

**DUQUESNE BOARD OF ALDERMEN
SEPTEMBER 28, 2020 SPECIAL MEETING MINUTES**

CALL TO ORDER

The special meeting for the Duquesne Board of Aldermen was called to order at 5:32 p.m. by Mayor Gary Heilbrun.

ROLL CALL

Answering Roll Call were Aldermen Jane Baine, Rebecca White, Chris Ellsworth, Rick Gamboa and Gary Heilbrun. Officer Jonathan White was standing in for Chief Tommy Kitch.

AGENDA

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

BILL 20-34: ESTABLISHING SALARIES FOR CITY EMPLOYEES EFFECTIVE 10/1/2020

Motion made by Jane Baine, seconded by Becca White, to place Bill 20-34 on first reading by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the first reading of Bill 20-34 by title only and move to second and final reading of Bill 20-34 by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the second and final reading by title only of Bill 20-34 and assign it Ordinance #444. Ayes: Aldermen Baine, White, Gamboa, and Ellsworth. Nays: None. Motion carried.

BILL 20-35: ADOPTING THE FISCAL YEAR 2021 BUDGET

Motion made by Jane Baine, seconded by Chris Ellsworth, to place Bill 20-35 on first reading by title only.

Motion made by Jane Baine, seconded by Becca White to accept the first reading of Bill 20-35 by title only and move to second and final reading of Bill 20-35 by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the second and final reading by title only of Bill 20-35 and assign it Ordinance #445. Ayes: Aldermen Baine, White, Gamboa, and Ellsworth. Nays: None. Motion carried.

BILL 20-36: AMENDING THE 2020 FISCAL YEAR BUDGET

Motion made by Jane Baine, seconded by Chris Ellsworth, to place Bill 20-36 on first reading by title only.

Motion made by Jane Baine, seconded by Becca White to accept the first reading of Bill 20-36 by title only and move to second and final reading of Bill 20-36 by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the second and final reading by title only of Bill 20-36 and assign it Ordinance #446. Ayes: Aldermen Baine, White, Gamboa, and Ellsworth. Nays: None. Motion carried.

BILL 20-37: APPOINTING CITY OFFICERS TO SERVE THE ENSUING YEAR

Motion made by Jane Baine, seconded by Becca White, to place Bill 20-37 on first reading by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the first reading of Bill 20-37 by title only and move to second and final reading of Bill 20-37 by title only.

Motion made by Jane Baine, seconded by Chris Ellsworth to accept the second and final reading by title only of Bill 20-37 and assign it Ordinance #447. Ayes: Aldermen Baine, White, Gamboa, and Ellsworth. Nays: None. Motion carried.

OTHER BUSINESS DEMED NECESSARY:

The Board requested that the Bill concerning the Mayor's salary be placed on the agenda for the October 12th meeting.

There was no further business, a motion was made by Chris Ellsworth, second by Rick Gamboa to adjourn the meeting. Voting in favor was Baine, White, Gamboa, and Ellsworth. Nays: None. Motion carried. Meeting adjourned at 5:43 p.m.