

Board of Aldermen opened Special Meeting at 6:35 PM on Wednesday, September 16, 2015. Mayor Lisa Daugherty called meeting to order.

Mayor Daugherty stated that the special meeting was originally posted for 6:00 and a work session posted for 6:30. The meeting and times were posted wrong due to a misunderstanding. These times have been switch and changed to one special meeting at 6:30 due to the fact that it was the earliest the board could get together.

Roll Call: Present were Aldermen Chris Ellsworth, Gary Heilbrun, Barbara Welch, and Roger Bone. Absent: None. Also present were Mayor Lisa Daugherty, David Weaver and approximately 2 guests.

Motion made by Alderman Heilbrun, seconded by Alderman Bone to amend the agenda to have the budget moved before the selection of the grant administrator. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Agenda: Motion made by Alderman Heilbrun, seconded by Alderman Bone, to approve amended agenda. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Budget for 2016 Fiscal Year:

David Weaver spoke to the board about the sewer budget. He explained to them how we got the numbers and created the budget. Mr. Weaver needed to leave early, so the board discussed the sewer budget and then switched back to the grant administrator.

Selection of Grant Administrator for CDBG Housing:

The board received 2 bids for grant administrator. The companies were Harry S. Truman Coordinating Council and BLB & Associates. The board discussed the 2 companies and then did a rating sheet for both. Harry S. Truman Coordinating Council received the higher score.

Motion made by Alderman Heilbrun, seconded by Alderman Ellsworth to select Harry S. Truman Coordinating Council as Grant Administrator. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Budget for 2016 Fiscal Year:

The board discussed the rest of the budget. I answered questions as to how I came up with the amounts on the budget and what everything was.

Motion made by Alderman Welch, seconded by Alderman Ellsworth to accept the budget for 2016. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

The new budget included raises for employees, by approving the budget it then also approved the raises of employees.

As there was no further business, motion was made by Alderman Bone, seconded by Alderman Welch to adjourn. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

At 7:47 PM, meeting adjourned.

Gina Taylor  
Duquesne City Clerk