

City Council for City of Duquesne met in Special Session at 1:30 p.m. on Tuesday, November 25, 2014, at City Hall.

Acting President of Board of Aldermen Lisa Daugherty called meeting to order.

Roll call was taken. Aldermen Frank Herron, Barbara Welch, Roger Bone, Lisa Daugherty were present. David Weaver and 3 visitors were also present.

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

Bill 14-21 Add Section 125.340 Surcharge for Use of Credit or Debit Cards to Pay Court Fines and Costs: Motion made by Lisa Daugherty, seconded by Roger Bone, to read Bill 14-21 by title only. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Bill 14-21 was read by title only. Lisa Daugherty stated 3 card readers at \$85 each had been ordered to allow Municipal Court to accept Discover, Mastercard or VISA debit and credit card payments. Proposed ordinance imposes 3% surcharge per transaction to use that method of payment. ETS Corporation and Merrick Bank fee schedule included 2% to 2.25% transaction fee plus \$150 annual processing fee (PCI fee) and \$25 minimum monthly fee plus \$7.50 statement fee to provide service. In addition, Tyler Technologies fee of \$2.25 per transaction included website page for direct payment download for InCode to process payment directly into system, which required additional ordinance to approve agreement which would be presented later. Cost for website was \$600 annual maintenance fee, plus \$600 setup fee. Motion made by Roger Bone, seconded by Lisa Daugherty, to approve first reading of Bill 14-21 by title only and move to seconded and final reading of Bill 14-21 by title only. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Bill 14-21 was read second and final time by title only. Motion made by Lisa Daugherty, seconded by Roger Bone, to accept second and final reading by title only of Bill 14-21 and adopt as Ordinance 250. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Bill 14-22 Application & Agreement with ETS Corporation and Merrick Bank to Provide for Credit or Debit Card Payments: Motion made by Lisa Daugherty, seconded by Roger Bone, to read Bill 14-22 by title only. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Bill 14-22 was read by title only and discussed. Motion made by Lisa Daugherty, seconded by Roger Bone, to approve first reading of Bill 14-22 by title only and move to seconded and final reading of Bill 14-22 by title only. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Bill 14-22 was read second and final time by title only. Motion made by Lisa Daugherty, seconded by Barbara Welch, to accept second and final reading by title only of Bill 14-22 and adopt as Ordinance 251. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Barbara Welch stated, since City did not have credit card capabilities for years, meeting could have wanted for December's regular meeting when public input could have been made with opportunity to attend meeting. Special meetings needed to be restricted to time sensitive nature. She asked other members if they felt meeting was unnecessary. Frank Herron agreed with her.

As there was no further business, motion was made by Lisa Daugherty, seconded by Roger Bone, to adjourn meeting. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried. At 2:55 PM, meeting adjourned.

Terry Ingram, City Clerk