

City Council for City of Duquesne met in Regular Session at 7:00 p.m. on Monday, May 12, 2014, at City Hall.

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

Roll call was taken. Mayor Denny White, Aldermen Frank Herron, Barbara Welch, Roger Bone, Lisa Daugherty were present. Absent: none. City Attorney Mike Talley, David Weaver, Police Chief Kitch and 10 visitors were also present.

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

Minutes from April 14 Regular Meeting were presented. Motion made by Roger Bone, seconded by Lisa Daugherty, to approve minutes as presented. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

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

Employee Timesheets: Copies of hourly employees' timesheets were presented. Motion made by Lisa Daugherty, seconded by Barbara Welch, to make 28-day monthly timesheets open record and included copies in Board packs. Timesheets were previously treated as closed records per City Attorney's advice. Ayes: Aldermen Welch, Bone, Daugherty. Nays: Alderman Herron. Motion carried.

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

Brian Ross & Bryan West (Harry S Truman Coordinating Council): CDBG Disaster Assistance Program: Housing rehabilitation property at 1106 S Duquesne Road was not in EDR area but had received some tornado damage and qualified under program's guidelines. However, project required change orders. Motion made by Lisa Daugherty, seconded by Roger Bone, to approve change orders. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Brian said \$150,000 funds remained, but two applications for new construction were being reviewed which left \$50,000 available. David Weaver asked Board's permission to pursue additional funds for more construction projects. Board granted permission.

Brian also requested new Authorized Signatures for CDBG Requests for Funds since not all previously authorized persons were current Board members. Roger Bone, as Acting President of Board of Aldermen, replaced Dale Daniels. Lisa Daugherty nominated Barbara as second Councilperson, seconded by Roger Bone. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Business License Application: Fixer Electronics, 3702 E 7th Suite D, and WW Auction Services, 3328 E 13th were presented. Motion made by Lisa, seconded by Frank Herron, to approve applications. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Public Comments: Jane Baine advised Board that 4031 E 14th (recently purchased from Linda Deslatte) would not be able to be cleaned up until time granted to Linda for removal of personal property was completed.

Paula Bone mentioned Roger Bone had attended meeting with David Weaver and Senator Richard. April 14 minutes will be revised to reflect that. City-wide rummage sale held on May 3 had conflicting run at Soaring Heights which blocked some roads part of Saturday. She wondered if run would be annual event. She asked Board to consider scheduling first Saturday in June to give those affected by blocked roads second chance. Motion made by Lisa Daugherty, seconded by Roger Bone, to hold special city-wide sale (with no permit or fee required) for June 7. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried. Sale will be listed on marquee.

Cinda Sweet agreed to check with school to see if run is planned to be annual event. City Clerk explained semi-annual city-wide sales were set by ordinance for first Saturdays in May and October which were when residents had done on annual basis before City adopted ordinance.

Old Business: Microphones and Soundboards: Revised bids were reviewed during work session. Motion made by Roger Bone, seconded by Lisa Daugherty, to accept Absolute Custom Entertainment's bid for \$3,383.00. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Fireworks: Extend Selling Time: Issue was discussed during work session. Currently, sell dates are July 1 to 5. Motion made by Lisa Daugherty, seconded by Roger Bone, to have attorney draft ordinance for June meeting to change sell dates to June 26 through July 7. Ayes: Aldermen Welch, Bone, Daugherty. Nays: Aldermen Herron. Motion carried.

Update on City Matters: David Weaver stated there were several foundations remaining from 2011 tornado and dead trees. He asked Board's approval to seek grant funds for removal of foundations and dead trees. Board granted approval.

New Business: Police Department Monthly Report: Chief presented Board with information on new vehicle vs. repair of 2007 Charger damaged in accident. Vehicle has over 100,000 miles. Board had reviewed information during work session. Motion made by Frank Herron, seconded by Roger Bone, to purchase all-wheel drive Dodge and sell 2007 Charger, as is, at auction. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried. Additional cost for equipment for new vehicle estimated at \$5,000.

Board requested Chief obtain cost for GPS for maintenance truck.

Bill Summary: March outstanding bills of \$9,509.40 and Sewer \$245.00 were presented. Motion made by Frank Herron, seconded by Barbara Welch, to pay outstanding bills. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Mayor announced Court Clerk had received MACA scholarship for May conference that included class registration and lodging costs. Copy of clerk's letter would be added to her employee file.

Other Business Deemed Necessary: Ordinance 206, passed November 19, 2012, that prohibited Board of Aldermen member's interference with City employees. Motion made by Barbara Welch, seconded by Lisa Daugherty, to have attorney draft ordinance to rescind ordinance. Ayes: Aldermen Welch, Bone, Daugherty. Nays: Aldermen Herron. Motion carried.

Soaring Heights & Joplin Middle School on 20th Street need additional storm shelter volunteers.

Section 400.010 Composition of Planning and Zoning Commission: Lisa Daugherty requested attorney draft ordinance to allow both Mayor and Board of Aldermen to approve appointments to Commission. City Attorney Mike Talley stated ordinances were setup according to state statutes and appointive power belongs to Mayor. Council can appoint one of its members to serve on Commission. Motion made by Lisa Daugherty, seconded by Roger Bone, to appoint Barbara Welch, who was previously appointed as citizen commissioner to serve as Board representative. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Duties of Street Commissioner: Motion made by Lisa Daugherty have city attorney draft ordinance to define duties and responsibilities of Street Commissioner for June meeting. She gave city attorney draft of suggestions. Motion was seconded by Roger. Ayes: Aldermen Welch, Bone, Daugherty. Nays: Aldermen Herron. Motion carried.

Street Department Log Sheet: Motion made by Lisa Daugherty, seconded by Barbara Welch, to have city street employee keep log sheet of daily activities, detailing street vs. city maintenance activities. Ayes: Aldermen Welch, Bone, Daugherty. Nays: Aldermen Herron. Motion carried. Log sheet to be submitted at end of shift to supervisor and copies of sheets included in Board packets.

Motion made by Lisa Daugherty, seconded by Barbara Welch, to adopt log sheet sample submitted by Lisa. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

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