

FINAL
Special Meeting

February 17, 2015

Board of Aldermen opened Special Session at 5:30 PM on Tuesday, February 17, 2015. As Acting President of Board of Aldermen, Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Frank Herron, Roger Bone, Lisa Daugherty, and Barbara Welch. Absent: none. David Weaver and 4 visitors was also present.

Agenda: Motion made by Lisa Daugherty, seconded by Roger Bone, to approve agenda. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Resolution 15-03: Discussion to dedicate \$500.00 of local cash funds and \$1000.00 of in-kind material or labor to be used in this project.

Barbara Welch made a motion to approve the resolution 15-03 and to approve the funds. Roger Bone seconded the motion. Ayes: Aldermen Herron, Bone, Daugherty, and Welch. Nays: none. Motion carried.

Barbara Welch made a motion for Lisa Daugherty to sign all of the following forms.

Disaster Grant Application-Tornado Recovery Only:

Section E-Certifications

Certification on Lobbying Restrictions

Statement of Assurances

Section 3 Certification

Residential Antidisplacement and Relocation Plan

Certification & E-Verify

Roger Bone seconded the motion. Ayes: Aldermen Herron, Bone, Daugherty, and Welch. Nays: none. Motion carried.

Engineer Selection: David Weaver stated his views on the two engineers. He stated that Allgeier, Martin, and Associates, Inc has already done a lot of the work.

Roger Bone made a motion to select Allgeier, Martin, and Associates, Inc. Frank Herron seconded the motion. Ayes: Aldermen Herron, Bone, and Daugherty. Nays: none. Abstained: Aldermen Welch. Barbara Welch abstained because her brother worked for Allgeier, Martin, and Associates, Inc.

As there was no further business, motion was made by Roger Bone, seconded by Barbara Welch, to adjourn. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried. At 5:45 PM, meeting adjourned.

Gina Taylor
Duquesne City Clerk