

**DUQUESNE BOARD OF ALDERMEN
NOVEMBER 22, 2024 – SPECIAL MEETING MINUTES**

Call to Order: Special meeting for the Duquesne Board of Aldermen was called to order at 6:09 PM by Mayor Bill Sherman.

Roll Call: Answer roll call was Aldermen Jane Baine, Myra Gonzalez, Becca White and Mayor Bill Sherman. Absent: Chris Ellsworth. City Clerk was also present.

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 agenda. Yea: Baine, Gonzalez, White. Nay: none. Motion carried.

Approve Payment of PlayPower FT Farmington Invoices: At November 11 Council Meeting, Board voted to withhold \$175,609.29 check to PlayPower for playground equipment and pavilion until Park Committee held its meeting on November 18. Becca, member of Park Committee, attended that meeting. Committee was informed that there were three levels of accessibility: ADA accessible, ADA compliant and wheelchair accessible. Playground equipment met ADA contract requirement. Therefore, Park Committee was okay with payment. Ordinance was for \$174,109.29 that did not include \$1,500 bond cost city had agreed to pay. Motion made by Myra to release check previously withheld, seconded by Becca. Yea: Baine, Gonzalez, White. Nay: none. Motion carried.

PlayPower Change Order Invoice for \$1,000: Motion to approve payment of Change Order made by Jane, seconded by Myra. Yea: Baine, Gonzalez, White. Nay: none. Motion carried.

Other Business Deemed Necessary: Update on park splash pad. Mayor said contractor did not contact city before beginning project. Contract says contractor was responsible for connecting splash pad to city sewer and water. Park Committee and member from Truman Council reviewed contract and agreed it was contractor's responsibility to connect to utilities.

Kendra with PlayPower had removed large rocks, grated some areas and filled holes earlier today. Grass was growing nicely. However, stake that had been placed to mark east end of restroom was missing.

Schedule Next Meeting: Reminder, next meeting was scheduled for Tuesday, December 10, at 6 PM.

Adjourn: Motion made by Myra, seconded by Becca. Yea: Baine, Gonzalez, White. Nay: none. Motion carried. Meeting adjourned at 6:25 PM.