

City Council for City of Duquesne met in Regular Session at 7:00 p.m. on Monday, April 14, 2014, 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 and 24 visitors were also present.

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

Minutes from March 10 Regular Meeting with Closed Session were presented. Motion made by Lisa Daugherty, seconded by Roger Bone, to approve minutes as presented. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Financial report for March was presented. As there were no changes or corrections, report was approved and filed for audit. Budget Summary was also presented.

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

Audio and Acoustical Bids: Absolute Custom for \$2,724.00 included 4 mics w/stands, 12 channel mixer and 7 sound panels; Audio Acoustics for \$3,010 included 4 mics and 12 channel mixer with amplifier; Total Electronics Contracting for \$2,095.00 for 10 sound panels only, \$2,842.71 for mixer, 9 condenser mics and 4 ceiling speakers, \$3,887.86 for mixer, 9 condenser mics with transformer and 4 ceiling speakers. Because quotes were so different, motion made by Dale Daniels, seconded by Frank Herron, to table matter for comparable bids for 2 condenser mics, 2 regular mics and 4x8 sound panels, or equivalent, bids could be presented. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried

Business License Application: Kernel Rehobson, 3640 Flora Lane, spoke about his home-based catering business application for Winging It. County Health Department told him no cooking could be done in residence per state laws. He would do cooking at catered location. Motion made by Lisa, seconded by Frank Herron, to approve application. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Peddlers and Solicitors Application: GPD Enterprises application along with city ordinances for peddlers and solicitors were presented. Chief Kitch asked to address request. Police departments for cities of Duquesne and Joplin have both received

complaints about this company. Both cities have sited company for operating without license within its city limits. Chief recommended application be tabled for further investigation. Motion made by Frank Herron, seconded by Dale Daniels, to table application for further investigation of company and its representatives. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried

Bill Summary: March outstanding bills of \$29,662.54 and Sewer \$208.18 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.

Old Business: David Weaver updated Board on Alderman Bone and his meeting on Wednesday, April 10, with Senator Ron Richard and Chris Erisman and Harold McCoy from Allgeier Martin & Associates (AMA) to discuss road funds and FEMA/SEMA reimbursement. Senator Richard stated funding sent to Joplin area was intended for both Joplin and Duquesne and was surprised to learn Duquesne had not received any road funding. He said he would check into situation and follow-up on FEMA/SEMA reimbursement issue, as well.

Sewer Design: David reported Allgeier Martin has almost completed design work. Lisa asked if commitment in writing could be obtained from Largent, Campbell and others to annex into City contingent on sewer accessibility. Motion made by Lisa Daugherty, seconded by Roger Bone, to obtain voluntary annexation petitions contingent on sewer accessibility from those in proposed sewer extension area. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Certified Election Results: Ward I: Dale Daniels 64 votes, Barbara Welch 71. Barbara Welch declared winner. Ward II: Fred Frerer 68 votes, Lisa Daugherty 122. Lisa Daugherty declared winner. Motion made by Dale Daniels, seconded by Lisa Daugherty, to accept certified election results. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Si-ne-di (Sine Die): Old Board adjourned and new Board continued meeting. Oaths of office were given to newly elected aldermen. Elect Acting President of Board of Aldermen: Frank Herron nominated Roger Bone, Lisa Daugherty seconded. Ayes: Aldermen Herron, Welch, Daugherty. Nays: none. Abstain: Alderman Bone. Motion carried.

Public Comments: Cinda Sweet, 3711 E 13th, wanted to verify City's building inspector was continuing to monitor Katherine Estates project to insure no construction was done on section of land not rezoned commercial. Mayor stated inspector was monitoring situation.

New Business: Police Department Monthly Report: Police vehicle, 814, was out of commission after single vehicle accident. One estimate had been received. Chief will seek one to two more estimates.

Other Business Deemed Necessary: Roger asked about City Traffic Engineer (Traffic Code Section 305.060) and Police Commissioner positions. Mayor stated Police Chief already performs duties of traffic engineer. Police Commissioner was not ordinance defined position. Position was created by previous Board. David Weaver was last paid Commissioner when he served as Alderman, but when he moved out of city limits, Mayor assumed position. There were no duties or definitions in Ordinances. Supervision of street employee was not part of Traffic Engineer duties and was and will continue to be under Mayor's direct authority.

Missouri Municipal League Newly Elected Conference: Clerk agreed to obtain dates for this year's conference and forward same to Board members.

Employee Timesheets: Roger asked if timesheets could be included in Board packs. City Attorney advised timesheets would need to be treated as closed record and distributed and collected during meeting. Any specific discussions would need to be held in closed session. Motion made by Roger Bone, seconded by Lisa Daugherty, to make copies of timesheets available at Council meeting. Ayes: Alderman Welch, Bone, Daugherty. Nays: none. Abstain: Alderman Herron. Motion carried.

Appointed Officers as Outlined in Code Section 115.020: Code required City Treasurer, Chief of Police, City Attorney, City Assessor, Street Commissioner, City Collector and Night Watchman or other officers deemed necessary be appointed at last meeting before each new fiscal year (which begins on October 1). As no appointment was made in recent years, motion made by Lisa Daugherty, seconded by Roger Bone, to make appointment to end of September (current fiscal year). Ayes: Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

City Treasurer: Mayor recommended City Clerk. Motion made by Lisa Daugherty, seconded by Roger Bone, to accept recommendation. Ayes: Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Chief of Police: Mayor recommended Chief Kitch. Motion made by Lisa Daugherty, seconded by Frank Herron, to accept recommendation. Ayes: Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

City Attorney: Mayor recommended Mike Talley. Motion made by Frank Herron, seconded by Lisa Daugherty, to accept recommendation. Ayes: Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Street Commissioner: Mayor recommended Chief Kitch. Motion made by Lisa Daugherty, seconded by Frank Herron, to accept recommendation. Ayes: Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

City Collector: Mayor recommended City Clerk. Motion made by Lisa Daugherty, seconded by Frank Herron, to accept recommendation. Ayes: Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Night Watchman: No night watchman position required.

Other: Assistant to Mayor: Mayor recommended David Weaver. Motion made by Frank Herron, seconded by Lisa Daugherty, to accept recommendation. Ayes: Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Police Liaison/Commissioner: Roger asked David what his duties were as Police Commissioner. David replied he served on police hiring board along with Police Chief and Mayor, conducted employee reviews, worked on department's budget and other issues as necessary. Motion made by Roger Bone to appoint Lisa as Police Commissioner. Barbara Welch suggested it be tabled until position and its duties were defined. Roger withdrew motion.

Work Session: Motion made by Lisa Daugherty, seconded by Roger Bone, to meet 30 minutes prior to regular meeting (6:30 PM) for work session. Meeting would be opened to public, but not opened to comments or questions from public attendees. Ayes: Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Release of Confidential Memo, Dated January 9, 2013, from City Attorney to Mayor: Mr. Talley stated he needed Mayor to authorize him to release memo, as it was requested by and directed to Mayor White. Mayor authorized him to do so. Lisa requested it be provided to her no later than Wednesday, April 16, by 5 PM.

As there was no further business, motion was made by Lisa Daugherty, seconded by Roger Bone, to adjourn meeting. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried. At 8:55 p.m. meeting adjourned.

Terry Ingram, City Clerk