## **CITY OF DUQUESNE – BOARD OF ALDERMEN**

NOTICE OF GENERAL MEETING WITH PUBLIC HEARINGS

7:00 P.M., CITY HALL

MONDAY, NOVEMBER 18, 2019

Notice is hereby given that the Board of Aldermen for City of Duquesne will conduct an **OPEN MEETING WITH PUBLIC HEARINGS** and a vote to go into **CLOSED SESSION.** The Board will act upon matters as may be presented and determined to be appropriate for discussion at that time.

## **TENTATIVE AGENDA:**

- Call to Order
- Roll Call/Pledge/Invocation
- Approve Agenda
- Public Hearings:
  - Rezoning Application: 1910 S. Duquesne from C-1 to C-2
- Approve Minutes October 14<sup>th</sup> Regular Meeting
- Approve Minutes November 11<sup>th</sup> Meeting
- DQPD Activities Committee Update
- Final Site Plan Review/Approval Terrace Green
- Update from Spire
- Gerritt with HSTCC Grant Opportunities for Park/CDBG Remaining Funds
- Empire District Franchise Agreement
- Financial Report
- Bill Summary
- Court Report
- PD Monthly Report
- Bill 19-24: Rezoning 1910 S. Duquesne from C-1 to C-2
- Bill 19-26: Empire District Electric Company Franchise Agreement
- Bill 19-28: Amending Chapter 605: Section 605.030 Schedule of License Fees
- New Business License: Mid-America Sanitation, Inc. Change Em Up, LLC
- Old Business:
  - o Update on City Matters
- Stormwater Project
- Alderman Interaction
- Public Comments
- New Business:
  - Resolution 19-04: Appoint Representative to the HSTCC Board of Directors
  - Update on Commissions and Committees
    - o Two Signatures on Activity Fund Checks
    - Activities Committee Use of a Debit Card
  - Discussion on new Custodian for City Hall
  - Present Rates of CDs
  - Renew Members in P & Z that will be expiring in December Ellsworth, Johnston
  - Applications for DQPD Activities Committee
  - Fair Housing Committee
- Vote to Go into Closed Session Pursuant to RSMo 610.021(3) relating to hiring, firing, disciplining or promoting of particular employees by a public government body when personal information about the employee is duscussed or recorded.
- Other Business Deemed Necessary
- Adjourn

Representatives of the news media may obtain copies of this notice by contacting:

Melody Cundiff, City Clerk417-781-5085City of Duquesne• 1501 S Duquesne• Joplin MO 64801