

**DUQUESNE BOARD OF ALDERMEN
APRIL 16, 2024 – SPECIAL MEETING MINUTES**

Call to Order: The regular meeting for the Duquesne Board of Aldermen was called to order at 5:30 PM by Mayor Bill Sherman.

Roll Call: Answer roll call were Aldermen Jane Baine, Myra Gonzalez, Becca White, Chris Ellsworth and Mayor Bill Sherman. Absent: none. Also present were 2 guests.

Pledge of Allegiance and Invocation: The Pledge of Allegiance to the United States of America was led by Mayor Bill Sherman followed by invocation prayer given by Mayor Bill Sherman.

Agenda: Motion made by Jane, seconded by Myra to approve modified agenda. Yea: Baine, Gonzalez, White, Ellsworth. Nay: none. Motion carried.

Announce Certified Election Results: Becca White received 40 out of 49 votes and Jane Baine received 50 out of 67 votes.

Adjourn Sine-die: Mayor adjourned meeting at 5:33 PM.

Administer Oaths of Office: Oaths were given to newly elected Board members.

Recall to Order and Roll Call: Meeting readjourned at 5:35 and roll call was taken. Present Aldermen Jane Baine, Myra Gonzalez, Becca White, Chris Ellsworth and Mayor Bill Sherman. Absent: none.

Elect Acting President of the Board of Aldermen: Motion made by Jane, seconded by Myra, to nominate Chris Ellsworth. There were no other nominations. Yea: Baine, Gonzalez, White. Abstain: Ellsworth. Nay: none. Motion carried.

Bill 24-09 OWN Inc Agreement to Survey and Engineer Park Sewer and Water Lines: Motion made by Jane, seconded by Myra, to place Bill 24-09 on first reading by title only. NOTE: Proposed ordinance was read by Becca White.

Motion made by Jane, seconded by Myra, to accept the first reading of Bill 24-09 by title only and move to second and final reading of Bill 24-09 by title only.

Motion made by Jane, seconded by Myra, to accept the second and final reading by title only of Bill 24-09 and assign it Ordinance 532. Yea: Baine, Gonzalez, White, Ellsworth. Nay: none. Motion carried.

Other Business Deemed Necessary: Surveying has started on 10th Street Right-of-Way Project.

Public Comment: none

Adjourn: Motion made by Jane, seconded by Becca. Yea: Baine, Gonzalez, White, Ellsworth. Nay: none. Motion carried. Meeting adjourned at 5:47 PM.