

**DUQUESNE BOARD OF ALDERMEN
MAY 9, 2022 MEETING MINUTES**

CALL TO ORDER The regular meeting for the Duquesne Board of Aldermen was called to order at 6:17 p.m. by Mayor Bill Sherman.

ROLL CALL Answering Roll Call were Aldermen Jane Baine, Chris Ellsworth, Myra Gonzalez and Becca White. Also in attendance were 10 Guests.

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

INVOCATION was given by Mayor Bill Sherman.

AGENDA Motion made by Becca White, seconded by Chris Ellsworth to approve the agenda as presented. Voting in favor were Baine, Ellsworth, Gonzalez and White. Nays: None. Motion carried.

MINUTES FROM 4/11 REGULAR MEETING Motion made by Jane Baine, seconded by Myra Gonzalez to approve meeting minutes as presented. Voting in favor were Baine, Ellsworth, Gonzalez and White. Nays: None. Motion carried.

MINUTES FROM 4/21 SPECIAL MEETING Motion made by Becca White, seconded by Chris Ellsworth to approve meeting minutes as presented. Voting in favor were Baine, Ellsworth, Gonzalez and White. Nays: None. Motion carried.

MINUTES FROM 4/25 SPECIAL MEETING Motion made by Myra Gonzalez, seconded by Jane Baine to approve meeting minutes as presented. Voting in favor were Baine, Ellsworth, Gonzalez and White. Nays: None. Motion carried.

FINANCIAL REPORT Approved and filed for Audit

BILL SUMMARY Motion made by Myra Gonzalez, seconded by Becca White to approve the bills as presented. Voting in favor were Baine, Ellsworth, Gonzalez and White. 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.

FINAL SITE PLAN REVIEW – ALL SEASONS SIGNS Alderman Chris Ellsworth reported that the Planning and Zoning had a discussion on the Allgeier Martin letter and had a five to two vote to approve the site plan contingent on all points in letter being met.

Aaron Garman, 3801 W. 7th St stated that he has no issues with the contingencies listed in the Allgeier Martin letter.

Motion made by Becca White, seconded by Jane Baine to approve the site plan review for All Seasons contingent upon the meeting of all seven points that are in the Allgeier Martin letter has stated being met. Voting in favor were Baine, Ellsworth, Gonzalez and White. Nays: None. Motion carried.

BUSINESS LICENSES Motion made by Becca White, seconded by Chris Ellsworth to approve the business licenses as presented. Voting in favor were Baine, Ellsworth, Gonzalez and White. Nays: None. Motion carried.

OLD BUSINESS:

APPROVE CERTIFIED ELECTION RESULTS City Clerk Melody Cundiff read the certified election results to the Board.

Motion made by Chris Ellsworth, seconded by Myra Gonzalez to approve the certified election results as read. Voting in favor were Baine, Gonzalez, White and Ellsworth. Nays. None. Motion carried.

ADMINISTER OATHS OF OFFICES City Clerk Melody Cundiff administered the oath of office to Alderman Jane Baine and Alderman Becca White.

ELECT ACTING PRESIDENT OF THE BOARD OF ALDERMAN Alderman Jane Baine nominated Chris Ellsworth to fulfill the position of President of the Board of Alderman.

Motion made by Jane Baine, seconded by Becca White to appoint Chris Ellsworth to the position of President of the Board of Alderman. Voting in favor were Baine, Gonzalez, and White. Nays. None. Motion carried.

ALDERMAN INTERACTION Alderman Jane Baine asked for an update on the repair work on the 20th Street culvert. She also wanted to know about the apartment complex as she said it looks like there has been some paving done on part of the gravel parking lot. She also wanted to know a update on the comprehensive plan.

Alderman Becca White stated that the there is a Hawthorn buildings conducting sales at the corner of 7th and Katherine and wondered if they had a business license and if the lot was zoning correctly. She was told that he has filed for his business license and we are preparing a rezoning application with the owner of the property..

