

City Council for City of Duquesne met in Special Emergency Session at 10:45 a.m. on Thursday, August 2, 2012, at City Hall.

Emergency Meeting was called with less than 24-hour notice. Copier in clerks' offices had mother board go down and offices were not able to operate effectively and efficiently to prepare Board packs for August 13 meeting or Court documents for August 14 Court and conduct routine business.

Board members were contacted by telephone. Alderman Lisa Daugherty was not available but stated she had no objections to meeting and supported purchase of copier.

Mayor Denny White called meeting to order.

Roll call was taken with the following present: Mayor Denny White, Aldermen Dale Daniels, Frank Herron, George Reeve. Absent: Alderman Lisa Daugherty. No visitors were present

Agenda: Motion made by Dale Daniels, seconded by George Reese, to approve agenda. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Motion carried.

City Clerk explained situation and submitted two quotes for used replacement copier. Lakeland Office Systems (LOS) for used Canon ImageRunner 3035 for \$2,990 with annual maintenance agreement for \$600 per year for up to 30,000 copies. American Business Systems (ABS) used Lanier 525c SPF for \$2,800 with annual maintenance agreement for \$350 per year for up to 6,000 copies. Both maintenance agreements include no charge for parts and labor. Both copiers can be networked to scan and fax.

City Clerk had placed call to ABS for annual maintenance cost to increase agreement for up to 30,000 copies. Motion made by Dale Daniels, seconded by George Reeve, to accept ABS quote for \$2,800 and \$350 annual maintenance agreement. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Motion carried.

Motion was made by George Reeve, seconded by Dale Daniels, to adjourn meeting for recess. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Motion carried. At 10:55 a.m. meeting adjourned. After 15-minute recess, meeting reconvened at 11:10 a.m. for continuation of unfinished business. Motion made by George Reeve, seconded by Frank Herron, to rescind earlier motion and accept LOS revised quote of \$2,500 with \$600 annual maintenance agreement as stated previously. LSO will also network copier for scanning and faxing and repair courtroom copier at no additional charge. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Motion carried.

As there was no further business, motion was made by George Reeve, seconded by Dale Daniels, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Motion carried. At 11:12 AM, meeting adjourned.

Terry Ingram, City Clerk