

**DUQUESNE BOARD OF ALDERMEN
MARCH 25, 2020 SPECIAL MEETING MINUTES**

CALL TO ORDER The special meeting called by the Mayor for the Duquesne Board of Aldermen was called to order at 1:01 p.m. by Mayor Gary Heilbrun.

ROLL CALL Answering Roll Call were Aldermen Jane Baine, Barbara Welch, Chris Ellsworth and Mayor Gary Heilbrun. Also in attendance were 3 Guests.

PLEDGE OF ALLEGIANCE to the United State of America was led by Mayor Gary Heilbrun.

INVOCATION was read by City Clerk Melody Cundiff.

AGENDA Motion made by Barbara Welch, seconded by Jane Baine to approve the agenda as presented. Voting in favor were Baine, Welch, and Ellsworth. Nays: None. Motion carried.

BILL 20-12: Signing up with MIRMA:

Motion made by Jane Baine, seconded by Barbara Welch, to place Bill 20-12 on first reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch to place Bill 20-12 on second reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch, to accept the second and final reading of Bill 20-12 and assign Ordinance #427. Voting in favor were Baine, Welch, and Ellsworth. Nays: None. Motion carried.

BILL 20-14: State of Emergency

Motion made by Jane Baine, seconded by Barbara Welch, to place Bill 20-14 on first reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch to place Bill 20-14 on second reading by title only.

Motion made by Jane Baine, seconded by Barbara Welch, to accept the second and final reading of Bill 20-14 and assign Ordinance #428. Voting in favor were Baine, Welch, and Ellsworth. Nays: None. Motion carried.

RESOLUTION 20-06: WITHDRAWING FROM MPR Motion made by Jane Baine, seconded by Barbara Welch to approve the resolution. Voting in favor were Baine, Welch, and Ellsworth. Nays: None. Motion carried.

OTHER BUSINESS DEEMED NECESSARY Alderman Chris Ellsworth asked if the Board should go ahead and cancel the April meetings. Motion made by Barbara Welch, seconded by Jane Baine to cancel all Duquesne City meetings for the month of April. Voting in favor were Baine, Welch and Ellsworth. Nays: None. Motion carried.

Alderman Chris Ellsworth suggested that the State of Emergency Ordinance should be posted on the doors of City Hall as well as on the city website and city Facebook page. Chris Ellsworth will post it on Facebook and the website and Melody Cundiff will send it out to the three tv stations and post it on the doors at City Hall.

Motion made by Barbara Welch, seconded by Jane Baine to not hold court again until June 9th unless the City's State of Emergency has been rescinded. Voting in favor were Baine, Welch and Ellsworth. Nays: None. Motion carried. .

There was no further business, a motion was made by Jane Baine, second by Barbara Welch to adjourn the meeting. Voting in favor was Baine, Welch, and Ellsworth. Nays: None. Motion carried. Meeting adjourned at 1:33 p.m.