

**Final
Regular Meeting**

May 11, 2015

Board of Aldermen opened Regular Session at 7:00 PM on Monday, May 15, 2015. Mayor Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Chris Ellsworth, Gary Heilbrun, Barbara Welch, and Roger Bone. Absent: None. Also present were Mayor Lisa Daugherty, City Attorney Mike Talley, David Weaver and approximately 14 guests.

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

Public Hearing: Rezoning of 4785 E. 20th St.

Public Comments: Gary Price
8959 County Lane 211

Mr. Price stated that he had an agreement with Mr. Parsons to build a fence between their properties. He wanted to know what the ordinance stated about how high the fence needed to be. The ordinance states that the fence needs to be 8ft high or 6ft high with an evergreen block. The fence needs to block the view of the commercial property from the residential property.

Hearing is closed at 7:14

Minutes: Motion made by Alderman Welch, seconded by Alderman Bone to approve minutes from the April 13th regular meeting. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Minutes: Motion made by Alderman Bone, seconded by Alderman Welch to amend minutes from the April 15th special meeting. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Minutes: Motion made by Alderman Bone, seconded by Alderman Welch to approve minutes from the April 15th closed meeting. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Financial Report & Budget Summary: April financial report was presented. As there were no changes or corrections, report was approved and filed for audit.

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

Bill 15-06 rezoning of 4785 E. 20th St., from R-1 single family residential to C-1 commercial.

Motion made by Alderman Heilbrun, seconded by Alderman Ellsworth to have 1st reading of Bill No. 15-06 by title only. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Ellsworth, seconded by Alderman Bone to have 2nd reading of Bill No. 15-06 by title only. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Ellsworth, seconded by Alderman Heilbrun to accept Bill 15-06 and for it to become Ordinance 260. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Update on City Matters: Sue Bacorn filled out the paperwork for the CDBG Grant and sent it off. The Grant is on the right track and should be approved soon.

Superior Rental submitted a rezoning application. It will go in front of the board at the next meeting.

Public Comments: David Steel
3201 E. 32nd

Mr. Steele wanted to know where the city was at with its audit. The answer was that the auditors were still finishing up. He also wanted to know about the grant. The answer was that the city is close to receiving it.

Terry Ingram
11553 Aspen Rd

Ms. Ingram had questions about the financial reports. She wanted to know what was in undeposited funds. The answer was it is money paid to court with credit cards that have not been deposited into the bank account yet. She also wanted to know why there was only a \$0.01 in the money market account. The answer was that it was interest on an account that was not the money market account.

New Business: There was no new business.

Bill Summary: Freeman invoice needs to be taken out and resubmitted to insurance. Allgeier Martin only pay the one for the lot split. Motion made by Alderman Bone, seconded by Alderman Welch to pay bills excluding the Freeman and Allgeier Martin invoices. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Reports of Special Boards, Committees & City Officers: Housing grants and street grant will move forward together. The City will start charging sewers for individual units on September 1st. The base fee will be \$13.41 and duplexes with 1 meter will pay 2 base fees. Police report, Officer Johnson has accepted a job offer from Joplin. Update on school, MSSU toured the building with the state Fire Marshall. MSSU would have to bring the building up to code and they are currently working on a cost analysis to do this. Alderman Roger Bone would like to resign as Street Commissioner. He would like to know how to go about doing that. A decision was made that Alderman Bone will remain the Street Commissioner until next month. City Attorney Talley will be looking into ordinances to see what steps need to be taken for him to resign.

As there was no further business, motion was made by Alderman Welch, seconded by Alderman Bone to adjourn. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

At 8:22, meeting adjourned.

Gina Taylor
Duquesne City Clerk