Alderman Chris Ellsworth stated that the Casey's in front of the Roundabout has a hole that need to be taken care of before it causes a wreak. He went on to say that there is a drop-off at 10th and Duquesne there at the corner where the fire hydrant is at that needs to be repairs and that someone hit the stop sign there as well.

Mayor Bill Sherman reported that he received a call from the Kenser Lift Station with all the rain that we have been receiving. He reported that the soft relays were tripped and that Waste H2O has been out several times to do repairs.

Mayor then handed out information to the Board on Airbnb from Joplin. He asked if Mike would work up an ordinance for us. City Attorney Mike Talley stated that right now according to our code, these are unlawful and he recommends that we move forward on this. It will need to have public hearings and will need to go in front of the P&Z.

PUBLIC COMMENTS Rick Gamboa, 4005 E. 20th spoke to the Board stating that from now on any site plan that is presented to the planning and zoning that does not have a SOP with it, he will be voting against it. Mr. Gamboa also stated that he thinks the SOPs as well as all the applications need to be placed on the website. He then talked to the Board about the zoning map situation stating that the

current Planning and Zoning map has been talked about at their meetings and he suggested talking to Allgeier Martin about the mapping situation and that they would like to see us get an electronic copy.

Kerry Devine, 214 Morgan Court stated to the Board that she too would continue to vote NO on anything not presented properly to the Planning and Zoning commission.

Gary Heilbrun, 4025 E. 25th St. spoke to the Board stating that he spoke with Aaron and was told that Aaron has the paperwork that the City does not have which he will bring into the City.

NEW BUSINESS:

UPDATE ON COMMISSIONS AND COMMITTEES Rick Gamo stated that the Park Committee met on May 5 and discussed planting trees. He said that Cecil Brill would be able to dig the holes but they would need someone to actually plant the trees. Mayor Bill Sherman suggested that the committee reach out to area clubs and groups to see if they could be of assistance.

APPOINTMENT OF CHIEF WHITE AS EMERGENCY MANAGEMENT DIRECTOR Mayor Bill Sherman appointed Chief Jonathan White to be the Emergency Management Director for the City.

Motion made by Chris Ellsworth, seconded by Jane Baine to accept the appointment of Chief Jonathan White as the Emergency Management Director for the City. Voting in favor were Baine, Gonzalez, White and Ellsworth. Nays: None. Motion carried.

APPOINTMENT OF DENNY WHITE TO THE BUILDING BOARD OF APPEALS Mayor Bill Sherman appointed Denny White to the Building Board of Appeals for a 2 year term.

Motion made by Myra Gonzalez, seconded by Becca White to accept the appointment of Denny White to the Building Board of Appeals. Voting in favor were Baine, Gonzalez, White and Ellsworth. Nays: None. Motion carried.

RESIGNATION OF SHERRY LAWRENCE FROM DQPD ACTIVITIES COMMITTEE Mayor Bill Sherman accepted the resignation of Sherry Lawrence from the DQPD Activities Committee.

Motion made by Becca White, seconded by Chris Ellsworth to accept the resignation of Sherry Lawrence from the DQPD Activities Committee. Voting in favor were Baine, Gonzalez, White and Ellsworth. Nays: None. Motion carried.

OTHER BUSINESS DEEMED NECESSARY Alderman Chris Ellsworth stated that with the last heavy rains there was not issues with flooding in the Piper Glen area. Alderman Jane Baine stated that she checked on all of them and that all the retention ponds seemed to be working properly. Alderman Becca White stated that the culverts and Ryan and Johnson needed to be cleaned out. Alderman Chris Ellsworth stated that at the June 13th meeting he will not be able to attend the meeting.

There was no further business, a motion was made by Becca White, seconded by Jane Baine to adjourn the meeting. Voting in favor was Baine, Ellsworth, Gonzalez and White. Nays: None. Motion carried. Meeting adjourned at 7:48 p.m.