

City Council for City of Duquesne met in Regular Session at 5:00 p.m. on Tuesday, December 17, 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, Lisa Daugherty, Roger Bone were present. Absent: none. City Attorney Mike Talley, Police Chief Kitch and 11 visitors were also present.

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

Minutes from November 11 Regular Meeting with Closed Session: Regular and Closed minutes were approved as presented.

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

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

Bill 13-17 Annex 20th Street from West City Limits East to Kenser Road: Motion made by Lisa Daugherty, seconded by Dale Daniels, to read Bill 13-17 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-17 was read by title only. No discussion necessary. Motion made by Dale Daniels, seconded by Lisa Daugherty, to approve first reading by title only of Bill 13-17 and move to second and final reading of Bill 13-17 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-17 was read second and final time by title only. Motion made by Dale Daniels, seconded by Roger Bone, to accept second and final reading of Bill 13-17 by title only and adopt as Ordinance 228. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-18 2014 Joplin Sewer Rate Increase: Motion made by Lisa Daugherty, seconded by Dale Daniels, to read Bill 13-18 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-18 was read by title only. Joplin 2014 rate increases were received late Monday and sent to City Attorney to draft ordinance. Motion made by Dales Daniels, seconded by Frank Herron, to table Bill 13-18 for further review. Ayes: Aldermen Daniels, Herron,

Daugherty, Bone. Nays: none. Motion carried. City Attorney said Joplin will be collecting fees based on new schedule effective January 1.

Business License Renewal Summary: Twenty renewals have been received. Motion made by Dale Daniels, seconded by Frank Herron, to approve renewal summary. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Business License: Motion made by Dale Daniels, seconded by Frank Herron, to table Ambassador Stone for further clarification. Motion made by Frank Herron, seconded by Dale Daniels, to approve Hot Rodz Grill (new owners) at 649 S Duquesne Road and Unique Precision Bullets at 4202 E 25th Street. Ayes: Aldermen Daniels, Herron. Nays: Alderman Daugherty. Abstain: Alderman Bone. Motion carried.

Public Comments: Cinda Sweet, 3711 E 13th, read letter from Shining Star Ministries that had been stated as owner of postal permit used to mail political letter. Letter stated Ministries is not registered owner of permit. It belongs to Cycle Connection. She wanted to know where City got its information. David Weaver said he went to Missouri Secretary of State Website and typed in permit number. Cinda also commented on call made to Police Department for help and it took department 10 hours to respond.

Old Business: Storm Shelter: Motion made by Dale Daniels, seconded by Frank Herron, to seek bids to move and setup storm shelter. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Lisa Daugherty mentioned street-cut was made on Belle Locke Tuesday before Thanksgiving, but did not know who made cut. City Attorney mentioned City of Joplin, which City based its street-cut policy, was considering abandoning policy and making utility company responsible for its own repairs.

New Business: Police Department Monthly Report: Chief wanted to address Cinda's comment about department's response time. If it is an emergency, always call 911. If not, non-emergency calls after 10 PM, are not responded to until next day. Chief proceeded with report. Department's secretary, Flo Dempsey, will be evidence officer, effective January 1. Radios were placed in service and Lidar was ordered.

Flatbed Trailer Bids: Bid summary was presented. Trailer VIN 2292 high bid \$1,212 and lowest bid \$300. Trailer VIN 2101 high bid \$1,000 and lowest bid \$700. Motion made by Frank Herron, seconded by Lisa Daugherty, to accept highest bids. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. Bids for remaining enclosed trailer would be sought next.

Bill Summary: November outstanding bills of \$20,595.30 were presented. City utility bills were paid earlier. Motion made by Dale Daniels, seconded by Roger Bone, to pay outstanding bills. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Home Sweet Home USA: Marcella gave Board additional information about home sizes, etc. David explained again that grant program was designed for individual homeowners, not for non-profit organizations. Approved applicants would seek bids, and at that time Home Sweet Home could bid if applicant sought its bid.

Yearend Salary Adjustment: Historically, Board has approved 2-week equivalent pay adjustment. Motion made by Frank Herron, seconded by Dale Daniels, to approve yearend adjustment amounts as presented. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Other Business: Denny White v. Lisa Daugherty law suit has been concluded.

Donated Lots: Lots have been on market for about 30 days for \$10,000 each. Lots are on 90-day listing. Realtor felt if lots were combined into one lot, list price would be only \$13,000.

As there was no further business, motion made by Dale Daniels, seconded by Frank Herron, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 6:10 p.m. meeting adjourned.

Terry Ingram, City Clerk