

**DUQUESNE BOARD OF ALDERMEN  
FEBRUARY 12, 2021 SPECIAL MEETING MINUTES**

**CALL TO ORDER**

The special meeting for the Duquesne Board of Aldermen was called to order at 4:30 p.m. by Mayor Gary Heilbrun.

**ROLL CALL**

Answering Roll Call were Aldermen Jane Baine, Rebecca White, Chris Ellsworth, Rick Gamboa and Gary Heilbrun. Three other guests were present.

**AGENDA**

Rick Gamboa asked that the approval of the January 11<sup>th</sup> meeting minutes be added to the agenda. Motion made by Rick Gamboa, second by Jane Baine to approve the amended agenda to include the January meeting minutes as presented. Voting in favor were Baine, White, Gamboa and Ellsworth. Nays: None. Motion carried.

**APPROVAL OF THE JANUARY 11<sup>th</sup> MEETING MINUTES**

Motion made by Rick Gamboa, seconded by Becca White to approve the minutes to the January 11<sup>th</sup> meeting minutes as presented. Voting in favor were Baine, White, Gamboa and Ellsworth. Nays: None. Motion carried.

**BILL SUMMARY**

Motion made by Chris Ellsworth, seconded by Rick Gamboa to approve the payment of the bills. Voting in favor were Baine, White, Gamboa and Ellsworth. Nays: None. Motion carried.

**RESOLUTION 21-02: LWCF FOR MEMORIAL PARK COMMITMENT**

Motion made by Rick Gamboa, seconded by Becca White to approve the resolution as presented. Voting in favor were Baine, White, Gamboa and Ellsworth. Nays: None. Motion carried.

**PUBLIC POSTING FOR MS4 PERMIT SWMP AND MEETING NOTICE**

Chevelle Lawver stated to the Board that Chris Ellsworth will be putting the MS4 renewal applications on public notice on our website as of today February 12<sup>th</sup> and the notice will remain on the website until March 25<sup>th</sup>, the day after our public meeting on March 24<sup>th</sup> from 4pm – 6pm here at City Hall. A copy of our current Storm water Management Plan expiring later this year will also be on display for public comments. Comments can be written on the forms provided in the comment book or emailed to [c.kidd@duquesnemo.org](mailto:c.kidd@duquesnemo.org). The SWMP book will be updated later this year to match the new applications that are due March 31, 2021. Allgeier Martin is currently working on our new outfall maps. All other work I believe we should be able to do in house. This information is being requested to be in our minutes from this Special Meeting.

**ORD 453 – EXTENSION OF STATE OF EMERGENCY**

Rick Gamboa did bring up some questions about the State of Emergency and the Pandemic Plan. He stated that there was some differences between the two and that he feels that they need to match in their statements. He stated one change that needed to be made to the Pandemic Plan was that the phrase City Administrator needs to be stricken from the whole document. He will send a list of recommended changes to the Mayor, the Board and to Chevelle to be made. Motion made by Rick Gamboa, seconded by Chris Ellsworth to extend to State of Emergency to the next regularly scheduled Board meeting which will be March 9, 2021. Voting in favor were Baine, White, Gamboa and Ellsworth. Nays: None. Motion carried.

**SCHEDULE NEXT MEETING DATE AND TIME:**

Motion made by Rick Gamboa, seconded by Becca White to schedule the rescheduled General Meeting for February to February 22, 2021 at 6pm. Voting in favor were Baine, White, Gamboa and Ellsworth.

Nays: None. Motion carried.

There was no further business, a motion was made by Becca White, seconded by Rick Gamboa to adjourn the meeting. Voting in favor was Baine, White, Gamboa and Ellsworth. Nays: None. Motion carried. Meeting adjourned at 4:46 p.m.