

**DUQUESNE BOARD OF ALDERMEN
DECEMBER 31, 2024 – SPECIAL MEETING MINUTES**

Call to Order: Special meeting for the Duquesne Board of Aldermen was called to order at 5:02 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. 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, Ellsworth. Nay: none. Motion carried.

Approve Cost Split for City Park Water & Sewer Line Installation: Play by Design, (splash pad contractor) received bid for \$5,200 to run both lines from 15th Street to splash pad utility box. City's share would be \$2,600 and contractor, Dawson Enterprises, would include water and sewer stubs to be used for restroom connection later. Motion made by Jane, seconded by Myra to pay \$2,600 to run water and sewer lines from 15th Street mains to splash pad utility box. Yea: Baine, Gonzalez, White, Ellsworth. Nay: none. Motion carried.

Other Business Deemed Necessary: Mayor requested Chris take picture of welder and post as surplus inventory for bidding. Becca and Myra stated that both had scheduling problems with February regularly scheduled meeting. Board will discuss dates at January 13 meeting.

Mayor adjourned meeting at 5:23 PM.