

**DUQUESNE BOARD OF ALDERMEN
SEPTEMBER 30, 2024, SPECIAL MEETING MINUTES**

Call to Order: The regular meeting for the Duquesne Board of Aldermen was called to order at 6:00 PM by Mayor Bill Sherman.

Roll Call: Answer roll call were Aldermen Myra Gonzalez, Becca White, Chris Ellsworth and Mayor Bill Sherman. Absent: Jane Baine. Also present were city clerk and 3 guests.

Pledge of Allegiance & 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 Chris, seconded by Becca, to approve the agenda as presented. Yea: Gonzalez, White, Ellsworth. Nay: none. Motion carried.

Bill 24-14: Amend FY24 Budget: Motion made by Becca, seconded by Myra, to place Bill 24-14 on first reading by title only. No discussion.

Motion made by Becca, seconded by Myra, to accept the first reading of Bill 24-14 by title only and move to second and final reading of Bill 24-14 by title only.

Motion made by Becca, seconded by Chris, to accept the second and final reading by title only of Bill 24-14 and assign it Ordinance 536. Yea: Gonzalez, White, Ellsworth. Nay: none. Motion carried.

Bill 24-15 Establish Salaries for City Employees – Effective October 1, 2024: Motion made by Becca, seconded by Myra, to place Bill 24-15 on first reading by title only. No discussion.

Motion made by Becca, seconded by Myra, to accept the first reading of Bill 24-15 by title only and move to second and final reading of Bill 24-15 by title only.

Motion made by Becca, seconded by Chris, to accept the second and final reading by title only of Bill 24-15 and assign it Ordinance 537. Yea: Gonzalez, White, Ellsworth. Nay: none. Motion carried.

Bill 24-16 Adopting the Fiscal Year 2025 Budget Motion made by Becca, seconded by Chris, to place Bill 24-16 on first reading by title only. No discussion.

Motion made by Becca, seconded by Chris, to accept the first reading of Bill 24-16 by title only and move to second and final reading of Bill 24-16 by title only.

Motion made by Becca, seconded by Chris, to accept the second and final reading by title only of Bill 24-16 and assign it Ordinance 538. Yea: Gonzalez, White, Ellsworth. Nay: none. Motion carried.

Bill 24-17 Appointing City Officers for FY25: Motion made by Becca, seconded by Myra, to place Bill 24-17 on first reading by title only. No discussion.

Motion made by Becca, seconded by Myra, to accept the first reading of Bill 24-17 by title only and move to second and final reading of Bill 24-17 by title only.

Motion made by Becca, seconded by Myra, to accept the second and final reading by title only of Bill 24-17 and assign it Ordinance 539. Yea: Gonzalez, White, Ellsworth. Nay: none. Motion carried.

Other Business Deemed Necessary: Mayor spoke with Randy at Joplin Special Road District about tack sealer application for 10th Street, east of Duquesne Road, to bide time until something more permanent could be scheduled.

Sparklight (was Cable One) has begun installing fiberoptics in Piper Glenn area.

As there was no further business, motion made by Becca, seconded by Myra, to adjourn. Yea: Gonzalez, White, Ellsworth. Nay: none. Motion carried. Meeting adjourned at 6:25 PM.