

FINAL
Special Meeting

September 19, 2017

Board of Aldermen opened Special Session at 7:00PM on Wednesday, September 19, 2017. Mayor Gary Heilbrun called meeting to order.

Roll Call: Present were Aldermen Barbara Welch, Jane Baine, Adam Chris Ellsworth, and Mayor Gary Heilbrun. Absent: Adam Hogan. Also present were Assistant to Board of Aldermen David Weaver and 5 guests.

Agenda: Motion made by Jane Baine, seconded by Barbara Welch, to approve agenda as presented. Ayes: Aldermen Baine, Welch, Ellsworth. Nays: none. Absent: Alderman Hogan. Motion carried.

Setback Variance Request: US Kustoms – Survey was completed. Tracy Parrotte, owner, was present. Motion made by Jane Baine, seconded by Chris Ellsworth, to approve the setback variance request of 11' to the South and 13' to the East. Ayes: Aldermen Baine, Welch, Ellsworth. Nays: none. Absent: Alderman Hogan. Motion carried.

Business License Renewal: Joplin Shrine Club - Motion made by Chris Ellsworth, seconded by Jane Baine, to approve temporary license with alcohol to the Joplin Shrine Club. Ayes: Aldermen Baine, Welch, Ellsworth. Nays: none. Absent: Alderman Hogan. Motion carried.

Resolution 17-09: Assigning Address to all of lot numbered ten (10) in Meadow Lane Subdivision, Plat Number six (6). Motion made by Chris Ellsworth, seconded by Jane Baine, to approve resolution. Ayes: Aldermen Baine, Welch, Ellsworth. Nays: none. Absent: Alderman Hogan. Motion carried.

Bill 17-25 An Ordinance approving a grant agreement and a regulatory agreement between the City of Duquesne, Derek Smith and W.A.G.S. Unlimited as a part of CDBG Housing project number 2012-DT-10: Motion made by Jane Baine, seconded by Barbara Welch, to read Bill 17-25 by title only.

Bill 17-25 was read by title only. Motion made by Jane Baine, seconded by Barbara Welch, to accept first reading of Bill 17-25 and move to second and final reading by title only.

Bill 17-25 was read second and final time by title only. Motion made by Jane Baine, seconded by Barbara Welch, to approve second and final reading of Bill 17-25 and adopt as Ordinance 343. Ayes: Aldermen Baine, Welch, Ellsworth. Nays: none. Absent: Alderman Hogan. Motion carried.

Budget: David Weaver explained the draft budget. He asked the board to consider a 401K match for employees. Adam Hogan arrived at 7:54 PM. Alderman Ellsworth suggested an increase for the Reserve/PT Officers line. Special Meeting to adopt the new budget was scheduled for September 29th at 4pm. David Weaver left at 8:35pm. Motion made by Chris Ellsworth, seconded by Jane Baine, to approve the following:

Police Officer raises as proposed
2% raise for all other employees
1% 401K match for all
Raise for David Weaver of \$100/month

Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

As there was no further business, motion made by Chris Ellsworth, seconded by Jane Baine, to adjourn. Ayes: Aldermen Baine, Welch, Hogan, and Ellsworth. Nays: none. Motion carried. At 8:56PM, meeting adjourned.