmed it was.

Cinda Sweet, 3711 E 13th, asked status of waterline installation for Van Winkle. David Weaver said engineer was working on design and bid documents. She also said she had spoken with Chris Erisman at Allgeier Martin about traffic study for Katherine Estates location. He said he thought Board could require such study at developers expense. City Attorney will research and report back to Board in April.

Old Business: Updates on City Matters: Street Repair Bids: Three bids were received and each submitted 3 bids for overlay and for patching of city streets and bid to update intersection at 20th & Katherine.

	<u>Overlay</u>	<u>Patch</u>	<u>Intersection</u>
APAC:	\$492,213.38	\$153,529.05	\$18,380.60
Blevins Asphalt:	\$506,342.69	\$219,648.86	\$21,157.56
Swift Construction:	\$483,561.65	\$311,689.09	\$28,280.88

Allgeier Martin reviewed all bids and submitted tabulation summary to Board. No decision was made.

Sewer Billing Update: Kinks are still being worked out since City of Joplin took over billing when Missouri American Water discontinued billing service in December. It is estimated up to 30% of January bills were discarded by residents. Revenue should increase as people get used to new billing and addressing information is updated.

New Business: Police Department Monthly Report: Chief Kitch presented report. Old 811 is now out-of-service. Vehicles were advertised bids but none were received by deadline. Mayor plans on taking old 812 to auction on Wednesday. New vehicle should be in-service within 3 – 4 weeks. LEST grant application was approved including software and printer for Court.

Bill Summary: February outstanding bills of \$22,475.27; and \$275.96 for Sewer and Wastewater Fund were presented. Motion made by Dale Daniels, seconded by George Reeve, to pay outstanding bills as presented. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Next Planning & Zoning Commission Meeting: April 8 and 6PM.

As there was no further business, motion was made by Lisa Daugherty, seconded by George Reeve, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried. At 9:15 p.m. meeting adjourned.

Terry Ingram, City Clerk