## DUQUESENE BOARD OF ALDERMEN SEPTEMBER 14, 2020 SPECIAL MEETING MINUTES

**CALL TO ORDER** The special meeting called by the Mayor for the Duquesne Board of Aldermen was called to order at 6:45pm. by Mayor Gary Heilbrun.

**ROLL CALL** Answering Roll Call were Aldermen Jane Baine, Becca White, Chris Ellsworth and Mayor Gary Heilbrun. Also in attendance were City Attorney Mike Talley and 17 Guests.

**AGENDA** Motion made by Jane Baine, seconded by Becca White to approve the amended agenda to add accepting the resignation letter from the P & Z Commission from Rick Gamboa as presented. Voting in favor were Baine, White, and Ellsworth. Nays: None. Motion carried.

**RESIGNATION LETTER FROM RICK GAMBOA:** Motion made by Becca White, seconded by Jane Baine to accept the resignation letter from the P & Z Commission from Rick Gamboa. Voting in favor were Baine, White and Ellsworth. Nays: None. Motion carried.

**SELECT A SUCCESSOR FOR ALDERMAN FROM WARD II:** Mayor Gary Heilbrun appointed Rick Gamboa to fill the vacant position on the Board for Ward II Alderman formally held by Adam Hogan. Motion made by Chris Ellsworth, seconded by Becca White to approve the appointment of Rick Gamboa to the vacant position as Ward II Alderman till the next municipal election. Voting in favor were Baine, White and Ellsworth. Nays: None. Motion carried.

## OTHER BUSINESS DEEMED NECESSARY None

There was no further business, a motion was made by Jane Baine, second by Becca White to adjourn the special meeting. Voting in favor was Baine, White, and Ellsworth. Nays: None. Motion carried. Meeting adjourned at 6:52 p.m.