Special Meeting December 12, 2012

City Council for City of Duquesne met in Regular Session at 5:32 p.m. on Wednesday, December 12, 2012, at City Hall

Mayor Denny White called meeting to order.

Roll call was taken. Mayor Denny White, Aldermen Dale Daniels, Frank Herron, George Reeve, Lisa Daugherty were present. Absent: none. David Weaver and 8 vistors were also present.

Agenda: Mayor requested Review Building Permit Rates and Mediacom Proposal to Provide Telephone and Internet Service be tabled. Motion made by Dale Daniels, seconded by George Reeve, to approve agenda as modified. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Public Hearing for DED Conflict of Interest Program Policy (CDBG \$500k Grant): At 5:35 PM, public hearing was opened. Policy requires anyone applying for funds that is currently or within 1 year was employed by City, be disclosed in public hearing. Sallie Hemenway with CDBG program advertised public hearing by radio and 2 Joplin Globe articles. Alex Gandy and Cris Gurubel have applied. Alex was employed by City through WIB Program and later as Recovery Manager. He is no longer employed by City. Cris Gurubel is currently employed by City as Maintenance / Street worker. As there were no public comments, public hearing was closed at 5:40 PM.

Resolution 12-06 Apply for Participation in National Floodplain Insurance Program (NFIP): Draft resolution was provided by FEMA and should help expedite process. Motion made by George Reeve, seconded by Lisa Daugherty, to approve Resolution 12-06. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Bill 12-22 Adopt NFIP: Model Floodplain Management: Amend Code to Add Chapter 430 Floodplain Management: Motion made by George Reeve, seconded by Frank Herron, to read Bill 12-22 by title only. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Bill 12-22 was read by title only. City's participation in program allows citizens to purchase insurance at much lower rate. Motion made by Dale Daniels, seconded by Frank Herron, to accept first reading of Bill 12-22 by title only and move to second and final reading of Bill 12-22 by title only. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Bill 12-22 was read second and final time by title only. Motion made by Dale Daniels, seconded by Frank Herron, to accept second and final reading of Bill 12-22 by title only and adopt as Ordinance 211. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Engineering Bid to Map University Circle Elevations: Motion made by Dale Daniels, seconded by George, to have Allgeier Martin & Associates prepare bid. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

2013 General Liability and Workers Compensation Insurance: After reviewing renewal proposal and Connell Insurance bid, motion made by George Reeve, seconded by Lisa Daugherty, to approve Connell Insurance bid. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Odor Problem on E 32nd Street: Gary Heilbrun said his neighbor was welder for Jasper Products and pipe problem has been fixed. (State Representative Davis is also aware of ongoing situation.)

Interference by Board Member: Mayor asked David Weaver of complaints filed by Alderman Daugherty with other agencies or government offices. David said she asked Missouri State Highway Patrol to investigate Building Inspector misconduct; Ethics Commission about open records violations; Attorney General's Office for release of paystubs; Jasper County Prosecutor Dankelson for council misconduct; and testimony at Missouri Housing Development Commission.

City Attorney Mike Talley advised Board that Ken Ansley had asked him to communicate Ken's concern over Alderman Daugherty's allegation of duplicate billing and inspection complaints. Board asked for copies of any complaints she might have. She stated she was not ready to provide any documents.

Verna Lee Gamboa (4005 E 20th): She expressed concern over Alderman Daugherty's comments concerning Building Inspector's job performance in connection with specific building inspection.

Chief Kitch stated that it is department's job to find and investigate criminal activity, answer by law to Mayor White and investigate written complaints.

David Weaver explained he had personally performed "smell test" by comparing revenues in vs. expenses out and, based on that, if anything, Mr. Ansley had been under paid. Mr. Ansley had also discounted his residential inspection fees for EDR area from \$40 to \$25 for one year after May 11, 2011, tornado.

Mayor White read Alderman Daugherty's testimony presented to Missouri Housing Development Commission, wherein she presented herself as Alderman for City of Duquesne. Alderman Daugherty stated some citizens had requested she present their letters to the Commission on their behalf.

As there was no further business, motion was made by George Reeve, seconded by Frank Herron, to adjourn meeting. Ayes: Aldermen Herron, Reeve, Daugherty. Nays: none. Motion carried. At 8:00 PM, meeting adjourned.

Terry Ingram, City Clerk Reviewed by City Attorney