

City Council for City of Duquesne met in Special Session at 6:00 p.m. on Thursday, May 22, 2014, at City Hall.

Acting President of Board of Aldermen Roger Bone called meeting to order.

Roll call was taken. Aldermen Frank Herron, Barbara Welch, Roger Bone, Lisa Daugherty were present. Absent: Mayor Denny White. David Weaver and 7 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.

Review Details: Katherine Estate's Rezoning Hearing: Barbara Welch wanted clarification of public hearings scheduled for June 2 for Planning and Zoning Commission and June 9 for City Council for rezoning request for Katherine Estates. Copies of original rezoning application, map of parcels and Ordinance 180 (passed October 2011). Copies of building permit with contractor and sub list and project layout and summary of inspections made to date.

Bryan Jones with Mid-Continent Equity addressed Board. He stated documents for original rezoning were for 4.44 acres +/- that should have included 3 tracts: 2 Houk properties (tract 1: 2.69 acres and tract 2: 125' x 125' or .36 acre) and Graves property (1.76 acres), which total 4.44 acres. Legal description submitted with application had exempted .36 acre tract because Houk had purchased tracts separately. This rezoning request was to correct oversight. Plans had been modified to avoid building on tract 2 but part of community building was built on small corner tract. He also stated original project was for 64 units, but reduced to 48 units.

Motion made by Lisa Daugherty to table rezoning for investigation by representative from each Ward (Barbara Welch, Ward 1 and Lisa Daugherty, Ward 2). Barbara Welch stated rezoning request and any investigation were two separate matters and Mid-Continent had built in good faith that 4.44 acres were rezoned to allow project.

Cinda Sweet stated at time of original rezoning she had pointed out only 2 or 3 tracts were actually rezoned.

Richard Gamboa asked if 4.44 acres was on rezoning application that was presented to Planning and Zoning Commission (P&Z) at public hearing and was approved by P&Z. Clerk stated it was. He also asked if same application was

presented to City Council at its public hearing and was approved by City Council. Clerk stated it was.

Alderman Daugherty's motion died for lack of second.

Motion made by Frank Herron, seconded by Barbara Welch, to proceed with public hearings as scheduled and advertised for June 2 (P&Z) and June 9 (City Council). Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Other Business Deemed Necessary: Motion made by Lisa Daugherty, seconded by Barbara Welch, to conduct internal investigation and Barbara would represent Ward 1 and Lisa would represent Ward 2; and report back to City Council. Ayes: Aldermen Welch, Bone, Daugherty. Nays: Aldermen Herron. Motion carried.

Lisa requested signs posted at both properties scheduled for public hearings be turned perpendicular to roadway and information be written on both of signs so it could be read from either direction. Clerk will have maintenance employee do so on Friday.

As there was no further business, motion was made by Frank Herron, seconded by Lisa Daugherty, to adjourn meeting. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried. At 6:50 p.m. meeting adjourned.

Terry Ingram, City Clerk