

**DUQUESNE BOARD OF ALDERMEN
SEPTEMBER 13, 2021 MEETING MINUTES**

CALL TO ORDER The regular meeting for the Duquesne Board of Aldermen was called to order at 6 p.m. by Mayor Bill Sherman.

ROLL CALL Answering Roll Call were Aldermen Jane Baine, Chris Ellsworth, Myra Gonzalez, and Mayor Bill Sherman. Also in attendance were 12 Guests.

PLEDGE OF ALLEGIANCE to the United States of America was led by Mayor Bill Sherman.

INVOCATION was read by Mayor Bill Sherman.

AGENDA Motion made by Jane Baine, seconded by Myra Gonzalez to approve the amended agenda as presented to add Bill 21-18 following Bill 21-17. Voting in favor were Baine, Ellsworth, and Gonzalez. Nays: None. Motion carried.

MIKE ATKINSON – ALLEGEIER MARTIN - ROAD RESURFACING Mr. Atkinson spoke to the Board stating that Blevins Asphalt was done with the bulk of the work with the exception of the Punch List which included leveling out the round a bout and some other areas that are needing some patching done. He suggested holding out 10% from the total of the bill until the punch list was complete. Mr. Atkinson went on to tell the Board that Chip and Seal is not perfect but it is more economical. He went on to say that the one downfall is that it does not work that great on round a bouts. He went on to say that at our round a bout there are concrete areas that gave us the biggest issue because the oil that they use does not stick to concrete and Blevins plans on coming back and peeling off the bumps on the concrete in the round a bout.

MIKE ATKINSON – ALLEGEIER MARTIN – ENGINEERING ON DUQUESNE ROAD CULVERT Mr. Atkinson explained to the Board that the proposal he presented to the Mayor has two options. He did say that the pipe is in bad shape but it is not ready to collapse. He stated that it would be best to be proactive and replace the culvert. He explained that the proposal is a complete package. Joplin Special Road District can replace the pipe as is but Allgeier Martin would size up the correct pipe then have Joplin Special Road District replace it. Mr. Atkinson stated that there would need to be a slope protection which would require an easement from the property owner. This would prevent any erosion.

CHAD BASS – SOUTHWEST PRO, LLC They presented an Air Filtration System which would cost around \$2,200. Things that we would have to do for maintenance would be to change the outside filter once a month which costs \$11.00; change the inside HEPA filter yearly at a cost of \$300.00; and the UV lights need to be changed every year or two. The machine does come with a 3 year warranty which includes parts and labor.

MINUTES FROM 7/19 REVISED REGULAR MEETING Motion made by Jane Baine, seconded by Myra Gonzalez to approve meeting minutes as revised. Voting in favor were Baine, Ellsworth, and Gonzalez. Nays: None. Motion carried.

MINUTES FROM 8/9 REGULAR MEETING Motion made by Myra Gonzalez seconded by Jane Baine to approve meeting minutes as revised. Voting in favor were Baine, Ellsworth, and Gonzalez. Nays: None. Motion carried.

MINUTES FROM 8/17 SPECIAL MEETING Motion made by Myra Gonzalez, seconded by Chris Ellsworth to approve meeting minutes as revised. Voting in favor were Baine, Ellsworth, and Gonzalez. Nays: None. Motion carried.

FINANCIAL REPORT Approved and filed for Audit

BILL SUMMARY Motion made by Jane Baine, seconded by Chris Ellsworth to approve the payment of the bills as presented. Voting in favor were Baine, Ellsworth, and Gonzalez. Nays: None. Motion carried.

COURT REPORT Board approved report and filed for audit.

POLICE DEPARTMENT MONTHLY REPORT Police Report was presented to the Board by Chief Jonathan White. He told the Board that the LEST grant was coming up next month and we would be working with that to try to get enough money to purchase a new patrol car. Sergeant Brian Wenberg then spoke to the Board about needing quality officers and in order to do this a few things to look at are: medical care for family, more competitive pay; and take home vehicles.

