

City Council for City of Duquesne met in Special Session at 5:35 p.m. on Wednesday, August 20, 2014, at City Hall.

Acting President of Board of Aldermen Roger Bone called meeting to order.

Roll call was taken. Aldermen Frank Herron, Barbara Welch, Roger Bone were present. Absent: Mayor Denny White and Alderman Lisa Daugherty. City Attorney Mike Talley, Sergeant Houdyshell, Maintenance employee Cris Gurubel and 3 visitors were also present.

Agenda: Motion made by Barbara Welch, seconded by Frank Herron, to approve agenda. Ayes: Aldermen Herron, Welch, Bone. Nays: none. Motion carried.

Street Repair at 10<sup>th</sup> & Katherine: Sink hole had developed approximately 100' north of 10<sup>th</sup> Street on Katherine. Two bids were presented: Calvin Brill Construction for maximum of \$2,487.00 to repair approximately 6'x8' section or as needed with combination of layers of compacted limestone and concrete, with saw cut to undisturbed asphalt before final concrete pour; and Cobble's Excavating for minimum bid of \$2,763.00 to repair estimated 8'x10' sink hole with rock and concrete (amount could be more, if hole was larger once uncovered). Motion made by Frank Herron to accept Calvin Brill Construction's maximum bid of \$2,487.00. Due to lack of second, motion died. Motion made by Roger Bone, seconded by Barbara Welch, to accept Cobble's Excavating estimated bid of \$2,763.00. Ayes: Aldermen Welch, Bone. Nays: Aldermen Herron. Motion carried.

Purchase Used Lawnmower: Frank Herron had located used Husqvarna 54' with zero clearance mower for \$1,800. Mower was one step below commercial grade mower that retailed new for \$3,400. It needed new battery. Frank Herron, Roger Bone and Cris Gurubel had checked out mower and all recommended its purchase. Motion made by Roger Bone, seconded by Barbara Welch, to purchase mower from Jim Williams for \$1,800.00. Ayes: Aldermen Herron, Welch, Bone. Nays: none. Motion carried.

Appoint Police Officer per Section 115.260 of City Code: Board of Aldermen representative to Hiring Board needed appointed first. Mayor Pro-Tem Bone recommended Alderman Bone to Hiring Board. Motion made by Barbara Welch, seconded by Frank Herron, to accept recommendation and appointment of Alderman Bone to Hiring Board.

Alderman Bone had spoken with Chief Kitch, who was unavailable for meeting. Chief recommended Pablo Ortiz to full-time position pending his ability to pass IPT Level 4 physical, and Alderman Bone as member of Hiring Board and Mayor Pro-Tem Bone as acting member of Hiring Board in lieu of Mayor, concurred with recommendation.

Mayor Pro-Tem Bone then, upon recommendation of Hiring Board, appointed Officer Ortiz, subject to approval of Board of Aldermen, to full-time position pending successful completion of IPT Level 4 test and determination of Hiring Board for effective date of appointment and salary established by Hiring Board once IPT Level 4 test passed. Motion made by Barbara Welch, seconded by Frank Herron, to appointment Officer Ortiz to full-time position as soon as successful completion of IPT Level 4 testing, and Hiring Board established effect date and rate of pay. Ayes: Aldermen Herron, Welch, Bone. Nays: none. Motion carried.

As there was no further business, motion was made by Frank Herron, seconded by Barbara Welch, to adjourn meeting. Ayes: Aldermen Herron, Welch, Bone. Nays: none. Motion carried. At 6:00 p.m. meeting adjourned.

Terry Ingram, City Clerk