

**DUQUESNE BOARD OF ALDERMEN
SEPTEMBER 30, 2021 SPECIAL MEETING MINUTES**

CALL TO ORDER

The special meeting for the Duquesne Board of Aldermen was called to order at 4:32 p.m. by Mayor Bill Sherman.

ROLL CALL

Answering Roll Call were Aldermen Jane Baine, Rebecca White, Chris Ellsworth, Myra Gonzalez and Mayor Bill Sherman. Chief Jonathan White and Mickey Sherman were also present.

AGENDA

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

BILL 21-19: ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE 10/1/2021

Motion made by Jane Baine, seconded by Chris Ellsworth, to place Bill 21-19 on first reading by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the first reading of Bill 21-19 by title only and move to second and final reading of Bill 21-19 by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the second and final reading by title only of Bill 21-19 and assign it Ordinance #474. Ayes: Aldermen Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried.

BILL 21-20: ADOPTING THE FISCAL YEAR 2022 BUDGET

Motion made by Jane Baine, seconded by Chris Ellsworth, to place Bill 21-20 on first reading by title only.

Motion made by Jane Baine, seconded by Becca White to accept the first reading of Bill 21-20 by title only and move to second and final reading of Bill 21-20 by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the second and final reading by title only of Bill 21-20 and assign it Ordinance #475. Ayes: Aldermen Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried.

BILL 21-21: AMENDING THE 2021 FISCAL YEAR BUDGET

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

Motion made by Jane Baine, seconded by Becca White to accept the first reading of Bill 21-21 by title only and move to second and final reading of Bill 21-21 by title only.

Motion made by Jane Baine, seconded by Myra Gonzalez to accept the second and final reading by title only of Bill 21-21 and assign it Ordinance #476. Ayes: Aldermen Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried.

BILL 21-22: APPOINTING CITY OFFICERS TO SERVE THE ENSUING YEAR

Motion made by Jane Baine, seconded by Myra Gonzalez, to place Bill 21-22 on first reading by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the first reading of Bill 21-22 by title only and move to second and final reading of Bill 21-22 by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the second and final reading by title only of Bill 21-22 and assign it Ordinance #477. Ayes: Aldermen Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried.

There was no further business, a motion was made by Becca White, second by Myra Gonzalez to adjourn the meeting. Voting in favor was Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried. Meeting adjourned at 4:52 p.m.