BILL 21-17: ALLEGEIER MARTIN ENGINEERING AGREEMENT FOR 16TH STREET CULVERT Motion made by Jane Baine, seconded by Myra Gonzalez, to place amended Bill 21-17 on first reading by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to place amended Bill 21-17 on second reading by title only.

Motion made by Jane Baine, seconded by Myra Gonzalez, to accept the second and final reading of amended Bill 21-17 and assign it Ordinance #472. Voting in favor were Baine, Ellsworth, and Gonzalez. Nays: None. Motion carried.

BILL 21-18: CANCELLATION OF SHERIFF'S RETIREMENT FUND FROM COURT Motion made by Jane Baine, seconded by Chris Ellsworth, to place amended Bill 21-18 on first reading by title only.

Motion made by Jane Baine, seconded by Myra Gonzalez to place amended Bill 21-18 on second reading by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth, to accept the second and final reading of amended Bill 21-18 and assign it Ordinance #473. Voting in favor were Baine, Ellsworth, and Gonzalez. Nays: None. Motion carried.

BUSINESS LICENSE APPROVALS Motion made by Chris Ellsworth, seconded by Jane Baine to approve the Business Licenses as presented. Voting in favor were Baine, Ellsworth, and Gonzalez. Nays: None. Motion carried.

OLD BUSINESS:

UPDATE ON CITY MATTERS Mayor Bill Sherman stated that one pump for each lift station has been delivered, one is being stored here at City Hall and the other is graciously being stored at one of our local businesses.

ALDERMAN INTERACTION Alderman Jane inquired about the Terrace Green Escrow money as the six month time frame on the agreement ends this month. Mayor Bill Sherman stated that we would look into it.

Mayor Bill Sherman announced to the Board that the American Rescue Plan money has arrived.

PUBLIC COMMENTS Rick Gamboa, 4005 East 20th asked about the situation at 13th and Duquesne. He was informed by the Sergeant that a nuisance summons has been sent out to that location. Mr. Gamboa then asked who was in charge of maintenance at the retention pond by the Schuber Mitchell sub-division. He was told that it is still the responsibility of Schuber Mitchell to maintain that area.

Kerry Devine, 314 Morgan Court asked the Board about the home business in her neighborhood and was told that they have been in and have been issued a business license.

NEW BUSINESS:

UPDATE ON COMMISSIONS AND COMMITTEES It was announced that Trunk or Treat will be held on October 28th from 6 to 8 p.m. Alderman Chris Ellsworth stated the P&Z did not meet for the month of September. Rick Gamboa stated that the Park Committee would be meeting on September 16th at 6 p.m.

Mayor Bill Sherman appointed Denny White to Planning and Zoning from 9/13/2021 to 9/13/2025.

Motion made by Myra Gonzalez, seconded by Chris Ellsworth to approve the Mayor's appointment of Denny White to Planning and Zoning. Voting in favor were Baine, Ellsworth and Gonzalez. Nays: None. Motion carried.

Mayor Bill Sherman appointed Denny White to the Board of Adjustments from 9/13/2021 to 9/13/2026.

Motion made by Myra Gonzalez, seconded by Chris Ellsworth to approve the Mayor's appointment of Denny White to the Board of Adjustments. Voting in favor were Baine, Ellsworth and Gonzalez. Nays: None. Motion carried.

SET WORK SESSION DATE Work Session will be September 24, 2021 at 6 p.m.

SET SPECIAL MEETING DATE Special Meeting will be September 30, 2021 at 4:30 p.m.

There was no further business, a motion was made by Myra Gonzalez, seconded by Jane Baine to adjourn the meeting. Voting in favor was Baine, Ellsworth, and Gonzalez. Nays: None. Motion carried. Meeting adjourned at 8:31 p.m.