

Board of Aldermen opened Regular Session at 7:05 PM on Monday, April 13, 2015. As Acting President of Board of Aldermen, Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Frank Herron, Barbara Welch, Roger Bone, Lisa Daugherty. Absent: None. Also present were City Attorney Mike Talley, David Weaver and approximately 17 guests.

Agenda: Motion made by Acting President Lisa, seconded by Alderman Welch, to amend agenda to consider a successor for Ward 2. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Public Hearing: Motion made by Acting President Lisa, seconded by Alderman Bone, to strike the public hearing because the address was wrong on the application. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Minutes: Motion made by Alderman Welch, seconded by Alderman Bone to approve minutes from the March 9th work session and regular meeting. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Financial Report & Budget Summary: February financial report was presented and any questions were explained by the City Clerk. As there were no changes or corrections, report was approved and filed for audit. March financial report was presented. As there were no changes or corrections, report was approved and filed for audit.

Court Report: March court report was presented. As there were no changes or corrections, report was approved and filed for audit.

PD Monthly Report: Chief Kitch presented report. There was not much going on this past month. Officer Karr resigned. The Police Department is seeking applications and would like to select a hiring board. The board selected Acting President Daugherty, Alderman Bone, David Weaver and Chief Kitch. It was also stated the City was not in compliant with the MACKS Creek Law for 2013 and the City Clerk will be filing by 4/30/15 to become compliant for 2014.

Bill Summary: Summary of outstanding invoices was presented. Motion made by Alderman Bone, seconded by Alderman Welch, to pay bills. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

New Business License: GLS Autos

Motion made by Alderman Bone, seconded by Acting President Daugherty to approve business license. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried

Sami's Family Restaurant

Motion made by Alderman Bone, seconded by Alderman Daughtery to approve business license. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried

MAPS: Board decided to have a yearly cap of \$250.00 and watch over the next couple of months to see how much it gets used. Motion made by Acting President Daugherty and

seconded by Alderman Welch to have a yearly cap of \$250.00 per fiscal year. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried

Update on City Matters: CDBG for the street funds is on track to being approved at any time. Hopefully by August we will have asphalt on our streets. Harry S. Truman project is still moving forward. They need a few more houses before the building will start.

Approve Certified Election Results: The election was for Mayor, Ward 1 Alderman and Ward 2 Alderman. Winners were as follows: Mayor – Lisa Daugherty
Ward 1 – Frank Herron
Ward 2 – Roger Bone

Motion made by Alderman Bone, seconded by Alderman Welch to accept the certified election results. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried

Acting President Daugherty resigns her seat in Ward 2.

Si-ne-di (Old Board Steps Down): Old board members step down.

Administer Oaths of Office: Lisa Daugherty takes oath of office for Mayor. Roger Bone and Frank Herron take oath of office for Alderman Ward 1 and Ward 2.

Alderman Herron resigns his position as Alderman for Ward 1. He states that it would be better for Duquesne if the board has someone that they can work with. Motion made by Alderman Welch, seconded by Alderman Bone to accept Alderman Herron's resignation. Ayes: Aldermen Welch, Bone, Daugherty. Nays: none. Motion carried

Public Comments: Janet Stemm 1616 S. Hardwood Lane
Discussed an anonymous letter that was written to the residents of Duquesne. The board stated that the letter was written anonymous and has nothing to do with the board. Ms. Stemm wanted to read part of the letter to make it public record. She stated that the letter said that Lisa Daugherty helped the City receive a 2 million dollar grant. Ms. Stemm wanted to know if the city has received that money. Answer was that it is in progress and very close to receiving the funds.

Rick Gamboa 4005 E. 20th

Mr. Gamboa asked about the sewer billing progress. He wondered if someone was assigned to get an accurate count of dwellings. The answer was that Cris Gurubell was assigned to do this and it was completed.

Bill Sherman 825 S. Duquesne Rd

Mr. Sherman asked if the city could move the placement of the public comments during the meetings. He stated that most of the business is done before the public gets a chance to comment about anything.

Mayor Daugherty recommends Gary Heilbrun for the Ward 2 and Chris Ellsworth for Ward 1. A special meeting is scheduled for Wednesday, April 15th at 6:00 to name the successors to Ward 1 and 2.

Meeting adjourned at 8:10.

Gina Taylor, Duquesne City Clerk