DUQUESNE BOARD OF ALDERMEN OCTOBER 13, 2025, SPECIAL MEETING MINUTES

Call to Order: The special meeting for the Duquesne Board of Aldermen was called to order at 5:45 PM by Mayor Bill Sherman.

Roll Call: Answering roll call were Aldermen Jane Baine, Myra Gonzalez, Becca White and Mayor Bill Sherman. Absent: none. City attorney, city clerk and 12 guests were also present.

Agenda: Motion made by Becca, seconded by Myra, to approve agenda as presented. Yea: Baine, Gonzalez, White. Nay: none. Motion carried.

Nominate Alderman Ward I to Serve until Next Election: Mayor nominated Todd Stone to fill vacated position. Motion made by Jane, seconded by Myra to approve Todd Stone as Alderman Ward I to fill vacated position. Yea: Baine, Gonzalez, White. Nay: none. Motion carried.

Administer Oath of Office to New Alderman: Due to illness, Mr. Stone was not present. Oath rescheduled to next meeting.

Elect Acting President of Board of Aldermen: Myra nominated Jane Baine. As there were no other nominations, motion made by Becca, seconded by Myra, to elect Jane Baine as Acting President of Board of Aldermen. Yea: Baine, Gonzalez, White. Nay: none. Motion carried. Mayor recommended Jane Baine be approved to replace Chris Ellsworth as authorized signer on city banking accounts and city clerk and mayor would remain as signers. Motion made by Myra, seconded by Becca, to approve Mayor Sherman, Alderman Baine and City Clerk Terry Ingram as authorized signers of city banking accounts. Yea: Baine, Gonzalez, White. Nay: none. Motion carried.

Other Business Deemed Necessary: OSCA (Office of State Court Administration) auditor told Court Clerk Janet Stemm that only court personnel could be signers on court banking account(s). Motion made by Jane, seconded by Myra, to authorize Janet Stemm and Judge Mark Elliston as authorized signers for court banking account. Yea: Baine, Gonzalez, White. Nay: none. Motion carried.

As there was no further business, motion made by Jane, seconded by Becca, to adjourn. Yea: Baine, Gonzalez, White. Nay: none. Motion carried. Meeting adjourned at 5:51 PM.