**DUQUESNE BOARD OF ALDERMEN**

**SEPTEMBER 26, 2022 SPECIAL MEETING MINUTES**

**CALL TO ORDER**

The special meeting for the Duquesne Board of Aldermen was called to order at 6:01 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 Myra Gonzalez to approve the agenda as presented. Voting in favor were Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried.

**BILL 22-08: ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE 10/1/2022**

Motion made by Jane Baine, seconded by Becca White, to place Bill 22-08 on first reading by title only.

Motion made by Jane Baine, seconded by Becca White to accept the first reading of Bill 22-08 by title only and move to second and final reading of Bill 22-08 by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the second and final reading by title only of Bill 22-08 and assign it Ordinance #489. Ayes: Aldermen Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried.

**BILL 22-09: ADOPTING THE FISCAL YEAR 2023 BUDGET**

Motion made by Jane Baine, seconded by Myra Gonzalez, to place Bill 22-09 on first reading by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the first reading of Bill 22-09 by title only and move to second and final reading of Bill 22-09 by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the second and final reading by title only of Bill 22-09 and assign it Ordinance #490. Ayes: Aldermen Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried.

**BILL 22-10: AMENDING THE 2022 FISCAL YEAR BUDGET**

Motion made by Jane Baine, seconded by Becca White, to place Bill 22-10 on first reading by title only.

Motion made by Jane Baine, seconded by Myra Gonzalez to accept the first reading of Bill 22-10 by title only and move to second and final reading of Bill 22-10 by title only.

Motion made by Jane Baine, seconded by Becca White to accept the second and final reading by title only of Bill 22-10 and assign it Ordinance #491. Ayes: Aldermen Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried.

**BILL 22-11: APPOINTING CITY OFFICERS TO SERVE THE ENSUING YEAR**

Motion made by Jane Baine, seconded by Chris Ellsworth, to place Bill 22-11 on first reading by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the first reading of Bill 22-11 by title only and move to second and final reading of Bill 22-11 by title only.

Motion made by Jane Baine, seconded by Myra Gonzalez to accept the second and final reading by title only of Bill 22-11 and assign it Ordinance #492. Ayes: Aldermen Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried.

**BILL 22-12: CITY OF JOPLIN MAPS AGREEMENT**

Motion made by Jane Baine, seconded by Chris Ellsworth, to place Bill 22-12 on first reading by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the first reading of Bill 22-12 by title only and move to second and final reading of Bill 22-12 by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the second and final reading by title only of Bill 22-12 and assign it Ordinance #493. Ayes: Aldermen Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried.

**OTHER BUSINESS DEEMED NECESSARY** Mayor Bill Sherman asked for a motion to approve the purchase up to $30,000 for a 2018 city truck. Motion made Chris Ellsworth, seconded by Jane Baine to spend up to $30,000 for the purchase of a city truck. Voting in favor were Baine, Gonzalez, White and Ellsworth. Nays: None. Motion carried.

Alderman White asked for the City Attorney Mike Talley to write up an ordinance for the city to sign up for Liberty Connect as our new internet service.

Mayor Bill Sherman stated that the sewer at Nola and Katherine is progressing and he has asked John Briggs with Allgeier Martin to look over the agreements.

There was no further business, a motion was made by Becca White, second by Jane Baine to adjourn the meeting. Voting in favor was Baine, White, Gonzalez, and Ellsworth. Nays: None. Motion carried. Meeting adjourned at 6:53 p.m.